

OSSIA INTERNATIONAL LIMITED
(Company Registration Number: 199004330K)
(Incorporated in the Republic of Singapore)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors of Ossia International Limited wishes to announce the resignation of Ms Lee Bee Fong as Company Secretary, with effect from 26 September 2024, and would like to place on record their appreciation to Ms Lee Bee Fong, for her contributions during her term of service.

By Order of the Board

Lim Mei Hua Lotus Isabella
Company Secretary

27 September 2024