

# **OSSIA INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No: 199004330K)

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## **NOMINATING COMMITTEE MEMBERS**

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The Board of Directors of Ossia International Limited (“the Company”) wishes to announce that the announcement relating to the composition of the Nominating Committee on 31 July 2023, contained an error wherein the names of two Nominating Committee Members had been inadvertently left out.

The members of the Nominating Committee from 31 July 2023 are as follows:-

### **Nominating Committee**

Mr. Foo Jong Han Rey (Chairman)

Mr. Wong King Kheng

Ms. Heng Su-Ling Mae

Mr. Goh Ching Wah

Mr. Goh Ching Lai

The Board apologises for any inconvenience caused.

## **BY ORDER OF THE COMPANY**

Lotus Isabella Lim Mei Hua

Company Secretary

24 October 2023