

# **OSSIA INTERNATIONAL LIMITED**

(Company Registration Number: 199004330K)

(Incorporated in the Republic of Singapore)

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## **RESPONSE TO SGX QUERIES ON THE FULL YEAR RESULTS FOR THE YEAR ENDED 31 MARCH 2018**

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The Board of Directors (the “Board”) of Ossia International Limited (the “Company”) wishes to announce the following in response to the queries raised by the Singapore Exchange Securities Trading Limited (the “SGX-ST”) on 26 July 2018 in relation to the announcement for the year ended 31 March 2018:

### **SGX Query**

Guideline 11.3 of the Code of Corporate Governance 2012 (the “Code”) states that the Board should comment on the adequacy and effectiveness of the internal controls, including financial, operational, compliance and information technology controls, and risk management systems, in the company’s Annual Report. The Board’s commentary should include information needed by stakeholders to make an informed assessment of the company’s internal control and risk management systems. The Board should also comment in the company’s Annual Report on whether it has received assurance from the CEO and the CFO:

- (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the company’s operations and finances; and
- (b) regarding the effectiveness of the company’s risk management and internal control systems.

As required under Listing Rule 710, please make disclosure as recommended in the Code, in particular, the Board’s comment on whether it has received assurance from the CEO and the CFO (a) that the financial records have been properly maintained and the financial statements give a true and fair view of the Company’s operations and finances; and (b) regarding the effectiveness of the Company’s risk management and internal control systems.

### **Company’s Response**

The Board, with the concurrence of the Audit Committee, is of the opinion that the Group’s internal controls and risk management systems are effective and adequate to meet the financial, operational, compliance and information technology risks of the Group in its current business environment.

The Board has received assurance from the CEO and the CFO:

- a) that the financial records of the Group have been properly maintained and the financial statements for the year ended 31 March 2018 give a true and fair view of the Group’s operations and finances; and
- b) regarding the effectiveness of the Group’s risk management systems and internal control systems.

**BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua  
Company Secretary

30 July 2018