OCEANSCAPE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201717972D)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 APRIL 2026

The board of directors (the "**Board**" or "**Director**") of OceanScape International Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the "**Catalist Rules**"), all the resolutions set out in the Notice of Annual General Meeting dated 10 April 2026 were duly passed by shareholders of the Company, by way of poll, at the annual general meeting held on 28 April 2026 at Room 311, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 (the "**AGM**").

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings as ascribed to them in the Company's annual report dated 10 April 2026.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
ORDINARY BUSINESS					
Ordinary Resolution 1 Adoption of the Directors' Statement and the Audited Financial Statements for the financial year ended 31 December 2025 and the Auditors' Report thereon	**227,023,844**	**226,935,844**	**99.96**	**88,000**	**0.04**
Ordinary Resolution 2 Approval of Directors' fees amounting to S$191,000 for the financial year ending 31 December 2026, to be paid quarterly in arrears	**227,023,844**	**226,908,844**	**99.95**	**115,000**	**0.05**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
Ordinary Resolution 3 Re-election of Mr Lang Jinjun who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director of the Company	**227,023,844**	**226,909,844**	**99.95**	**114,000**	**0.05**
Ordinary Resolution 4 Re-election of Mr James Kho Chung Wah who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director of the Company	**227,023,844**	**226,909,844**	**99.95**	**114,000**	**0.05**
Ordinary Resolution 5 Re-election of Mr Jonathan Lee Jiahui who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director of the Company	**227,023,844**	**226,909,844**	**99.95**	**114,000**	**0.05**
Ordinary Resolution 6 Re-election of Ms Wang Qiushi who is retiring pursuant to Regulation 107 of the Company's Constitution, as a Director of the Company	**227,023,844**	**226,909,844**	**99.95**	**114,000**	**0.05**
Ordinary Resolution 7 Re-appointment of Baker Tilly TFW LLP as Auditors of the Company and authorisation of the Directors to fix the Auditor's remuneration	**227,023,844**	**226,935,844**	**99.96**	**88,000**	**0.04**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
SPECIAL BUSINESS					
Ordinary Resolution 8 Authority to allot and issue new shares and to make or grant instruments convertible into shares pursuant to Section 161 of the Companies Act 1967 of Singapore	**227,023,844**	**226,834,844**	**99.92**	**189,000**	**0.08**
Ordinary Resolution 9 Authority to issue shares under the OceanScape Performance Share Plan 2026	**211,753,574**	**211,538,574**	**99.90**	**215,000**	**0.10**

Note:

(1) Rounded to the nearest two decimal places.

Statement pursuant to Rule 704(7) of the Catalist Rules

Mr James Kho Chung Wah ("**Mr Kho**"), having been re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as the Lead Independent Non-Executive Director of the Company, Chairman of the Audit Committee ("**AC**"), as well as a member of the Remuneration Committee ("**RC**") and the Nominating Committee ("**NC**"). The Board considers Mr Kho to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Jonathan Lee Jia Hui ("**Mr Lee**"), having been re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as an Independent Non-Executive Director of the Company, Chairman of the RC, as well as a member of the AC and the NC. The Board considers Mr Lee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Ms Wang Qiushi ("**Ms Wang**"), having been re-elected as a Director of the Company at the AGM pursuant to Regulation 107 of the Company's Constitution, remains as an Independent Non-Executive Director of the Company, Chairman of the NC, as well as a member of the AC and the RC. The Board considers Ms Wang to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Details of parties who are required to abstain from voting on any resolution(s)

Shareholders of the Company who are eligible to participate in the OceanScape Performance Share Plan 2026 ("**PSP 2026**") are to abstain from voting on Ordinary Resolution 9 and should not accept nominations as proxy or otherwise for voting unless specific instructions have been given in the Proxy Form on how the vote is to be cast. An aggregate of 15,270,270 shares in the Company were held by such shareholders represented and abstained at the AGM.

Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the AGM.

BY ORDER OF THE BOARD

Lang Jinjun
Executive Chairman
28 April 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone: (65) 6636 4201.