OSSIA INTERNATIONAL LIMITED
Incorporated in the Republic of Singapore
Registration No. 199004330K

RESULTS OF EXTRAORDINARY GENERAL MEETING ON 2 APRIL 2026

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**Listing Manual**"), the Board of Directors of Ossia International Limited are pleased to announce that at the Extraordinary General Meeting ("EGM") held earlier today, all resolutions relating to the matters set out in the notice of EGM dated 10 March 2026 were duly passed by the shareholders of the Company by way of poll.

The information as required under Rule 704(16) of the Listing Manual is as set out below:

(a) Breakdown of all valid votes cast at the EGM:

Special 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 (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 **Alteration to the Objects clause**	218,016,406	218,016,406	100%	0	0
Resolution 2 **Proposed adoption of the new Constitution**	218,016,406	218,016,406	100%	0	0

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

No party is required to abstain from voting on the resolution(s).

(c) Name of firm and/or person appointed as scrutineer

Max Lewis Consultants Pte Ltd were the appointed scrutineer for the EGM.

By Order of the Board

Lotus Isabella Lim Mei Hua
Company Secretary
2 April 2026