

**RESULTS OF ANNUAL GENERAL MEETING ON 30 JULY 2021**

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 Annual General Meeting (“AGM”) held earlier today, all resolutions relating to the matters set out in the notice of AGM dated 15 July 2021 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 AGM:**

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 (%)
<b><u>Resolution 1</u></b> Financial Statements, Directors’ Statement and Auditor’ Report	190,106,787	190,106,787	100	0	0
<b><u>Resolution 2</u></b> Re-election of Mr Goh Ching Wah	190,106,787	190,106,787	100	0	0
<b><u>Resolution 3</u></b> Re-election of Mr. Anthony Clifford Brown	190,106,787	190,106,787	100	0	0
<b><u>Resolution 4</u></b> Re-election of Mr. Wong King Kheng	190,106,787	190,106,787	100	0	0
<b><u>Resolution 5</u></b> Re-election of Mr. Heng Su Ling Mae	190,106,787	190,106,787	100	0	0
<b><u>Resolution 6</u></b> Final Dividend of 1 cent per ordinary share	190,106,787	190,106,787	100	0	0
<b><u>Resolution 7</u></b> Appointment of Messrs Ernst & Young LLP	190,106,787	190,106,787	100	0	0
<b><u>Resolution 8</u></b> Re-election of Mr. Anthony Clifford Brown as Independent Director by all member	190,106,787	190,106,787	100	0	0
<b><u>Resolution 9</u></b> Re-election of Mr. Anthony Clifford Brown as Independent Director by all member excluding Directors, CEO and their associates	2,000	2,000	100	0	0

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

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 (%)
<b><u>Resolution 10</u></b> Re-election of Mr. Wong King Kheng as Independent Director by all member	190,106,787	190,106,787	100	0	0
<b><u>Resolution 11</u></b> Re-election of Mr. Wong King Kheng as Independent Director by all member excluding Directors, CEO and their associates	2,000	2,000	100	0	0
<b><u>Resolution 12</u></b> Re-election of Ms Heng Su Ling Mae as Independent Director by all member	190,106,787	190,106,787	100	0	0
<b><u>Resolution 13</u></b> Re-election of Ms Heng Su Ling Mae as Independent Director by all member excluding Directors, CEO and their associates	2,000	2,000	100	0	0
<b><u>Resolution 14</u></b> Directors Fees of S\$104,500/-	190,106,787	190,106,787	100	0	0
<b><u>Resolution 15</u></b> Authority to issue shares	190,106,787	190,106,787	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 AGM.

By Order of the Board

Lotus Isabella Lim Mei Hua  
 Company Secretary  
 30 July 2021