OCEAN SKY INTERNATIONAL LIMITED

(Co. Reg. No. 198803225E)
(Incorporated in the Republic of Singapore)

13 April 2026

Dear Shareholders,

NOTICE OF ANNUAL GENERAL MEETING & PROXY FORM
REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Ocean Sky International Limited (the "**Company**"), to be held physically at the Raffles Marina, Bridge Room, Level 2, 10 Tuas West Drive, Singapore 638404 on Wednesday, 29 April 2026 at 10.30 a.m.

As part of the Group's ongoing sustainability strategy, full electronic version of the annual reports for the financial year ended 31 December 2025 (the "**Annual Report 2025**) is available for viewing and download from the SGXNET at https://www.sgx.com/securities/company-announcements and the Company's website at https://www.oceanskyintl.com/annual-reports/, from the date of this letter. To access the Annual Report 2025, shareholders will require an internet connection and a PDF reader.

We encourage you to support our sustainability efforts by embracing e-communications. However, should you wish to receive a printed copy of our Annual Report 2025, please complete, sign and return this Request Form to the Company by 20 April 2026 through any of the following means:

(i) via email to srs.requestform@boardroomlimited.com; or

(ii) by post, to be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Yours faithfully
For and on behalf of
Ocean Sky International Limited

Low Wei Han

Company Secretary

REQUEST FORM

To: **Ocean Sky International Limited**

Please send me/us a printed copy of Ocean Sky International Limited's Annual Report 2025.

Name(s) of Shareholder(s): _____

NRIC/Passport/Company Registration No.: _____

Mailing Address: _____

The shares are held by me/us under or through (please tick):

☐ CDP | | | | | – | | | | | – | | | | |

☐ CPFIS/SRS Account

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2025 only. Incomplete or incorrectly completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report 2025, you consent to the collection, use and disclosure of your personal data by Ocean Sky International Limited (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or serve providers), and in order for the Company or its agents or service providers to comply with any applicable laws, listing rules, regulations and/or guidelines.

Affix
Postage
Stamp

OCEAN SKY INTERNATIONAL LIMITED

C/O Boardroom Corporate & Advisory Services Pte Ltd
1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632