

OSSIA INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No: 199004330K)

RECOMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Ossia International Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) wishes to announce the following changes in the composition of the Board with effect from 29 July 2022.

1. Mr. Wong King Kheng will cease his appointment as Chairman of the Audit Committee while remaining as a Member and He has been appointed as Chairman of the Remuneration Committee of the Company; and
2. Ms. Heng Su-Ling, Mae will cease her appointment as Chairman of the Remuneration Committee while remaining as a Member and She has been appointed as Chairman of the Audit Committee of the Company.

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

Pursuant to the abovementioned appointed, the Board Committees shall be reconstituted with effect from 29 July 2022 as follows:

Board Of Directors	Position
Mr Goh Ching Wah, George	Group Executive Chairman
Mr Goh Ching Huat, Steven	Chief Executive Officer/ Executive Director
Mr Goh Ching Lai, Joe	Non-Executive Director
Mr Wong King Kheng	Independent/ Non-Executive Director
Mr Anthony Clifford Brown	Independent/ Non-Executive Director
Ms Heng Su-Ling, Mae	Independent/ Non-Executive Director

Audit Committee	Position
Ms Heng Su-Ling, Mae	Chairman
Mr Wong King Kheng	Member
Mr Anthony Clifford Brown	Member

Remuneration Committee	Position
Mr Wong King Kheng	Chairman
Ms Heng Su-Ling, Mae	Member
Mr Anthony Clifford Brown	Member
Mr Goh Ching Wah, George	Member
Mr Goh Ching Lai, Joe	Member

Nominating Committee	Position
Mr Anthony Clifford Brown	Chairman
Mr Wong King Kheng	Member
Ms Heng Su-Ling, Mae	Member

DIRECTORS' RESPONSIBILITY STATEMENT

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries, that to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the appointment of the Independent Non-Executive Director and the re-composition of the Board and the Board Committees, the Company and its subsidiaries, and the Directors are not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the Directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

29 July 2022