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

RESULTS OF ANNUAL GENERAL MEETING ON 27 OCTOBER 2025

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 10 October 2025 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 (%)
Resolution 1 **Financial Statements, Directors' Statement and Auditor' Report**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 2 **Re-election of Mr Goh Ching Lai**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 3 **Re-election of Mr Goh Ching Huat**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 4 **Re-election of Ms Chan Shuh Chet**	**192,703,839**	**192,434,339**	**99.86**	**269,500**	**0.14**
Resolution 5 **Final Dividend of 0.7 cent per ordinary share**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 6 **Appointment of Mazars LLP**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 7 **Directors Fees of S$171,875/-**	**192,703,839**	**192,445,339**	**99.87**	**258,500**	**0.13**
Resolution 8 **Authority to issue shares**	**192,703,839**	**191,395,339**	**99.32**	**1,308,500**	**0.68**

(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
27 October 2025