

OSSIA INTERNATIONAL LIMITED
(Company Registration Number: 199004330K)
(Incorporated in the Republic of Singapore)

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors ("Board") of Ossia International Limited. (the "Company") wishes to announce the following changes:

1. Change of Address of Share Registrar

The address of the Company's Share Registrar, Tricor Barbinder Share Registration Services ("Share Registrar"), has changed to 9 Raffles Place, Republic Plaza, Tower 1, #26-01, Singapore 048619 (the "New Address") with effect from 14 November 2023.

2. Change of Place Where Register of Members and Index is kept

Following the change of address of the Share Registrar, the Register of Members and Index of the Company will be kept at the New Address with effect from 14 November 2023.

By Order of the Board

Lim Mei Hua Lotus Isabella
Company Secretary

14 November 2023