

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

**NOTIFICATION ON EXTENSION OF TIME TO ANNOUNCE THE FULL-YEAR
UNAUDITED FINANCIAL STATEMENTS FOR FINANCIAL YEAR ENDED
31 MARCH 2020**

The Board of Directors (the “Board”) of Ossia International Limited (the “Company”) with its subsidiaries, the “Group”) wishes to update shareholders of the Company (the “Shareholders”) on the changes to the quarterly disclosure of the unaudited financial statements of the Group. The Company will be automatically granted an extension of time to release its full year unaudited financial statements (“Result Extension”) in respect of the financial year ended 31 March 2020 (“FY2020 Results”).

Singapore Exchange Regulation (“SGX RegCo”) announced that all listed issuers whose financial year-end falls on or before 31 March 2020 will be automatically granted a 2-month extension of time to release their unaudited financial statements (“Automatic Extension”), subject to compliance with certain conditions, including *inter alia*, the release of this announcement. The Company notes from the SGX RegCo Announcement that no response is required from the SGX RegCo on application relating to the Automatic Extension.

The Company’s financial year-end falls on 31 March 2020 and the indicative timeline leading up to the FY2020 Results announcement, the indicative timelines to despatch the FY2020 annual report and its accompanying documents and to hold the FY2020 Annual General Meeting (“AGM”) will be as follows:

<u>Event</u>	<u>Indicative Date</u>
FY2020 Results announcement	By 30 July 2020
Despatch of the FY2020 annual report, the notice of AGM, proxy form and any accompanying documents to shareholders	By 4 September 2020
FY2020 AGM	By 24 September 2020

The Automatic Extension was sought by the Company in view of the practical difficulties which have emerged in the preparation of its FY2020 Results due to measures currently in place to address the local transmission of the coronavirus disease 2019 (“COVID-19”).

The Board confirms that the Result Extension is and will not be in contravention of any laws and regulations governing the Company and its constitution.

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The Company and its officers will ensure continued adherence to its internal policies with regards to dealing by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the above timeline is indicative only and is subject to change, and the Company will inform Shareholders if there are to be any changes or material developments relating to the above.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

30 April 2020