

OCEAN SKY INTERNATIONAL LIMITED

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

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

The Board of Directors (the "**Board**") of Ocean Sky International Limited (the "**Company**") wishes to announce the following changes:

1. Change of Share Registrar

The Company will appoint In.Corp Corporate Services Pte. Ltd. as its Share Registrar in place of Boardroom Corporate & Advisory Services Pte. Ltd., with effect from 1 July 2026.

2. Change of Place at which the Register of Members and Index is kept

Following the above appointment, the Register of Members and Index of the Company will be kept at the office of In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877, with effect from 1 July 2026.

By Order of the Board

Low Wei Han
Company Secretary
26 June 2026

Sponsor's Statement

This announcement has been reviewed by the Company's sponsor, UOB Kay Hian Private Limited ("**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assume no responsibility for the contents of this announcement, including the completeness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Mr Lance Tan, Senior Vice President, at 83 Clemenceau Avenue, #10-01, UE Square, Singapore 239920, telephone (65) 6590 6881.