

Ossia International Limited

(the "Company")

(Incorporated in the Republic of Singapore)

(Company Registration No: 199004330K)

NOTICE OF BOOKS CLOSURE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and the Register of Members of the Company will be closed on 29 November 2019 for the purpose of determining Members' entitlements to the Interim Dividend of 0.5 Singapore cents per ordinary share for the year ending 31 March 2020.

Duly completed registrable transfers in respect of shares in the Company received up to the close of business at 5.00 p.m. on 28 November 2019 by the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinson Road, #02-00, Singapore 068898 will be entitled to the said Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5.00 p.m. on 28 November 2019 will be entitled to the said Interim Dividend.

The Interim Dividend of 0.5 Singapore cents for the year ending 31 March 2020 will be paid on 5 December 2019.

BY ORDER OF THE BOARD

Lotus Isabella Lim Mei Hua
Company Secretary

Singapore, 19 November 2019