

# **OSSIA INTERNATIONAL LIMITED**

(Incorporated in the Republic of Singapore)

(Company Registration No: 199004330K)

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## **REDESIGNATION AS NON-EXECUTIVE DIRECTOR**

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The Board of Directors of Ossia International Limited (“the Company”) is pleased to announce the re-designation of Mr Goh Ching Lai to Non-Executive Director with effect from 1 July 2021

Consequent to the above appointment, the composition of the Board of Directors is as follows:

### **Board of Directors**

Mr. Goh Ching Wah, George - Group Executive Chairman

Mr. Goh Ching Huat, Steven - Executive Director/Acting Chief Executive Officer

Mr. Goh Ching Lai - Non-Executive Director

Mr. Wong King Kheng - Independent Director/Non-Executive Director

Mr. Anthony Clifford Brown - Independent Director/Non-Executive Director

Ms. Mae Heng Su-Ling - Independent Director/Non-Executive Director

The composition of the various Committees remains unchanged as follows:-

### **AUDIT COMMITTEE**

Mr. Wong King Kheng – Chairman

Mr. Anthony Clifford Brown

Ms. Heng Su-Ling, Mae

### **NOMINATING COMMITTEE**

Mr. Anthony Clifford Brown-Chairman

Mr. Wong King Kheng

Ms. Heng Su-Ling, Mae

Mr. Goh Ching Wah, George

Mr. Goh Ching Lai, Joe

### **REMUNERATION COMMITTEE**

Ms. Heng Su-Ling, Mae – Chairman

Mr. Wong King Kheng

Mr. Anthony Clifford Brown

### **BY ORDER OF THE BOARD**

Lotus Isabella Lim Mei Hua

Company Secretary

Date: 1 July 2021