

OCEAN SKY INTERNATIONAL LIMITED

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

CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES

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

(1) RESIGNATION OF INDEPENDENT DIRECTOR

In line with the Board’s renewal and rejuvenation plan, Mr Tan Teng Wee (“**Mr Tan**”) has resigned as the Independent and Non-Executive Director and concurrently ceased to be the Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee with effect from 30 April 2025.

The Board of Directors expressed its gratitude and appreciation to Mr Tan for his invaluable contributions to the Company during his tenure of service.

The announcements on the cessation of Mr Tan as required under the Rule 704(6) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) has been released separately today.

(2) APPOINTMENT OF INDEPENDENT DIRECTOR

Mr Chew Vincent (Zhou Vincent) (“**Mr Chew**”) has been appointed as an Independent Non-Executive Director of the Company with effect from 30 April 2025.

Upon appointment, Mr Chew will be the Chairman of Nominating Committee and a member of Audit Committee and Remuneration Committee. Mr Chew is considered to be independent for the purposes of Rule 704(7) of the Catalist Rules.

The detailed template announcement pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr Chew in relation to his appointment has been released separately today.

(3) COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Subsequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company shall be as follows, with effect from 30 April 2025: -

Board of Directors

1. Mr Ang Boon Cheow Edward (Executive Chairman and Chief Executive Officer)
2. Mr Toh David Ka Hock (Independent Non-Executive Director and Lead Independent Director)
3. Mr Chia Boon Kuah (Independent Director)
4. Mr Chew Vincent (Independent Director)

Audit Committee

1. Mr Toh David Ka Hock (Chairman)
2. Mr Chia Boon Kuah (Member)
3. Mr Chew Vincent (Member)

Nominating Committee

1. Mr Chew Vincent (Chairman)
2. Mr Toh David Ka Hock (Member)
3. Mr Chia Boon Kuah (Member)
4. Mr Ang Boon Cheow Edward (Member)

Remuneration Committee

1. Mr Chia Boon Kuah (Chairman)
2. Mr Toh David Ka Hock (Member)
3. Mr Chew Vincent (Member)

By Order of the Board

Low Wei Han
Company Secretary
30 April 2025

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 8 Anthony Road #01-01, Singapore 229957, telephone (65) 6590 6881.