

OCEAN SKY INTERNATIONAL LIMITED

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Ocean Sky International Limited (the “**Company**”) is pleased to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), all the resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 11 April 2025 and put to vote by poll were duly passed by the shareholders of the Company at the AGM on 29 April 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolutions						
1.	Adoption of Directors' Statement, Audited Financial Statements and Auditors' Report for the financial year ended 31 December 2024	325,842,509	325,842,509	100.0	0	0
2.	Re-election of Mr Ang Boon Cheow Edward as Director of the Company	15,834,654	15,834,654	100.0	0	0
3.	Re-election of Mr Toh David Ka Hock as Director of the Company	325,842,509	325,842,509	100.0	0	0
4.	Approval of payment of Directors' Fees of S\$125,000 for the financial year ending 31 December 2025, payable quarterly in arrears	325,842,509	325,842,509	100.0	0	0
5.	Re-appointment of Messrs BDO LLP as auditors and authorise the Directors to fix their remuneration	325,842,509	325,842,509	100.0	0	0
6.	Authority to issue shares and convertible securities	325,842,509	325,842,509	100.0	0	0

No.	Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
7.	Proposed renewal of share purchase mandate	325,842,509	325,842,509	100.0	0	0

Details of person(s) required to abstain from voting on any resolutions

No shareholder was required to abstain from voting on any resolutions put to the vote at the AGM. Nonetheless, to demonstrate good corporate governance practices, Mr Ang Boon Cheow Edward, who is the Executive Chairman, Chief Executive Officer and controlling shareholder of the Company, has voluntarily abstained from voting his respective holdings of 310,007,855 ordinary shares on Ordinary Resolution 2 in respect of his own re-election as Director of the Company.

Re-election of Directors to the Audit Committee

Mr Toh David Ka Hock, who was re-elected as a Director of the Company, remains as the Lead Independent Director and Chairman of the Audit Committee, and a member of the Remuneration Committee and the Nominating Committee. The Board considers Mr Toh David Ka Hock to be independent pursuant to Rule 704(7) of the Catalist Rules.

Name of firm appointed as scrutineer

DrewCorp Services Pte Ltd was appointed as the scrutineer for the AGM.

By Order of the Board

Ronald Low Wei Han
Company Secretary

29 April 2025

Sponsor's Statement

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

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "SGX-ST") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness 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.