

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

Dear Shareholders,

We are pleased to enclose printed copies of the Notice and Proxy Form for the upcoming Annual General Meeting of Ocean Sky International Limited (the “**Company**”), which will be held physically at the Raffles Marina, Bridge Room, Level 2, 10 Tuas West Drive, Singapore 638404 on Tuesday, 29 April 2025 at 10:00 a.m.

In line with the Group's ongoing sustainability strategy, we are transitioning to electronic communications. Our full electronic copy of the annual reports for the financial year ended 31 December 2024 (the "**Annual Report 2024**") is now available for viewing and download from the SGXNET at <https://www.sgx.com/securities/company-announcements> and the Company's website at <https://www.oceanskyintl.com/annual-reports/>, from the date of this letter. Please note that an internet connection and a PDF reader are required to the Annual Report 2024.

We sincerely hope that you will embrace e-communications and join our sustainability efforts. However, if you still wish to receive a printed copy of our Annual Report 2024, please complete, sign and return this Request Form to the Company by 18 April 2025 through any of the following means:

- (i) via email to srs.requestform@boardroomlimited.com; or
- (ii) by post, to be deposited at the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte Ltd at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632.

Yours faithfully
For and on behalf of
Ocean Sky International Limited

Low Wei Han
Company Secretary

To: **Ocean Sky International Limited**

Please send me/us a printed copy of Ocean Sky International Limited's Annual Report 2024.

Name(s) of Shareholder(s):

NRIC/Passport/Company Registration No.:

Mailing Address:

The shares are held by me/us under or through (please tick):

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☐ CPFIS/SRS Account

Signature(s): _____ Date: _____

Note: This request is valid for the Annual Report 2024 only. Incomplete or incorrectly completed forms will not be processed.

Personal Data Privacy:

By submitting a request form for a copy of the Annual Report 2024, you consent to the collection, use and disclosure of your personal data by Ocean Sky International Limited (or its agents or service providers) for the purpose of processing, administration and delivery of the requested documents by the Company (or its agents or serve providers), and in order for the Company or its agents or service providers to comply with any applicable laws, listing rules, regulations and/or guidelines.

Affix
Postage
Stamp

OCEAN SKY INTERNATIONAL LIMITED

1 Harbourfront Avenue
Keppel Bay Tower #14-07
Singapore 098632