

## CHANGE - ANNOUNCEMENT OF CESSATION::RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

### Issuer & Securities

Issuer/ Manager

OCEAN SKY INTERNATIONAL LIMITED

Securities

OCEAN SKY INTERNATIONAL LTD - SG1DD2000002 - 1B6

Stapled Security

No

### Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

30-Apr-2025 17:15:13

Status

New

Announcement Sub Title

Resignation of Independent Non-Executive Director

Announcement Reference

SG250430OTHR6WN8

Submitted By (Co./ Ind. Name)

Low Wei Han

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Resignation of Independent Non-Executive Director

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 ("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.

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#### Additional Details

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Name Of Person

**Tan Teng Wee**

Age

**68**

Is effective date of cessation known?

**Yes**

If yes, please provide the date

**30/04/2025**

Detailed Reason (s) for cessation

As part of ongoing Board renewal and rejuvenation plan, Mr Tan Teng Wee ("Mr Tan") has resigned as an Independent Non-Executive Director of the Company to facilitate the Board's refreshment process. Consequent to his resignation, he will also step down from his roles as Chairman of the Nominating Committee and as a member of the Audit Committee and Remuneration Committee.

The Board would like to extend its appreciation to Mr Tan for his invaluable contribution to the Company during his tenure of service.

Based on its enquiries, the Sponsor is satisfied that, save as disclosed in this announcement, there are no other material reasons for the resignation of Mr Tan as Independent Non-Executive Director of the Company.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

**No**

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

**No**

Any other relevant information to be provided to shareholders of the listed issuer?

**No**

Date of Appointment to current position

**01/10/2020**

Does the AC have a minimum of 3 members (taking into account this cessation)?

**Yes**

Number of Independent Directors currently resident in Singapore (taking into account this cessation)

**3**

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Number of cessations of appointments specified in Listing Rule 704 (7) or Catalist Rule 704 (6) over the past 12 months

1

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

**Independent Non-Executive Director, Chairman of Nominating Committee and Member of Audit Committee and Remuneration Committee.**

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Role and responsibilities

**Roles and responsibilities of Independent Non-Executive Director, Chairman of Nominating Committee and Member of Audit Committee and Remuneration Committee.**

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Familial relationship with any director and/ or substantial shareholder of the listed issuer or of any of its principal subsidiaries

**None**

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Shareholding interest in the listed issuer and its subsidiaries?

**No**

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Past (for the last 5 years)

**Starburst Holdings Limited**

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Present

**Nil**

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