

# OCEAN SKY INTERNATIONAL LIMITED

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

## RESOLUTIONS PASSED AT 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 of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting (“**AGM**”) dated 14 April 2022 (“**Notice of AGM**”) and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by way of electronic means on 29 April 2022.

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

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 (%)
1.	<u>Ordinary Business</u> Adoption of Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors’ Statement and the Independent Auditor’s Report thereon	293,990,465	293,990,465	100.0	0	0.0
2.	Re-election of Mr Ang Boon Cheow Edward as Director of the Company	15,829,654	15,829,654	100.0	0	0.0
3.	Re-election of Mr Chia Boon Kuah as Director of the Company	293,990,465	293,990,465	100.0	0	0.0
4.	Approval of payment of Directors’ fee of S\$165,000 for financial year ending 31 December 2022, payable quarterly in arrears	293,990,465	293,990,465	100.0	0	0.0
5.	Re-appointment of Messrs BDO LLP as Independent Auditors and authorise the Directors to fix their remuneration	293,990,465	293,990,465	100.0	0	0.0
6.	<u>Special Business</u> Authority to issue Shares or Convertible Securities	293,990,465	293,990,465	100.0	0	0.0

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			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.	Renewal of Share Purchase Mandate	293,990,465	293,990,465	100.0	0	0.0

### **Re-election of Directors**

1. Mr Ang Boon Cheow Edward, who was re-elected as a Director of the Company, shall remain as Executive Chairman and Chief Executive Officer, and a member of Nominating Committee.
2. Mr Chia Boon Kuah, who was re-elected as a Director of the Company, shall remain as Non-Independent Non-Executive Director and a member of Audit Committee, Nominating Committee and Remuneration Committee. The Board considers Mr Chia Boon Kuah not to be independent pursuant to Rule 704(7) of the Catalist Rules.

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

No party was required to abstain from voting on the resolutions relating to the matters as set out in the Notice of 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 278,160,811 ordinary shares on Ordinary Resolution 2 in respect of his own re-election as Director of the Company.

### **Name of firm appointed as scrutineer**

DrewCorp Services Pte Ltd was appointed by the Company as scrutineer of the AGM.

### **By Order of the Board**

Chia Yau Leong  
Company Secretary

29 April 2022

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### **Sponsor's Statement**

This announcement has been prepared by Ocean Sky International Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, UOB Kay Hian Private Limited (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, 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.