NOTICE OF EXTRAORDINARY GENERAL MEETING

OCEANSCAPE INTERNATIONAL LIMITED

(formerly known as V2Y Corporation Ltd.)
(Company Registration No. 201717972D)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of OceanScape International Limited (the "**Company**") will be held in person at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 29 December 2025 at 10.00 a.m. for the purpose of considering and, if thought fit, passing with or without any modification(s) the Proposed Resolutions set out below:

*All capitalised terms used in this Notice of EGM which are not defined herein shall have the meanings ascribed to them in the circular to shareholders of the Company dated 9 December 2025 (the "**Circular**").*

ORDINARY RESOLUTION 1: THE PROPOSED DISPOSAL OF ALL THE ISSUED ORDINARY SHARES IN 1CARE GLOBAL PTE. LTD. AND V2Y INSURTECH PTE. LTD.

That:

(a) approval be and is hereby given for the Proposed Disposal; and

(b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion in relation to the Proposed Disposal as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

ORDINARY RESOLUTION 2: THE PROPOSED PURCHASE OF INVENTORY AS THE FIRST MAJOR TRANSACTION INVOLVING THE RENEWABLE ENERGY BUSINESS

That:

(a) approval be and is hereby given for the Proposed Purchase of Inventory as the first major transaction involving the Renewable Energy Business; and

(b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

ORDINARY RESOLUTION 3: THE PROPOSED ENTRY INTO AN AGREEMENT AS THE FIRST MAJOR TRANSACTION INVOLVING THE COMMODITIES TRADING BUSINESS

That:

(a) approval be and is hereby given for the Proposed Entry into Agreement as the first major transaction involving the Commodities Trading Business; and

(b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

ORDINARY RESOLUTION 4: THE PROPOSED PAYMENT OF DIRECTORS' FEES OF S$191,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025

That:

(a) approval be and is hereby given for the payment of Directors' Fees of S$191,000 to the Directors on the Board as at the Latest Practicable Date for the financial year ending 31 December 2025 on a pro rata basis;

(b) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion as they or each of them may consider necessary, desirable or expedient, in order to give full effect to this resolution.

ORDINARY RESOLUTION 5: THE PROPOSED APPOINTMENT OF BAKER TILLY TFW LLP AS THE AUDITOR OF THE COMPANY

That approval be and is hereby given for the appointment of Baker Tilly TFW LLP as auditors of the Company to hold the office until the conclusion of the next annual general meeting of the Company and to authorise the Directors to fix their remuneration.

ORDINARY RESOLUTION 6: THE PROPOSED ADOPTION OF THE OCEANSCAPE PERFORMANCE SHARE PLAN 2026

That:

(a) a share award plan to be known as the "OceanScape Performance Share Plan 2026" (the "**PSP 2026**"), the rules of which are set out in Annex A of the circular to shareholders dated 9 December 2025 and under which awards ("**Awards**") of fully-paid Shares will be granted, free of payment, to selected employees of the Company and/or its subsidiaries, including the Directors of the Company, details of which are set out in Annex A of the circular to shareholders dated 9 December 2025, be approved;

(b) the Directors of the Company or the remuneration committee be authorised to:

(i) implement, establish and administer the PSP 2026; and

(ii) modify and/or amend the PSP 2026 from time to time, provided that such modification and/or amendment is effected in accordance with the provisions of the PSP 2026 and to do all such acts and to enter into all such transactions, arrangements and agreements as may be necessary or expedient in order to give full effect to the PSP 2026; and

(iii) offer and grant Awards in accordance with the rules of the PSP 2026 and pursuant to Section 161 of the Companies Act and to allot and issue such number of fully-paid Shares and/or transfer such number of existing Shares held in treasury, free of charge, as may be required to be issued or delivered from time to time pursuant to the vesting of Awards under the PSP 2026, provided that the aggregate number of Shares issued and/or issuable and/or transferred and transferable pursuant to the PSP 2026 shall not exceed 15% of the total number of issued Shares of the Company (excluding treasury shares and subsidiary holdings) from time to time; and

(iv) subject to the same being allowed by law, apply any Share purchased under any share buyback mandate towards the satisfaction of Awards granted under the PSP 2026; and

(c) the Directors (or any one of them) be and are hereby authorised to take such steps and do all such acts and things (including without limitation, to sign, seal, execute and deliver all such documents and deeds), with such modifications thereto (if any) as they deem fit, and to exercise such discretion as they or each of them may consider necessary, desirable or expedient, in order to give full effect to the transactions contemplated and authorised by this resolution.

By Order of the Board
OCEANSCAPE INTERNATIONAL LIMITED

Lang Jinjun
Executive Chairman
9 December 2025

IMPORTANT INFORMATION

Notes relating to conduct of Meeting:

1. The EGM will be held, in a wholly physical format, at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 29 December 2025 at 10.00 a.m. Shareholders, including investors holding shares through Supplementary Retirement Scheme ("**SRS Investors**"), and duly appointed proxies and representatives will be able to ask questions and vote at the EGM by attending the EGM in person. There will be no option for shareholders to participate virtually. Printed copies of the Notice of EGM and Proxy Form will be sent by post to members.

Appointment of Proxy(ies)

2. A member of the Company (whether individual or corporate and including a Relevant Intermediary, whichever is applicable) is able to participate at the EGM in person or appoint proxy(ies) as his/her/its proxy to attend, speak and vote on his/her/its behalf at the EGM conducted in person, if such member wishes to exercise his/her/its voting rights at the EGM.

3. A member who is not a Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend and vote at the EGM. Where such member appoints two (2) proxies, the proportion of his shareholding to be represented by each proxy shall be specified in the Proxy Form.

   A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than one (1) proxy, the number of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.

   "Relevant Intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.

4. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the Meeting as his/her/its proxy. Where a member (whether individual or corporate) appoints the Chairman as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the proxy form, failing which the appointment of the Chairman as proxy for that resolution will be treated as invalid.

5. The proxy form is not valid for use by Investors holding shares in the Company ("**Shares**") through Relevant Intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore) ("**Investors**") (including SRS Investors) and shall be ineffective for all intents and purposes if used or purported to be used by them. An Investor who wishes to vote should instead approach his/her Relevant Intermediary as soon as possible to specify his/her voting instructions. A SRS Investor who is unable to attend the EGM but wishes to vote should approach his/her SRS Operator to appoint the Chairman of the EGM as his/her proxy at least 7 working days before the date of the EGM to submit his/her voting instructions. This is so as to allow sufficient time for the respective Relevant Intermediaries to in turn submit a proxy form to appoint a proxy to vote on their behalf.

6. The Proxy Form must be submitted in the following manner:

   (a) If sent personally or by post, the proxy form must be lodged at the Share Registrar's registered office at 36 Robinson Road, #20-01 City House, Singapore 068877; or

   (b) if by email, the proxy form must be received at shareregistry@incorp.asia,

   in either case, by no later than 26 December 2025 at 10.00 a.m., being 72 hours before the time appointed for holding the EGM.

   Members are strongly encouraged to submit completed proxy forms by email.

7. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of members of the Company whose Shares are entered against their names in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), the Company may reject any proxy form lodged if such members are not shown to have Shares entered against their names in the Depository Register, as at 72 hours before the time appointed for holding the EGM as certified by The Central Depository (Pte) Limited to the Company.

8. The Proxy Form must be signed by the appointor or his attorney duly authorized in writing or, if the appointor is a corporation, it must be executed either under its common seal, executed as a deed in accordance with the Companies Act 1967 or signed by its attorney or officer duly authorised. Where a proxy form is signed on behalf of the appointor by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the Proxy Form, falling which the Proxy Form may be treated as invalid.

9. For purposes of the appointment of a proxy(ies) and/or representative(s), the member(s)' full name and CDP account number (if applicable) and the proxy(ies)' or representative(s)' full name and full NRIC/passport number will be required for verification purposes, and the proxy(ies)' or representative(s)' NRIC/passport number will need to be produced for sighting upon registration at the EGM. This is so as to ensure that only duly appointed proxy(ies)/representative(s) attend, speak and vote at the EGM. The Company reserves the right to refuse admittance to the EGM if the proxy(ies)' or representative(s)' identity cannot be verified accurately.

Submission of questions in advance of the EGM

10. Members may raise questions at the EGM or submit questions relating to the resolution tabled for approval at the EGM in advance: (a) by email to shareholders@oceanscape.sg; or (b) personally or by post to the registered office of the Company at 151 Chin Swee Road #11-13 Manhattan House Singapore 169876, in any case, to be received by Tuesday, 16 December 2025 at 10.00 a.m.

11. The Company will endeavour to address all substantial and relevant questions (determined by the Company in its sole discretion) no later than 48 hours prior to the closing date and time for the lodgement of the Proxy Forms. Any subsequent relevant and substantial clarifications sought by the Shareholders after the aforementioned cut-off time for the submission of questions will be addressed at the EGM. The minutes of the EGM will be published on SGXNet within one (1) month after the date of the EGM.

PERSONAL DATA PRIVACY

By submitting the proxy form appointing proxy(ies) to attend, speak and vote at the EGM and/or any adjournment thereof, a member consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of proxy(ies) for the EGM (including any adjournment thereof), and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.

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*This announcement has been reviewed by the Company's sponsor, Evolve Capital Advisory Private Limited (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange 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 Lay Shi Wei at 160 Robinson Road, #20-01/02 SBF Center, Singapore 068914, telephone (65) 6241 6626.