OCEANSCAPE INTERNATIONAL LIMITED

(formerly known as V2Y Corporation Ltd.)
(Incorporated in the Republic of Singapore)
(Company Registration Number: 201717972D)

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors (the "**Board**") of OceanScape International Limited (the "**Company**") wishes to announce that, pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"), all the resolutions set out in the Notice of Extraordinary General Meeting dated 9 December 2025 were duly passed by shareholders of the Company, by way of poll, at the extraordinary general meeting held on 29 December 2025 at Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 (the "**EGM**").

The poll results in respect of the resolutions proposed at the EGM are as follows:

Resolution number and 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 (%)[1]	Number of shares	As a percentage of total number of votes for and against the resolution (%)[1]
SPECIAL BUSINESS					
Ordinary Resolution 1 The Proposed Disposal of all the issued ordinary shares in 1Care Global Pte. Ltd. and V2Y Insurtech Pte. Ltd.	**199,625,594**	**199,537,594**	**99.96**	**88,000**	**0.04**
Ordinary Resolution 2 The Proposed Purchase of Inventory as the first major transaction involving the Renewable Energy Business	**199,625,594**	**199,537,594**	**99.96**	**88,000**	**0.04**
Ordinary Resolution 3 The Proposed Entry into an Agreement as the first major transaction involving the Commodities Trading Business	**199,625,594**	**199,537,594**	**99.96**	**88,000**	**0.04**

Ordinary Resolution 4 The Proposed Payment of Directors' Fee of S$191,000 for the financial year ending 31 December 2025	**199,625,594**	**199,205,844**	**99.79**	**419,750**	**0.21**
Ordinary Resolution 5 The Proposed Appointment of Baker Tilly TFW LLP as the Auditor of the Company	**199,625,594**	**199,537,594**	**99.96**	**88,000**	**0.04**
Ordinary Resolution 6 The Proposed Adoption of the OceanScape Performance Share Plan 2026	**199,625,594**	**184,267,324**	**99.95**	**88,000**	**0.05**

Note:

(1) Rounded to the nearest two decimal places.

Name of firm and/or person appointed as scrutineer

Gong Corporate Services Pte. Ltd. was appointed as the scrutineers for the polls conducted at the EGM.

BY ORDER OF THE BOARD

Lang Jinjun
Executive Chairman
29 December 2025

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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.