OCEANSCAPE INTERNATIONAL LIMITED

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

MINUTES OF EXTRAORDINARY GENERAL MEETING

Minutes of the Extraordinary General Meeting of the Company (the "**EGM**" or the "**Meeting**") held at Room 308, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 on 25 November 2025 at 9.30 a.m.

PRESENT : As per attendance list

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1. QUORUM & INTRODUCTION

Mr James Kho presided as Chairman of the Meeting and having ascertained that a quorum was present, he opened and called the EGM to order at 9.32 a.m.

The Chairman took the opportunity to introduce the other Directors on the Board, Mr Lang Jinjun, Mr Jonathan Lee Jiahui and Ms Wang Qiushi.

2. NOTICE

The Notice of EGM dated 3 November 2025 was taken as read, with no objections from shareholders.

The Chairman informed shareholders that the resolutions tabled at this EGM will be voted by way of poll pursuant to Rule 730A(2) of the SGX Listing Manual. The Chairman had been appointed as proxy by some shareholders to vote on their behalf and the Chairman would vote or abstain in accordance with the directions stated in the proxy forms.

The Chairman also informed shareholders that polling will be conducted after all resolutions have been proposed and seconded.

The Chairman informed the Meeting that no questions were received from shareholders in advance of the EGM.

3. ORDINARY RESOLUTION 1 – THE PROPOSED DIVERSIFICATION OF THE EXISTING CORE BUSINESS OF THE GROUP TO INCLUDE THE NEW BUSINESS

The Chairman opened the floor to shareholders who may have questions regarding Ordinary Resolution 1. A salient summary of key and relevant questions raised by shareholders and the responses by the Chairman is as follows:

QUESTION 1: A shareholder queried the Company as to the plans of the Company moving forward, given that the Group had previously also diversified into multiple other businesses. The shareholder also queried whether the Company has a going concern issue.

In response, the Chairman mentioned that the Board had undertaken a strategic review of the Company's business and is proposing to diversify the Company's existing core business of the Group to include the New Business as the Company's existing businesses are loss making and the Company needs to find a new revenue source. The New Business is an area in which the Company's Interim Executive Chairman, Mr Lang Jinjun, is familiar and experienced in, and has a very successful track record in. The Chairman also added that in view of, *inter alia*, the loan

extended to the Company by Mr Lang Jinjun as announced by the Company in its announcement of 31 October 2025, the Company does not have any going concern issues currently.

QUESTION 2: A shareholder queried the Company as to the reasons for the Company's trading suspension and whether there are any indications as to when trading in the Company's shares on the SGX-ST will be resumed.

In response, the Chairman mentioned that as the trading in the Company's shares was already suspended prior to the current directors taking office, the Board is not aware of the reasons behind the suspension. That being said, the Board is cognisant that shareholders had invested in the Company with the expectation that the Company's shares can be publicly traded, and the Board is doing its level-best to procure a resumption in the trading of the Company's shares on the SGX-ST.

QUESTION 3: A shareholder queried the Company as to where the Company will be conducting the New Business.

In response, the Chairman mentioned that the Group intends to focus on the Singapore market for now, but there is a potential for the Group to scale up the business and to expand to other countries in the region.

There being no further questions, Ordinary Resolution 1 was duly proposed and seconded by shareholders.

4. SPECIAL RESOLUTION 1 – THE PROPOSED CHANGE OF NAME OF THE COMPANY FROM "V2Y CORPORATION LTD." TO "OCEANSCAPE INTERNATIONAL LIMITED"

The Chairman opened the floor to shareholders who may have questions regarding Special Resolution 1. A salient summary of key and relevant questions raised by shareholders and the responses by the Chairman is as follows:

QUESTION 1: A shareholder queried whether the choice of the Company's name is intended to send a signal to the market.

In response, the Chairman mentioned that the new name of the Company was selected as it best reflects the direction of the Company going forward, namely the Company's intention to take the Group's business beyond the local market.

There being no further questions, Special Resolution 1 was duly proposed and seconded by shareholders.

5. VOTING BY POLL AND COUNTING OF VOTES

There being no further questions, the Chairman invited the Polling Agent, In.Corp Corporate Services Pte. Ltd., to explain the polling procedure. Shareholders were then given time to complete and sign the poll voting slip and to submit them to the Polling Agent. The Chairman then invited shareholders for some light refreshments while the votes are counted.

6. RESULTS OF POLL

Upon resumption of the Meeting, the Company's Legal Counsel presented the poll results which have been verified by the Scrutineers, Gong Corporate Services Pte. Ltd., as follows:

Resolution Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution[1]	No. of Shares	As a percentage of total number of votes for and against the resolution[1]
Ordinary Resolution 1 The Proposed Diversification	226,958,144	226,957,344	**100%**	800	0%
Special Resolution 1 The Proposed Name Change	226,958,144	226,869,344	**99.96%**	88,800	0.04%

Note:

(1) Rounded to the nearest two decimal places.

Based on the results of the poll, Ordinary Resolution 1 and Special Resolution 1 were carried.

7. CONCLUSION

There being no other business, the Chairman declared the Meeting closed at 10.06 a.m.

Signed as a true record of the proceedings

JAMES KHO CHUNG WAH
Chairman of the Meeting