

OCEANSCAPE INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number: 201717972D)

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 14 AUGUST 2026

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**”), the resolution as set out in the Notice of Extraordinary General Meeting dated 30 July 2026 was duly passed by shareholders of the Company, by way of poll, at the extraordinary general meeting held on 14 August 2026 at Room 327, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Singapore 039593 (the “**EGM**”).

The poll results in respect of the resolution 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					
<u>Ordinary Resolution 1</u>					
The Proposed Purchase of Inventory in relation to the Renewable Energy Business	59,652,532	59,564,532	99.85	88,000	0.15

Note:

(1) Rounded to the nearest two decimal places.

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on the resolution put to vote at the EGM.

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
14 August 2026

This announcement has been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. (the "**Sponsor**").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**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 Ms. Goh Mei Xian, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.