



OCEAN VANTAGE HOLDINGS BERHAD
[Registration No. 201801036887 (1298917-H)]
(Incorporated in Malaysia)

**NOTIFICATION TO SHAREHOLDERS ON THE CHANGE OF THE VENUE OF THE
THIRD ANNUAL GENERAL MEETING OF OCEAN VANTAGE HOLDINGS
BERHAD (“THE COMPANY”) FROM BROADCAST VENUE TO ONLINE
PLATFORM**

Dear Shareholders,

We refer to the Notice of the Third Annual General Meeting (“**3rd AGM**”) of the Company dated 30 April 2021 (“**Notice of 3rd AGM**”) and the announcement from the Government of Malaysia on the implementation of the Full Movement Control Order (“**FMCO**”) in Malaysia on 28 May 2021 from 1 June 2021 to 14 June 2021, and subsequently extended of the FMCO until 28 June 2021 on 11 June 2021.

As a result of the implementation of the FMCO, the Securities Commission Malaysia has further revised its Guidance Note and FAQs on the conduct of General Meetings for Listed Issuers (“**Revised Guidance Note and FAQ**”), listed issuers are only allowed to conduct fully virtual general meetings where all meeting participants including the Chairman of the Meeting, Board Members, Senior Management and Shareholders participate in the meeting online. Physical gatherings no matter how small are prohibited.

According to the Revised Guidance Note and FAQ, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of the Companies Act 2016 provided that the online platform is located in Malaysia.

The Board of Directors of the Company, having given due consideration to the above, wishes to inform that the venue of the 3rd AGM shall be changed from Broadcast Venue at Bungaraya Hall, Bespoke Hotel, Unit A-1-2 & A-1-3, Block A, Setiawalk, Persiaran Wawasan, Pusat Bandar Puchong, 47160 Puchong, Selangor, Malaysia to the online meeting platform of Vote2U via its website at <https://web.vote2u.my> and the 3rd AGM to be deemed held where the Chairman of the Meeting is in Malaysia.

Shareholders are advised to scan the QR Code for the revised Administrative Guide of the 3rd AGM which is also available on the Company website at <https://www.ovbhd.com/shareholdersmeeting> for your preview.





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Apart from the change in venue of the 3rd AGM, all other information stated in the Notice of 3rd AGM remains unchanged. Hence, no revised Notice of 3rd AGM and form of proxy will be issued.

The 3rd AGM shall proceed as scheduled. The Shareholders / Proxies / Corporate Representatives are allowed to attend the 3rd AGM virtually live by using the facilities provided by our technology partner, Agmo Digital Solutions Sdn. Bhd. (“**Agmo**”). Members can register their attendance to attend the 3rd AGM remotely via <https://web.vote2u.my> not later than 24 June 2021 at 9.00 a.m..

The proceedings of the said 3rd AGM will be webcasted live and the Shareholders will be able to watch and ask questions online.

In view of the constant evolving COVID-19 situation in Malaysia, the Company may be required to change the arrangements of the 3rd AGM at short notice due to changes in directives, the prevailing and applicable Standard Operating Procedures as well as precautionary measures and guidelines prescribed by the authorities. Shareholders are advised to check for any announcement published on the Company’s website at <https://www.ovbhd.com/shareholdersmeeting> and the website of Bursa Malaysia Securities Berhad on the latest updates on the status of the 3rd AGM.

We thank you for your continued support.

BY ORDER OF THE BOARD

KENNY RONALD NGALIN
Managing Director

Puchong
17 June 2021



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3RD ANNUAL GENERAL MEETING
REVISED ADMINISTRATIVE GUIDES

- Day, Date and Time of the Meeting** : Thursday, 24 June 2021 at 10.00 a.m.
- Remote Participation and Voting Facilities** : <https://web.vote2u.my>
- Meeting Venue** : Online Meeting Platform of Vote2U at <https://web.vote2u.my>
- Domain Registration Numbers with MYNIC** : D6A471702

We continue to exercise prudence in this situation where COVID-19 outbreak is still ongoing and strictly complying to the decree of the Government of Malaysia (“**Government**”) and the Guidance and Frequently Asked Questions of the Conduct of General Meetings for Listed Issuers issued by the Securities Commission Malaysia (“**SC**”) (“**Guidance Note and FAQs**”).

Pursuant to the implementation of total lockdown announced by the Government and in accordance with the revised SC Guidance Note and FAQs, during the total lockdown period beginning 1 June 2021 (“**FMCO**”), all general meetings shall be conducted online and all meeting participants including the Chairman of the Meeting, Board Members, Senior Management and Shareholders shall participate in the meeting via the online platform. Hence, Ocean Vantage Holdings Berhad (“**OVH**” or the “**Company**”) meeting will be held as fully virtual meeting via live streaming and online remote voting using Remote Participation and Voting (“**RPV**”).

Shareholders whose names appear on the **Record of Depositors as at 18 June 2021** and holders of proxy for those shareholders are strongly encourage to participate and to vote remotely at this virtual AGM. This is in line with the Practice 12.3 of the Malaysian Code on Corporate Governance whereby it states that the virtual AGM will facilitate greater shareholder’s participation (including posting questions to the Board of Directors and/or Management of the Company) and vote at the AGM without being physically present at the venue. For shareholders who are unable to participate in this virtual AGM, you may appoint proxy(ies) or the Chairman of the Meeting as your proxy to attend and vote on your behalf at the AGM.

Kindly note that the quality of the live streaming is highly dependent on the bandwidth and stability of the internet connection of the participants (shareholders and proxies). Hence, you are to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV provided by the Poll Administrator of the Company, Agmo Digital Solutions Sdn Bhd (“**AGMO**”) via **Vote2U** website at <https://web.vote2u.my>.



PROCEDURES TO PARTICIPATE IN RPV

BEFORE AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedure
i.	Shareholders to register with Vote2U	<p>The registration will open on 20 June 2021.</p> <p>(a) Access website at https://web.vote2u.my.</p> <p>(b) Click "Sign Up" to sign up as a user.</p> <p>(c) Read the 'Privacy Policy' and 'Terms & Conditions' and indicate your acceptance of the 'Privacy Policy' and 'Terms & Conditions' on a small box <input type="checkbox"/>. Then click "Next".</p> <p>(d) *Fill-in your details (note: create your own password). Then click "Continue".</p> <p>(e) Upload softcopy of your identification card (MyKad) (front only) (for Malaysian) or Passport (for non-Malaysian).</p> <p>(f) Registration as user completed.</p> <p>(g) Your registration will be verified and an email notification will be provided to you.</p> <p>Note: <i>If you have registered as a user with Vote2U, you are not required to register again.</i></p> <p><i>*Please ensure that you have provided correct email address and keyed in correctly.</i></p> <p><i>*Please remember the password you have provided and keyed in.</i></p>

**B: REGISTER PROXY****Individual Shareholder / Corporate Shareholder / Nominees Company**

	Description	Procedure
i.	Submit Form of Proxy (hard copy)	<p>Shareholders who wish to appoint proxy or attorney or authorised representative to participate via RPV facilities at the 3rd AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form not later than Tuesday, 22 June 2021 at 10.00 a.m.</p> <p>(a) *Fill-in details on the hard copy Form of Proxy and to provide the following information:</p> <ul style="list-style-type: none">○ MyKad (for Malaysian) / Passport (for non-Malaysian) number of the Proxy○ *Email address of the Proxy <p>(b) Deposit the hard copy of the Form of Proxy to:- Tricor Investor & Issuing House Services Sdn Bhd at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur, Wilayah Persekutuan (“Tricor”).</p> <p><i>Note:</i> <i>After verification, the Proxy will receive an email notification and temporary password. The Proxy would have to use the temporary password to log into Vote2U.</i></p> <p><i>*Please ensure that you have provided the correct email address of the Proxy in the Form of Proxy.</i></p>

Shareholders who appoint Proxy(ies) to participate the virtual AGM must ensure that the Form of Proxy is submitted not less than 48 hours i.e. latest by Tuesday, 22 June 2021 at 10.00 a.m. before the time for holding the meeting or any adjourned meeting at which the person named in the instrument proposes to vote and in default, the instrument of proxy shall not be treated as valid.



ON AGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U & watch Live Streaming.	<p>The Vote2U portal will be opened for login one (1) hour before the commencement of the AGM on Thursday, 24 June 2021 at 9.00 a.m.</p> <p>(a) Login with your email and password.</p> <p>(b) Select the General Meeting event (for example, "OVH's 3RD AGM").</p> <p>(c) Check your details.</p> <p>(d) Click "Watch Live" button to view the live streaming.</p>

B: ASK QUESTION

Individual Shareholders & Proxies

	Description	Procedures
i.	Ask Question during AGM (real-time)	<p>Questions submitted online using <u>typed text</u> will be moderated before being forwarded to the Chairman to avoid repetition. Every question and message will be presented with the full name of the shareholder or proxy raising the question.</p> <p>(a) Click "Ask Question" button to post question(s).</p> <p>(b) Type in your question and click "Submit".</p> <p>The Chairman / Board of Director will endeavor to respond to questions submitted by remote shareholders and proxies during the AGM.</p>

**C: VOTING REMOTELY****Individual Shareholders & Proxies**

	Description	Procedures
i.	Online Remote Voting	<p>Once the Chairman announces the opening of remote voting:-</p> <p>(a) Click “Confirm Details & Start Voting”.</p> <p>(b) To vote, select your voting choice from the options provided. A confirmation screen will appear to show your selected vote. Click “Next” to continue voting for all resolutions.</p> <p>(c) To change your vote, click “Back” and select another voting choice.</p> <p>(d) After you have completed voting, a Voting Summary page appears to show all the resolutions with your voting choices. Click “Confirm” to submit your vote.</p> <p>[Please note that you are <u>not able</u> to change your vote after you have confirmed and submitted your votes.]</p>

D: VIEW RESULTS**Individual Shareholders & Proxies**

	Description	Procedures
i.	View Results	<p>[Upon completion of the voting session, the Independent Scrutineers will verify and announce the poll results followed by the Chairman’s declaration of poll results.]</p> <p>a. On the same tab after you have submitted your votes, scroll down and click “View Results”.</p>

E: END OF MEETING**Individual Shareholders & Proxies**

	Description	Procedures
i.	End of RPV	<p>a. Upon the announcement by the Chairman on the closure of the AGM, the live streaming will end and the “Ask Question” function will be disabled.</p>



ADDITIONAL INFORMATION

a) Voting Procedure

Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad, voting at the AGM will be conducted by poll. The appointed Poll Administrators and Independent Scrutineers shall conduct the polling process and verify the results of the poll respectively.

b) Meeting Venue

As a result of the implementation of the FMCO by the Government on 28 May 2021 as well as the revised SC Guidance Note and FAQs, when a listed issuer conducts its general meeting during FMCO, the listed issuer is only allowed to conduct a fully virtual general meeting where all meeting participants including the Chairperson of the meeting, board members, senior management and shareholders are required to participate in the meeting online. Physical gatherings no matter how small are prohibited. Therefore, there shall be no broadcast venue to air the general meeting.

According to the revised SC Guidance Note and FAQs, an online meeting platform can be recognised as the meeting venue or place under Section 327(2) of Companies Act 2016 provided that the online platform is located in Malaysia.

c) Annual Report 2020

The Annual Report and Corporate Governance Report can be accessed via scanning of the QR code below or downloaded from the designated website link at <https://www.ovbhd.com/shareholdersmeeting>. Should you require a printed copy of the Annual Report, please complete the Requisition Form provided together with this Administrative Guide.

d) No Door Gift or e-Voucher or Food Voucher

There will be no door gift or e-Voucher or food voucher given at this AGM.

e) No Recording or photography

Unauthorised recording and photography of the proceedings of the 3rd AGM are strictly prohibited.



ENQUIRY

- a) If you have any enquiry in relation to the Administrative Guide, you may contact the Management of the Company during office hours on Mondays to Fridays from 9.00 a.m. to 6.00 p.m., except on public holidays:-

General Line	+603-5886 2555
Fax Number	+603-5886 5022
Email address	info@ovbhd.com

- b) If you have any enquiry in relation to the conduct of the 3rd AGM via RPV Facilities, you may contact AGMO, the Poll Administrator of the Company during office hours on Mondays to Fridays from 9.00 a.m. to 5.00 p.m., except on public holidays:-

General Line	+603-7664 8520
Email address	vote2u@agmostudio.com

- c) If you have any enquiry in relation to the requisition of hard copy of 2020 Annual Report, you may contact Tricor, the Share Registrar of the Company during office hours on Mondays to Fridays from 8:30 a.m. to 5.30 p.m., except on public holidays:-

General Line	+603-2783 9299
Fax Number	+603-2783 9222
Email address	is.enquiry@my.tricorglobal.com



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3RD ANNUAL GENERAL MEETING

REQUISITION FORM FOR ANNUAL REPORT 2020

Dear Shareholders,

Please complete your particulars below and return this requisition form should you wish to receive a printed copy of our 2020 Annual Report. Alternatively, you may also request the same from our Share Registrar's website at <https://tiih.online> by selecting "Request for Annual Report/Circular" under the "Investor Service". However, there may be some delay in the delivery of the hardcopies of the Company's 2020 Annual Report, as requested by the Shareholders.

To: **Ocean Vantage Holdings Berhad**
[Registration No. 201801036887 (1298917-H)]

c/o: **Tricor Investor & Issuing House Services Sdn Bhd**
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South, No. 8, Jalan Kerinchi,
59200 Kuala Lumpur, Wilayah Persekutuan.

Name (as per NRIC No.) / Company	:	
NRIC No. / Passport No. / Company No.	:	
CDS Account No.	:	
Telephone No.	:	
Correspondence Address	:	

Signature of Shareholder

Date:

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AFFIX
STAMP

The Share Registrar of
OCEAN VANTAGE HOLDINGS BERHAD
[Registration No. 201801036887 (1298917-H)]
c/o: TRICOR INVESTOR & ISSUING HOUSE SERVICES SDN BHD
Unit 32-01, Level 32, Tower A,
Vertical Business Suite, Avenue 3,
Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan.

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