



OCEAN VANTAGE HOLDINGS BERHAD

[Registration No.: 201801036887 (1298917-H)]
(Incorporated in Malaysia)

NOTICE OF SIXTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the Sixth Annual General Meeting ("6th AGM") of Ocean Vantage Holdings Berhad ("the Company") will be conducted on a fully virtual basis through live streaming and online remote voting from the online meeting platform at <https://web.vote2u.my/> (Domain registration number with MYNIC D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. via **Vote2U** online website on Wednesday, 26 June 2024 at 10:00 a.m. to transact the following businesses: -

A G E N D A

AS ORDINARY BUSINESS

- To receive the Audited Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditors thereon.
- To approve the increase in the Non-Executive Directors' fees of RM6,150.00 payable to the Non-Executive Directors entitled to receive the Directors' fees for the period from 1 January 2024 to 26 June 2024, in such proportions and manner as the Directors may determine as follows: -

[Please refer to
Explanatory Note 1]

[Please refer to
Explanatory Note 2]
[Ordinary Resolution 1]

No	Type of Director	the Company
1	Chairman of the Board	RM2,100.00
2	Independent Non-Executive Directors	RM4,050.00
Total		RM6,150.00

AND THAT to approve the increase in the Non-Executive Directors' benefits (excluding Directors' fees) of RM10,000.00 payable to the Non-Executive Directors entitled to receive the Directors' benefits for the period from 1 January 2024 to 26 June 2024, in such proportions and manner as the Directors may determine as follows: -

No	Type of Director	the Company
1	Chairman of the Board	RM2,500.00
2	Independent Non-Executive Directors	RM7,500.00
Total		RM10,000.00

[Please refer to
Explanatory Note 2]
[Ordinary Resolution 2]

- To approve the following payment of Non-Executive Directors' fees for an amount of up to RM258,300.00 payable to the Non-Executive Directors on a monthly basis for the period from 27 June 2024 until the next Annual General Meeting of the Company, in such proportions and manner as the Directors may determine as follows: -

No	Type of Director	the Company
1	Chairman of the Board	RM88,200.00
2	Independent Non-Executive Directors	RM170,100.00
Total		RM258,300.00

AND THAT to approve the Non-Executive Directors' benefits (excluding Directors' fees) for an amount of up to RM12,000.00 payable to Non-Executive Directors for the period from 27 June 2024 until the next Annual General Meeting of the Company, in such proportions and manner as the Directors may determine as follows: -

No	Type of Director	the Company
1	Chairman of the Board	RM3,000.00
2	Independent Non-Executive Directors	RM9,000.00
Total		RM12,000.00

- To re-elect the following Directors who retire pursuant to Clause 84 of the Company's Constitution and being eligible, have offered themselves for re-election: -

- Mr. Yau Kah Tak
- Encik Reza-Rizvy Bin Ahmad Rony Assim

[Ordinary Resolution 3]
[Ordinary Resolution 4]

[Ordinary Resolution 5]

- To re-appoint Messrs. Baker Tilly Monteiro Heng PLT as the Auditors of the Company until the conclusion of the next Annual General Meeting and to authorise the Directors to fix their remuneration.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass with or without modifications, the following resolution: -

- ORDINARY RESOLUTION**
- AUTHORITY TO ALLOT AND ISSUE SHARES PURSUANT TO THE COMPANIES ACT 2016

[Please refer to
Explanatory Note 3]
[Ordinary Resolution 6]

"**THAT** subject always to the Companies Act 2016 (the "Act"), the Constitution of the Company, the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") and approvals of the relevant regulatory authorities, where such approval is required, the Directors of the Company be and are hereby authorised and empowered pursuant to Sections 75 and 76 of the Act, to issue and allot shares in the capital of the Company, grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer ("New Shares") from time to time, at such price, to such persons and for such purposes and upon such terms and conditions as the Directors may, in their absolute discretion deem fit, provided that the aggregate number of such New Shares to be issued, to be subscribed under any rights granted, to be issued from conversion of any security, or to be issued and allotted under an agreement or option or offer, pursuant to this resolution, when aggregated with the total number of any such shares issued during the preceding 12 months does not exceed ten per centum (10%) of the total number of issued shares (excluding any treasury shares) of the Company for the time being ("Proposed General Mandate")."

THAT the existing shareholders of the Company do hereby waive their pre-emptive rights pursuant to Section 85(1) of the Act read together with Rule 7.08 of the ACE Market Listing Requirements of Bursa Securities and the Company's Constitution to be offered the New Shares to be allotted and issued under the Proposed General Mandate, which rank equally with the existing issued shares in the Company;

THAT such approval on the Proposed General Mandate shall continue to be in force until:-

- the conclusion of the next Annual General Meeting of the Company held after the approval was given;
- the expiration of the period within which the next Annual General Meeting of the Company is required to be held after the approval was given; or
- revoked or varied by resolution passed by the shareholders of the Company in a general meeting,

whichever is the earlier.

THAT the Directors be and are hereby also empowered to obtain approval from the Bursa Securities for the listing and quotation for such new Shares on Bursa Securities;

AND THAT authority be and is hereby given to the Directors of the Company, to give effect to the Proposed General Mandate with full powers to assent to any conditions, modifications, variations and/or amendments as they may deem fit in the best interest of the Company and/or as may be imposed by the relevant authorities.

AND FURTHER THAT the Directors of the Company be and are hereby authorised to implement, finalise, complete and take all necessary steps and to do all acts (including execute such documents as may be required), deeds and things in relation to the Proposed General Mandate."

- To transact any other business of which due notice shall have been given in accordance with the Company's Constitution and/or the Companies Act 2016.

By Order of the Board

TEO SOON MEI (SSM PC No. 201908000235) (MAICSA 7018590)
LIM JIA HUEY (SSM PC No. 201908000929) (MAICSA 7073258)
Company Secretaries

Kuala Lumpur
Dated: 29 April 2024

Explanatory Notes on Ordinary and Special Businesses:-

1. Item 1 of the Agenda

This Agenda item is meant for discussion only as the provision of Section 340(1)(a) of the Act does not require a formal approval of the shareholders for the Audited Financial Statements. As such, this Agenda item is not put forward for voting.

2. Items 2 to 3 of the Agenda

Section 230(1) of the Act provides that the fees of the directors and any benefits payable to the Directors including any compensation for loss of employment of a director or former director of a public company or a listed company and its subsidiaries, shall be approved at a general meeting.

The Company had, at its Fifth Annual General Meeting ("AGM") ("5th AGM") held on 22 June 2023, obtained approval from the shareholders in respect of the following: -

Approved limit granted by the shareholders at the 5th AGM

	Directors' Fee (RM)
Chairman	84,000.00
Independent Non-Executive Directors	162,000.00
Total for Non-Executive Directors ("Column I")	RM246,000.00

The Directors' Fees payable to the Directors for the period from 1 January 2024 until 6th AGM would exceed the amount as set out in Column I that was approved by the shareholders at the 5th AGM in 2023. There were no Directors' benefits approved by the shareholders at the 5th AGM in 2023. As agreed by the Board of Directors of the Company, the shareholders' approval shall be sought at the 6th AGM on the Directors' fees and benefits of the Company through the following Resolution: -

- Ordinary Resolution 1 on the total payment of the increase of the Non-Executive Directors' fees of RM6,150.00 and Non-Executive Directors' benefits (excluding Directors' fees) of RM10,000.00 for the period from 1 January 2024 to 26 June 2024.

Additionally, the Company is seeking shareholders' approval for the following payment under Ordinary Resolution 2 of: -

- Non-Executive Directors' fees for an amount up to RM258,300.00 on a monthly basis and Non-Executive Directors' benefits (excluding Directors' fees) for an amount up to RM12,000.00 payable to the Non-Executive Directors for the period from 27 June 2024 until the next Annual General Meeting of the Company.

The estimated Directors' fees and benefits proposed for the period from 27 June 2024 until the next Annual General Meeting of the Company are derived based on the current Board size and number of scheduled Board and Board Committees meetings to be held. The benefits payable to the Directors comprising of meetings allowances based on actual attendance of meetings by the Directors. The payment of benefits to the Directors will be made by the Company as and when incurred.

These Resolutions are to facilitate payment of Directors' fees and benefits for the financial year 2024/2025.

In the event that the proposed Directors' fees and benefits payable are insufficient due to the enlarged Board size and other factors, the Company will seek shareholders' approval at the next Annual General Meeting of the Company for the additional Directors' fees and benefits payable to meet the shortfall.

3. Item 6 of the Agenda

Ordinary Resolution 6 is to seek a renewal of the general mandate for allotment and issuance of shares by the Company from time to time and to grant rights to subscribe for shares in the Company, convert any securities into shares in the Company, or allot shares under an agreement or option or offer, provided that the aggregate number of shares allotted pursuant to this resolution does not exceed the prescribed limit under the ACE Market Listing Requirements of Bursa Securities ("Renewed General Mandate").

However, pursuant to Section 85(1) of the Act, Clause 53 of the Company's Constitution and Rule 7.08 of ACE Market Listing Requirements of Bursa Securities, the New Shares will have to be offered to the existing shareholders of the Company unless there is a direction to the contrary given in the general meeting of the Company. Should the existing shareholders of the Company approve the proposed Ordinary Resolution 6, they are waiving their pre-emptive rights pursuant to Section 85(1) of the Act, which then would allow the Directors to issue New Shares to any person without having to offer the said New Shares equally to all existing shareholders of the Company prior to the issuance. This will result in a dilution to the shareholding percentage of the existing shareholders of the Company.

The purpose of this Renewed General Mandate, if passed, will enable the Directors to take swift action in case of a need to issue and allot new shares in the Company for fund raising activities, including but not limited to placement of shares for the purpose of funding the Company's current and/or future investment projects, working capital, acquisitions and/or for issuance of shares as settlement of purchase consideration, or such other purposes as the Directors may deem fit in the best interest of the Company, provided that the aggregate number of shares or convertible securities issued must not be more than 10% of the total number of issued shares. This Renewed General Mandate, unless revoked or varied by the Company in a general meeting will expire at the conclusion of the next Annual General Meeting of the Company.

The Board of Directors of the Company is of the view that the Renewed General Mandate is in the best interest of the Company and its shareholders as it will provide flexibility to the Company to issue new shares without the need to convene separate general meeting to obtain its shareholders' approval so as to avoid incurring additional costs and time.

As at the date of this Notice, no new shares in the Company were issued pursuant to the general mandate granted to the Directors at the last Annual General Meeting of the Company held on 22 June 2023 and which will lapse at the conclusion of the 6th AGM.

Virtual Annual General Meeting

- The 6th AGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting from the online meeting platform at <https://web.vote2u.my/> (Domain registration number with MYNIC D6A471702) provided by Agmo Digital Solutions Sdn. Bhd. ("AGMO") via Vote2U online website. Please refer to the Administrative Guide for the 6th AGM which is available at the Company's website at <https://www.ovbhd.com/> for the procedures to register, participate and vote remotely at the 6th AGM through the Remote Participating and Voting ("RPV") facilities.
- Members and/or proxy(ies) and/or corporate representative(s) and/or attorneys are to attend, speak (including posing questions to the Board of Directors via real time submission of typed texts) and vote (collectively, "participate") remotely at the 6th AGM via the RPV provided by AGMO.

Notes:-

- In respect of deposited securities, only members whose names appear in the Record of Depositors on 19 June 2024 (General Meeting Record of Depositors) shall be entitled to attend, participate and vote at the 6th AGM, or to appoint proxy(ies) to attend, participate and vote on their behalf.
- A member who is entitled to attend and vote at the 6th AGM shall be entitled to appoint not more than two (2) proxies to attend, participate and vote on his/her behalf at the 6th AGM. A proxy may but need not be a member of the Company, and need also not be an advocate, an approved company auditor or a person approved by the registrar of the Company. Where a member appoints two (2) proxies to attend the 6th AGM, the member shall specify the proportion of his/her shareholding to be represented by each proxy, failing which the appointment shall be invalid.
- Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, he/she may appoint at least one (1) proxy but not more than two (2) proxies in respect of each securities account it holds with ordinary shares of the Company standing to the credit of the said securities account. The appointment of two (2) proxies in respect of any particular securities account shall be invalid unless the authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one (1) securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. The appointment of two (2) or more proxies in respect of any particular omnibus account shall be invalid unless the exempt authorised nominee specifies the proportion of its shareholding to be represented by each proxy.
- The instrument appointing a proxy and the power of attorney or other authority, if any, shall be in writing under the hand of appointer or of his attorney duly authorised in writing or a copy of that power of attorney, certified by an advocate and solicitor, or where the appointer is a corporation, either under the corporation's common seal or under the hand of an officer or attorney duly authorised. Any alteration in the proxy form must be initialled.
- The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company not less than forty-eight (48) hours before the time appointed for holding the 6th AGM or at any adjournment thereof: -
 - In Hardcopy Form
The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarily certified shall be deposited at the Share Registrar's office, **Tricor Investor & Issuing House Services Sdn. Bhd.** [Registration No.: 197101000970 (11324-H)] at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.
 - By Electronic Means
The Form of Proxy shall be electronically submitted via email at the Poll Administrator's email address at v2u@agmostudio.com.

Kindly refer to the Administrative Guide for the 6th AGM for the procedure on RPV and further information.

- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all the resolutions set out in this Notice of Meeting will be put to vote by poll.

Personal data privacy

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the 6th AGM and/or any adjournment thereof, a member of the Company: -

- consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 6th AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 6th AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes");
- warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and
- agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.



OCEAN VANTAGE HOLDINGS BERHAD
[Registration No.: 201801036887 (1298917-H)]
(Incorporated in Malaysia)
("the Company" or "OVH")

**SIXTH ("6th") ANNUAL GENERAL MEETING ("AGM")
ADMINISTRATIVE GUIDE**

Day, Date and Time of the Meeting : Wednesday, 26 June 2024 at 10:00 a.m.

Meeting Venue : Online Meeting Platform of Vote2U online portal at <https://web.vote2u.my/>

Remote Participation and Voting ("RPV") Facilities : <https://web.vote2u.my/>

Domain Registration Numbers with MYNIC : MYNIC D6A471702

Dear Valued Shareholders,

The Company will conduct its 6TH AGM on a fully virtual basis via Remote Participation and Voting ("RPV") facilities (collectively referred hereinafter as "**Virtual AGM**") provided by Agmo Digital Solutions Sdn. Bhd. ("**AGMO**") via Vote2U online portal in accordance with Section 327 of the Companies Act 2016 and the Constitution of the Company.

In line with the Practice 13.3 of the Malaysian Code on Corporate Governance 2021 ("**MCCG**"), by conducting a Virtual AGM, this would promote greater shareholder participation as it facilitates electronic voting and remote shareholders' participation. With the RPV facilities, you may exercise your right as a member of the Company to participate (including posing questions to the Board of Directors and/or Management of the Company) and vote at the Virtual AGM. 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 Virtual AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our Virtual AGM has commenced. Kindly note that the quality of the live webcast is dependent on the bandwidth and stability of your internet connection. Therefore, it is your responsibility (shareholders and proxies) to ensure that internet connectivity throughout the duration of the meeting is maintained while using RPV facilities provided by the Poll Administrator of the Company, AGMO via **Vote2U** online portal at <https://web.vote2u.my/>.

ENTITLEMENTS TO PARTICIPATE, POSE QUESTIONS AND VOTE

Shareholders whose names appear on the **Record of Depositors as at 19 June 2024** (General Meeting Record of Depositors) is entitled to participate, pose questions and vote at the said meeting or appoint proxies to participate and vote on his/her behalf in respect of the number of shares registered in his/her name at that time. The holders of proxy for those shareholders are strongly encourage to participate and to vote remotely at this Virtual AGM to in line with the Practice 13.3 of the MCCG.

FORM OF PROXY

Shareholders are encouraged to participate virtually and vote at the 6TH AGM using RPV facilities.

Shareholders who are unable to participate the Virtual AGM, you may appoint proxy(ies) or the Chairman of the meeting as your proxy and indicate the voting instructions in the Form of Proxy to participate the Virtual AGM.

Please take note that you **must** complete the Form of Proxy(ies) for the Virtual AGM should you wish to appoint a proxy(ies). The executed Form of Proxy(ies) shall be deposited at the Share Registrar's Office **not less than forty-eight (48) hours i.e. latest by Monday, 24 June 2024 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, in the following manners: -

(i) In Hardcopy Form

*The Form of Proxy or the Power of Attorney or other authority, if any, under which it is signed or notarially certified shall be deposited at the Share Registrar's office, **Tricor Investor & Issuing House Services Sdn. Bhd. [Registration No.: 197101000970 (11324-H)] at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.***

ii) By Electronic Means

The Form of Proxy shall be electronically submitted via email at the Poll Administrator's email address at v2u@agmostudio.com.

VOTING PROCEDURE

The voting procedure will be conducted by poll in accordance with Rule 8.31A of the ACE Market Listing Requirements ("ACE LR") of Bursa Malaysia Securities Berhad ("**Bursa Securities**"). The Company has appointed Poll Administrator to conduct the poll by way of electronic voting ("**e-voting**") and Independent Scrutineer to verify and validate the poll results.

During the Virtual AGM, the Chairman of the meeting will invite the Poll Administrator to brief on the e-voting housekeeping rules. The e-voting session will commence as soon as the Chairman calls for the poll to be opened and until such time when the Chairman announces the closure of the poll.

For the purposes of the Virtual AGM, e-voting will be carried out via personal smart mobile phones, tablets or personal computers/laptops.

Upon the conclusion of the e-voting session, the Independent Scrutineer will verify the poll results followed by the declaration by the Chairman of the meeting whether the resolutions put to vote were successfully carried or not.

PROCEDURES FOR RPV FACILITIES

Please note that the remote participation and e-voting is available to individual member, corporate shareholder, authorised nominee and exempt authorised nominee.

The RPV facilities will enable you to exercise your right as a member of the Company to participate (including to pose questions to the Board of Directors and/or Management of the Company via real time submission of typed texts) and vote remotely at the 6TH AGM.

Kindly ensure that you are connected to the internet at all times in order to participate and vote when our Virtual AGM has commenced. Therefore, it is your responsibility to ensure that connectivity for the duration of the meeting is maintained.

Please follow the steps below to participate at the 6TH AGM remotely by using the RPV facilities: -

BEFORE AGM DAY

A: REGISTRATION

Individual Shareholders

	Description	Procedures
i.	Shareholders to register with Vote2U Online	<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 Online, 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> <i>*Please remember the password you have provided and keyed in.</i></p>

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

	Description	Procedures
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 AGM must ensure that the duly executed Form of Proxy are deposited in a hard copy form not later than Monday, 24 June 2024 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 Form of Proxy in the following manner: -</p> <p>(i) <u>In Hardcopy Form</u></p> <p><i>The Form of Proxy shall be deposited at the Company's Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. [Registration No.: 197101000970 (11324-H)] at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, at its Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.</i></p> <p>(ii) <u>By Electronic Means</u></p> <p><i>The Form of Proxy shall be electronically submitted via email at the Poll Administrator's email address at v2u@agmostudio.com.</i></p> <p><u>Note:</u> <i>After verification, the Proxy(ies) will receive an email notification and temporary password. The Proxy(ies) 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>

ON AGM DAY

A: WATCH LIVE STREAMING

Individual Shareholders & Proxies

	Description	Procedures
i.	Login to virtual meeting portal - Vote2U Online & watch Live Streaming	<p>The Vote2U online portal will be opened for login one (1) hour before the commencement of the AGM on Wednesday, 26 June 2024 at 9:00 a.m.</p> <ul style="list-style-type: none">(a) Login with your email and password.(b) Select the General Meeting event (for example, "OVH's 6TH AGM").(c) Check your details.(d) Click "Watch Live" button to view the live streaming.

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> <ul style="list-style-type: none">(a) Click "Ask Question" button to post question(s).(b) Type in your question and click "Submit". <p>The Chairman / Board of Directors 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</u> able 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>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>

PRE-MEETING SUBMISSION OF QUESTIONS TO THE BOARD OF DIRECTORS

In order to enhance the efficiency of the proceedings of the 6TH AGM, the shareholders may submit questions to the Company via e-mail to v2u@agmostudio.com **not later than Monday, 24 June 2024 at 10:00 a.m.** or select the messaging icon in Vote2U online portal to transmit questions via RPV facilities during live streaming of the 6TH AGM. If time permits, the Chairman and the Board of Directors will endeavour their best to respond to the questions submitted by the shareholders which are related to the resolutions to be tabled at the 6TH AGM. The shareholders are encouraged to submit questions before the 6TH AGM.

ADDITIONAL INFORMATION

2023 Annual Report

The Annual Report and Corporate Governance Report for the financial year ended 31 December 2023 can be accessed via scanning of the QR code below or downloaded from the designated website link at <https://www.ovbhd.com/investorcentrereports>. Should you require a printed copy of the Annual Report, please complete the “6TH Annual General Meeting Requisition Form for 2023 Annual Report” which is provided and enclosed together with this Administrative Guide.



E-Vouchers

NO E-vouchers will be distributed to Shareholders/Proxies/Corporate Representatives for participating in the 6th AGM.

No Recording or Photography at the Virtual AGM

Unauthorised recording and photography of the proceedings of the 6TH AGM are strictly prohibited.

Enquiries

- 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 6TH AGM via RPV facilities, you may contact AGMO, the Poll Administrators 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 8520/21
Email address	vote2u@agmostudio.com

- c. If you have any enquiry in relation to the requisition of hard copy of 2023 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

PERSONAL DATA POLICY

By submitting an instrument appointing proxy(ies) and/or representative(s) to attend, participate and vote at the 6TH AGM and/or any adjournment thereof, a member of the Company: -

- (i) consents to the collection, use and disclose of the member's personal data by the Company (or its agents) for the purpose of processing and the administration by the Company (or its agents) of proxies and representatives appointed for the 6TH AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the 6TH AGM (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**");*
- (ii) warrants that the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclose of the proxy(ies) and/or representative(s) personal data by the Company for the Purposes; and*
- (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses, and damages as a result of the member's breach of warranty.*

OCEAN VANTAGE HOLDINGS BERHAD
[Registration No.: 201801036887 (1298917-H)]
(“the Company”)
(Incorporated in Malaysia)

SIXTH ANNUAL GENERAL MEETING
REQUISITION FORM FOR 2023 ANNUAL REPORT

Dear Shareholders,

Please complete your particulars below and return this requisition form should you wish to receive a printed copy of our 2023 Annual Report. Alternatively, you may also request the same from our Share Registrar via email at is.enquiry@my.tricorglobal.com in a subject matter titled “*Request for Annual Report/Circular*” or from our Share Registrar’s website at <https://tjih.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 2023 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**
[Registration No.: 197101000970 (11324-H)]
Unit 32-01, Level 32, Tower A, Vertical Business Suite,
Avenue 3, Bangsar South,
No. 8, Jalan Kerinchi,
59200 Kuala Lumpur,
Wilayah Persekutuan Kuala Lumpur,
Malaysia.

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

Signature of Shareholder

Date: