

**NOTICE AND AGENDA  
OF ANNUAL MEETING OF STOCKHOLDERS**

**VIVANT CORPORATION**

9th Floor, Oakridge IT Center 3,  
Oakridge Business Park, A.S. Fortuna Street,  
Brgy. Banilad, Mandaue City, Cebu

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of VIVANT CORPORATION will be held virtually on **June 17, 2021 Thursday at 10:00 in the morning** and will be accessible through this link: <https://conveneagm.com/ph/vvt2021asm> (the "VVT Portal"). Due to restrictions on mass gatherings imposed by the government resulting from the COVID-19 pandemic, there will be no physical venue for the meeting.

The Annual Stockholders' Meeting shall have the following Agenda:

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Reading and Approval of Minutes of the Annual Stockholders' Meeting held on September 11, 2020
4. Annual Report of Officers
5. Approval of the 2020 Annual Report and Financial Statements
6. Designation of Authority to Appoint External Auditor for 2021
7. Election of Directors for the year 2021-2022
  - Regular Directors
  - Independent Directors
8. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2020
9. Readopt the 2020 Stockholders' Resolutions Approving the Amendments to the Amended By-Laws
10. Other Matters that may properly be brought before the meeting
11. Adjournment

Only stockholders of record at the close of business as of May 15, 2021 are entitled to notice and to vote at this meeting.

Stockholders may attend by registering at the VVT Portal beginning May 18, 2021 until the close of business hours on June 11, 2021. The meeting will be broadcasted live and stockholders who have successfully registered can participate via remote communication

Stockholders who have successfully registered through the VVT Portal will receive a confirmation of their verified status and may cast votes *in absentia* through the online voting platform in the VVT Portal or by proxy.

Votes cast until 12:00 noon of June 16, 2021 will be tabulated and presented during the meeting. Stockholders may still vote after the cut-off time, and the final votes received through the VVT Portal after the adjournment of the meeting will be included in the minutes of the meeting.

Stockholders who are unable to attend the virtual meeting, are encouraged to vote by downloading and executing a proxy form in favor of a representative and by following the instructions on the voting instruction form, both of which are found on [www.vivant.com.ph](http://www.vivant.com.ph). Stockholders may submit the duly accomplished proxy forms through email at [corporatesecretary@vivant.com.ph](mailto:corporatesecretary@vivant.com.ph) and in accordance with the Amended By-Laws of the Company, the hard copy of the proxy form must be submitted for inspection, validation and record at least seven (7) days prior to the opening of the Stockholders' Meeting, or on or before 12:00 noon on June 10, 2021 to the Office of the Corporate Secretary at 9th Floor, Oakridge IT Center 3, Oakridge Business Park, A.S. Fortuna Street, Brgy. Banilad, Mandaue City, Cebu.

For any questions regarding the conduct of the Meeting, the Stockholders may submit queries through the VVT Portal or Office of the Corporate Secretary at [corporatesecretary@vivant.com.ph](mailto:corporatesecretary@vivant.com.ph).

Pursuant to SEC Notice dated March 16, 2021, a copy of the Notice of the meeting, Definitive Information Statement, minutes of the previous meeting of the stockholders, and other documents related to the meeting may be accessed through the Company's website at [www.vivant.com.ph](http://www.vivant.com.ph) and through the PSE edge at <https://edge.pse.com.ph>.

There will be audio and virtual recording of the Annual Stockholders' Meeting a copy of which shall be made available to a stockholder upon request.

Mandaue City, May 7, 2021.

FOR THE BOARD OF DIRECTORS:

  
**JESS ANTHONY N. GARCIA**  
Corporate Secretary