

**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 20, 2024 Thursday at 10:00 in the morning** and will be accessible through this link [\[link to be provided\]](#) (the "VVT Portal").

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 June 15, 2023
4. Annual Report of Officers
5. Approval of the 2023 Annual Report and Financial Statements
6. Appointment of External Auditor for 2024
7. Election of Directors for the year 2024-2025
 - Regular Directors
 - Independent Directors
8. Ratification of all Acts and Resolutions of the Board of Directors and Management Adopted for Fiscal Year 2023
9. Other Matters that may properly be brought before the meeting
10. Adjournment

Only stockholders of record at the close of business as of May 15, 2024 are entitled to notice and to vote at this meeting.

Stockholders may attend by registering at the VVT Portal beginning 12:00nn on [• May 20, 2024] until 12:00 noon on June 13, 2024. 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 through email of their verified status and may cast votes *in absentia* through the online voting platform, the link of which, as well as the stockholder code to access the said link, will be provided in the confirmation email, or by proxy.

Votes cast until 12:00 noon of June 19, 2024 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 the VVT Portal and at www.vivant.com.ph. Stockholders may submit the duly accomplished proxy forms through the Vivant Portal or email the same to 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 recording at least seven (7) days prior to the opening of the Stockholders' Meeting, or on or before 12:00 noon on June 13, 2024 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 to the Office of the Corporate Secretary at corporatesecretary@vivant.com.ph.

Pursuant to SEC Notice dated February 22, 2024, 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 VVT Portal, the Company's website at 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, April 30, 2024.

FOR THE BOARD OF DIRECTORS:


CATHERINE S. BRINGAS
Corporate Secretary