

**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 16, 2022 Thursday at 9:00 in the morning** and will be accessible through this link <https://conveneagm.com/ph/vvt2022/> (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 17, 2021
4. Annual Report of Officers
5. Approval of the 2021 Annual Report and Financial Statements
6. Appointment of External Auditor for 2022
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 2021
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, 2022 are entitled to notice and to vote at this meeting.

Stockholders may attend by registering at the VVT Portal beginning May 23, 2022 until 12:00 noon on June 9, 2022. 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 15, 2022 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.