



**OASIS HARVEST
CORPORATION BERHAD**

OASIS HARVEST CORPORATION BERHAD

(formerly known as Dolphin International Berhad)

Registration No. 201201016010 (1001521-X)

(Incorporated in Malaysia)

Dear Valued Shareholders,

RE: TWELFTH (12th) ANNUAL GENERAL MEETING ("12th AGM") OF OASIS HARVEST CORPORATION BERHAD (formerly known as Dolphin International Berhad) ("Oasis" or the "Company")

It is our pleasure to invite you to the 12th AGM of Oasis will be held at Flamingo 1, Level 7, The Pearl Kuala Lumpur, Batu 5, Jalan Klang Lama, 58000 Kuala Lumpur on Monday, 9 June 2025 at 11:00 a.m. or at any adjournment thereof.

In this respect, the following documents of our Company are available at Oasis's website at <https://oasisharvest.com.my/> and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com, or you may scan the QR Code for viewing and/or downloading:

- a) Annual Report 2024;
- b) Corporate Governance Report;
- c) Notice of 12th AGM;
- d) Request Form for printed copy of Annual Report 2024; and
- e) Form of Proxy.



Should you require a printed copy of the Annual Report 2024, please complete the Request Form and email to admin@aldpro.com.my. We will send it to you by ordinary post as soon as possible upon receipt of your request.

If you wish to appoint a proxy or proxies to attend, participate, speak and vote on your behalf at the AGM, you must lodge your Form of Proxy at the Company's Share Registrar, Aldpro Corporate Services Sdn Bhd's office at B-21-1, Level 21, Tower B, Northpoint Mid Valley City, No. 1, Medan Syed Putra Utara, 59200 Kuala Lumpur, Wilayah Persekutuan not less than forty-eight (48) hours before the time set for convening the AGM or at any adjournment thereof. The Form of Proxy once deposited will not preclude you from attending, participating, speaking and voting in person at the AGM should you subsequently wish to do so

Should you require any assistance on the above, kindly contact our Company's Share Registrar, Aldpro Corporate Services Sdn Bhd's office in Malaysia at 03-9770 2200.

We thank you for your continued support.

Yours faithfully,

For and on behalf of the Board of Directors of

OASIS HARVEST CORPORATION BERHAD

(formerly known as Dolphin International Berhad)

DATO' SRI TAN OOI HAN

Non-Independent Executive Director

30 April 2025

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REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2024

To: The Share Registrar of the Company
c/o Aldpro Corporate Services Sdn. Bhd.
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan
Email: admin@aldpro.com.my.

Please forward the printed copy of Annual Report 2024 to me/us at the following address:

Name of Shareholder : _____

NRIC/Passport/Armed Forces/
Police Personnel/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No. : _____

Date : _____

Signature : _____

Company Stamp : _____
(if CDS account under Corporate name)

Note:-

By completing, signing and returning this Request Form to the Company's Share Registrar, you hereby agree that the Company and/or its service provider may collect, obtain, store, process and disclose your personal data that you have provided in this Request Form or which is otherwise collected from you or your authorised representative, for the purpose of processing your request.



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Then fold here

AFFIX
STAMP

THE SHARE REGISTRAR OF
OASIS HARVEST CORPORATION BERHAD
(formerly known as Dolphin International Berhad)
[Registration no. 201201016010 (1001521-X)]
c/o Aldpro Corporate Services Sdn Bhd
B-21-1, Level 21, Tower B
Northpoint Mid Valley City
No. 1, Medan Syed Putra Utara
59200 Kuala Lumpur, Wilayah Persekutuan

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