



**OASIS HARVEST  
CORPORATION BERHAD**

**OASIS HARVEST CORPORATION BERHAD**

Registration No. 201201016010 (1001521-X)  
(Incorporated in Malaysia)

Dear Valued Shareholders,

**THIRTEENTH (13<sup>TH</sup>) ANNUAL GENERAL MEETING ("AGM") OF OASIS HARVEST CORPORATION BERHAD ("OASIS" OR THE "COMPANY")**

It is our pleasure to invite you to the 13<sup>th</sup> AGM of Oasis will be held at De.Wan 1958 by Chef Wan, The Linc, 360, Jalan Tun Razak, Taman U Thant, 50400 Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur on Friday, 26 June 2026 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](http://www.bursamalaysia.com), or you may scan the QR Code for viewing and/or downloading:

- a) Annual Report 2025;
- b) Corporate Governance Report;
- c) Notice of 13<sup>th</sup> AGM;
- d) Request Form for printed copy of Annual Report 2025; and
- e) Form of Proxy.



Should you require a printed copy of the Annual Report 2025, please complete the Request Form and email it to [admin@aldpro.com.my](mailto: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**

**CH'NG EU VERN**  
**Non-Independent Executive Director**

30 April 2026

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(Incorporated in Malaysia)

**REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT 2025**

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 2025 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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AFFIX  
STAMP

THE SHARE REGISTRAR OF  
**OASIS HARVEST CORPORATION 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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