



GREEN OCEAN CORPORATION BERHAD (632267-P)

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SUMMARY OF KEY MATTERS DISCUSSED AT THE 16TH ANNUAL GENERAL MEETING (“16TH AGM”) OF GREEN OCEAN CORPORATION BERHAD DULY CONVENED AND HELD AT CHIN HIN CULTURE CENTRE, NO. F-0-1 AND F-0-2 PUSAT PERDAGANGAN KUCHAI, NO. 2, JALAN 1/127, OFF JALAN KUCHAI LAMA, 58200 KUALA LUMPUR, WILAYAH PERSEKUTUAN (KL) ON THURSDAY, 29 AUGUST 2019 AT 10.30 A.M.

Datuk Seri Chiau Beng Teik (“the Chairman”) chaired the 16th AGM of the Company. The Chairman called the meeting to order at 10.30 a.m. and the Secretary confirmed the presence of a requisite quorum for the meeting.

There were no questions raised for Agenda items 1 to 8. All the resolutions and special resolution tabled at the 16th AGM of the Company and voted upon by poll were duly passed by the shareholders. The shareholders also received the Directors’ Report and Audited Financial Statements of the Company for the financial year ended 31 March 2019 together with the Auditors’ Reports thereon.

There being no other business, the Meeting terminated at 11.00 a.m. with a vote of thanks to the Chairman.