



## **GREEN OCEAN CORPORATION BERHAD**

**Registration No. 200301029847 (632267-P)**

Lot 742, 4th Mile Jalan Kapar

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**SUMMARY OF KEY MATTERS DISCUSSED AT THE 17TH ANNUAL GENERAL MEETING (“17TH AGM”) OF GREEN OCEAN CORPORATION BERHAD DULY CONVENED AND HELD AT BROADCAST VENUE AT 18TH FLOOR, MENARA LIEN HOE, NO. 8, PERSIARAN TROPICANA, TROPICANA GOLF & COUNTRY RESORT, 47410 PETALING JAYA, SELANGOR DARUL EHSAN ON FRIDAY, 4 DECEMBER 2020 AT 10.30 A.M.**

Dato’ Nik Ismail bin Dato’ Nik Yusoff (“the Chairman”) chaired the 17th 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 13. All the resolutions tabled at the 17th 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 period ended 30 June 2020 together with the Auditors’ Reports thereon.

There being no other business, the Meeting terminated at 11.12 a.m. with a vote of thanks to the Chairman.