



GREEN OCEAN CORPORATION BERHAD

Registration No. 200301029847 (632267-P)
(Incorporated in Malaysia)

NOTIFICATION TO SHAREHOLDERS OF 20TH ANNUAL GENERAL MEETING (AGM) OF GREEN OCEAN CORPORATION BERHAD

Date: 30 January 2024

Dear Valued Shareholders of Green Ocean Corporation Berhad,

We are pleased to inform that the AGM of the Company will be conducted on a virtual basis through live streaming and online remote participation and voting from a Broadcast Venue at Lot 4.1, 4th Floor, Menara Lien Hoe, No. 8, Persiaran Tropicana, Tropicana Golf & Country Resort, 47410 Petaling Jaya, Selangor Darul Ehsan on **Wednesday, 21 February 2024 at 2.00 p.m.**

The Annual Report 2023, Circular to Shareholders in relation to the proposed renewal of existing shareholders' mandate for recurrent related party transactions of a revenue and/or trading nature (Circular), Notice of AGM, Form of Proxy and Administrative Guide (AGM Documents) have been published on our corporate website at www.greenoceancorp.com and Bursa Malaysia Securities Berhad's website at www.bursamalaysia.com. You may download the soft copy of the AGM Documents from the website. Please ensure that you have downloaded a PDF reader in your device in order to view or download the AGM Documents.

Should you require a printed copy of the Annual Report 2023 and Circular, please complete the Request Form below and email to our share registrar at infosr@wscs.com.my or fax to 03-6413 3270 or mail to Workshire Share Registration Sdn. Bhd. at A3-3-8, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur. Barring any unforeseen circumstances, we will send the Annual Report 2023 and Circular to you as soon as reasonably practicable from the date of receipt of your request. However, please consider the environment before requesting for the printed copy of the Annual Report 2023 and Circular.

We thank you for your continuous support.

**BY ORDER OF THE BOARD
GREEN OCEAN CORPORATION BERHAD**

**WONG YUET CHYN (MAICSA 7047163)
(SSM PC 202008002451)
Company Secretary**

Kuala Lumpur
30 January 2024

GREEN OCEAN CORPORATION BERHAD - REQUEST FORM OF ANNUAL REPORT 2023 & CIRCULAR

Signature : _____

Name of Shareholder : _____

NRIC/Passport/Company Registration No. : _____

CDS Account No. : _____

Mailing Address : _____

Contact No./Email Address : _____

Date : _____

Company Rubber Stamp : _____

Note: By completing, signing and returning this Request Form to the Company, 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.