

NOTIFICATION TO SHAREHOLDERS OF GREEN OCEAN CORPORATION BERHAD (THE "COMPANY") TO HOLD THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY ON A FULLY VIRTUAL BASIS

On 8 October 2020, the Company had given notice to hold an Extraordinary General Meeting on 27 October 2020 ("**EGM**").

In view of the Coronavirus Disease 2019 (COVID-19) pandemic and as part of the safety measures and control for the well-being of the shareholders of the Company, the EGM of the Company will be conducted on a fully virtual basis through live streaming and online remote voting using the Remote Participation and Voting ("**RPV**") Facility.

The EGM will be held on a fully virtual basis at the Broadcast Venue at the following address:

18th Floor, Menara Lien Hoe
No. 8, Persiaran Tropicana
Tropicana Golf & Country Resort
47410 Petaling Jaya
Selangor Darul Ehsan

Save for the above, details of the EGM contained in the notice of EGM dated 9 October 2020 shall remain unchanged.

Broadcast Venue:

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman to be present at the main venue of the EGM. The Broadcast Venue is also in accordance with Clause 74 of the Company's Constitution which allows a general meeting to be held at more than one venue, using any technology or method that allows all members of the Company to participate and to exercise the members' right to speak and vote at the EGM.

NO SHAREHOLDERS/ PROXIES/ CORPORATE REPRESENTATIVES/ ATTORNEYS from the public shall be physically present at the Broadcast Venue on the day of the EGM.

Please follow the procedures for the RPV Facility provided in the revised Administrative Guide for the EGM which is available at the website of the Company at www.greenoceancorp.com.

By Order of the Board

GREEN OCEAN CORPORATION BERHAD

WONG YUET CHYN (MAICSA 7047163) (SSM PC 202008002451)

Company Secretary

Kuala Lumpur

22 October 2020