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GREEN OCEAN CORPORATION BERHAD

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

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Green Ocean Corporation Berhad ("Green Ocean" or the "Company") will be held 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 Friday, 21 July 2023 at 10.30 a.m. or at any adjournment thereof for the purpose of considering and, if thought fit, passing the following resolutions with or without modifications:

ORDINARY RESOLUTION 1

SUBSIDED DIVERSIFICATION OF THE EXISTING BUSINESSES OF GREEN OCEAN AND ITS SUPPLIERS TO INCLUDE THE DISTRIBUTION AND TRADING OF FOOD AND BEVERAGE AS WELL AS FOODSERVICE ("PROPOSED DIVERSIFICATION")

"THAT, subject to the provisions of the Constitution of Green Ocean and its subsidiaries ("Green Ocean Group"), the ACE Market Listing Requirements of Bursa Malaysia Securities Berhad ("Bursa Securities") ("Listing Requirements") and the approvals of all authorities (if required), approval be and is hereby granted to Green Ocean Group to diversify the existing businesses of Green Ocean Group to include the distribution and trading of food and beverage as well as foodservice;

AND THAT the Board of Directors of the Company ("Board") be and is hereby authorised to do all acts, deeds and things as may be required to give full effect to the Proposed Diversification with full powers to assent to any conditions, modifications, variations, and/or amendments in any manner as may be required or imposed by any relevant authorities and to take all such steps and do all acts and things as the Board may deem fit or expedient to implement, finalise and give full effect to the Proposed Diversification."

ORDINARY RESOLUTION 2

PROPOSED NEW SHAREHOLDERS' MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE ("PROPOSED NEW SHAREHOLDERS' MANDATE")

"THAT subject to and conditional upon the passing of Ordinary Resolution 1, approval be and is hereby given to Green Ocean Group, to enter and give effect to the recurrent related party transactions of a revenue or trading nature ("RRPT(s)") with related parties as set out in Part B of the circular to shareholders of the Company dated 6 July 2023 ("Circular") which are necessary for the Company's day-to-day operations ("Related Parties") subject further to the following:

- the RRPTs will be conducted on an arm's length basis and on normal commercial terms which are not more favourable to the Related Parties than those generally available to the public and are not, in the Company's opinion, detrimental to the interest of the minority shareholders and/or prejudicial to the interest of the shareholders of the Company; and
- the Proposed New Shareholders' Mandate is subject to annual renewal. In this respect, any authority conferred by the Proposed New Shareholders' Mandate will take effect from the date of this extraordinary general meeting ("EGM") until:
 - the conclusion of the next annual general meeting ("AGM") of the Company following this EGM at which the Proposed New Shareholders' Mandate is passed, at which time it will lapse, unless by a resolution passed at the next general meeting, the authority is renewed;
 - the expiration of the period within which the next AGM is required to be held pursuant to Section 340(2) of the Companies Act 2016 ("Act") (but must not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
 - revoked or varied by resolution passed by the shareholders in general meeting,

whichever is earlier.

AND THAT the Board be and is hereby authorised to do all acts and things to give full effect to the RRPTs contemplated and/or authorised by this resolution, as the Board, in its absolute discretion, deems fit."

By Order of the Board
GREEN OCEAN CORPORATION BERHAD
WONG YUET CHYN
(MAICSA 7047163) (SSM PC 202008002451)
Company Secretary

Kuala Lumpur
Date: 6 July 2023

Notes:

- A member of the Company entitled to attend and vote is entitled to appoint another person as his proxy to exercise all or any of his rights to attend, participate, speak and vote in his stead.
- A member of the Company may appoint not more than two (2) proxies to attend the meeting, provided that the member specifies the proportion of the members shareholdings to be represented by each proxy, failing which, the appointments shall be invalid.
- A proxy may but need not be a member and there shall be no restriction as to the qualification of the proxy.
- Where a member is an Authorised nominee as defined under The Securities Industry (Central Depositories) Act 1991, it may appoint at least one proxy in respect of each Securities Account it holds with ordinary shares of the Company standing to the credit of the said Securities Account. Where a member of the Company is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account (omnibus account) there shall be no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each omnibus account it holds.
- The instrument appointing a proxy shall be in writing, and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, shall be deposited at the registered office of the Company situated at A3-9-B, Solaris Dutamas, No. 1, Jalan Dutamas 1, 50480 Kuala Lumpur, W.P. Kuala Lumpur or e-mail to info@wscs.com.my or fax to 03-64133270 not less than forty-eight (48) hours before the time for holding the meeting or adjourned meeting at which the person named in such instrument proposes to vote, or, in the case of a poll, not less than twenty-four (24) hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
- An instrument appointing a proxy shall in the case of an individual, be signed by the appointor or by his attorney duly authorised in writing and in the case of a corporation, be either under its common seal or signed by its attorney or in accordance with the provision of its constitution or by an officer duly authorised on behalf of the corporation.
- In respect of deposited securities, only members whose names appear on the Record of Depositors on 13 July 2023, shall be eligible to attend the meeting or appoint proxy(ies) to attend and/or vote on his behalf.
- Pursuant to Rule 8.31A(1) of the ACE Market Listing Requirements of Bursa Securities, all resolutions set out in this Notice will be put to vote by way of poll.
- The members are encouraged to refer the Administrative Guide on registration and voting process for the meeting.

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EVD BERHAD

(Company No.: 201901045325 / 1354655-D)
(Incorporated in Malaysia)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of EVD Berhad ("EVD" or the "Company") will be conducted fully virtual through live streaming via the online meeting platform of Securities Services e-Portal at <https://sshsb.net.my/> provided by SS E Solutions Sdn. Bhd. on Wednesday, 26 July 2023 at 10:30 a.m. or at any adjournment thereof, for the purpose of considering and, if thought fit, passing the following ordinary resolution, with or without any modifications:-

ORDINARY RESOLUTION

PROPOSED SPECIAL ISSUE OF UP TO 132,323,000 NEW ORDINARY SHARES IN EVD TO BUMIPUTERA INVESTORS TO BE IDENTIFIED AND/OR APPROVED BY THE MINISTRY OF INVESTMENT, TRADE AND INDUSTRY ("MITI") ("PROPOSED SPECIAL ISSUE")

"THAT subject to the approvals of all relevant authorities and/or parties (if required) being obtained for the Proposed Special Issue, approval be and is hereby given to the Board of Directors of EVD ("Board") to allot and issue up to 132,323,000 new ordinary shares in EVD ("EVD Shares") ("Special Issue Shares"), to Bumiputera investors to be identified and/or approved by the MITI, where such investor(s) shall be person(s) qualified under Schedules 6 and 7 of the Capital Market and Services Act 2007;

THAT pursuant to Section 85(1) of the Companies Act 2016 and clause 15 of the Constitution of the Company, approval be and is hereby given to waive the pre-emptive rights of the shareholders of the Company on the Special Issue Shares to be allotted and issued under the Proposed Special Issue;

THAT approval is given to the Board to determine the issue price for each tranche of the Special Issue Shares at a later date subject to a discount of not more than 10% to the five (5)-day volume weighted average market price of EVD Shares immediately prior to the price-fixing date for each tranche of the Special Issue Shares;

THAT the Board be and is hereby authorised to utilise the proceeds of the Proposed Special Issue for such purposes and in such manner as set out in the circular to the shareholders of EVD dated 6 July 2023 and the Board be authorised with full powers to vary the manner and/or purpose of utilisation of such proceeds in such manner as the Board may deem fit, necessary and/or expedient subject to the approval of the relevant authorities (where required) and in the best interest of the Company;

THAT such Special Issue Shares shall, upon allotment and issuance, rank equally in all respects with the then existing EVD Shares, save and except that the Special Issue Shares shall not be entitled to any dividends, rights, allotments and/or other forms of distributions which may be declared, made or paid, the entitlement date of which is prior to the date of allotment of such Special Issue Shares;

AND THAT the Directors of EVD be and are hereby authorised to sign and execute all documents, do all things and acts as may be required to give effect to the Proposed Special Issue with full powers to assent to any conditions, variations, modifications and/or amendments in any manner as may be required by any relevant authorities or as the Board may deem necessary in the best interest of the Company, and to deal with all matters relating thereto and to take all such steps and do all such acts and things in any manner as they may consider necessary or expedient to implement, finalise and give full effect to the Proposed Special Issue."

BY ORDER OF THE BOARD

WONG SIEW YEEN (MAICSA 7018749) (SSM PC NO. 202008001471)
CHONG LAY KIM (LS 0008373) (SSM PC NO. 202008001920)

Company Secretaries
Kuala Lumpur
6 July 2023

NOTES:

(i) APPOINTMENT OF PROXY

- The EGM will be conducted fully virtual through live streaming and online remote voting using the Remote Participation and Voting ("RPV") facilities to be provided by SS E Solutions Sdn. Bhd. via Securities Services e-Portal ("SS e-Portal") at <https://sshsb.net.my/>. Please follow the procedures provided in the Administrative Guide for the EGM in order to register, participate and vote remotely via the RPV facilities.
 - In respect of deposited securities, only members whose names appear in the Record of Depositors as at 18 July 2023 shall be eligible to participate in the EGM.
 - A member entitled to participate and vote at the EGM is entitled to appoint not more than two (2) proxies to participate and vote in his/her stead. A proxy may but does not need to be a member of the Company. Where a member appoints two (2) proxies, the appointments shall be invalid unless he/she specifies the proportions of his/her shareholdings to be represented by each proxy. A proxy appointed to participate and vote at the EGM shall have the same rights as the member to participate, speak and vote at the EGM. Notwithstanding this, a member entitled to participate and vote at the EGM is entitled to appoint any person as his/her proxy to participate and vote instead of the member at the EGM. There shall be no restriction as to the qualifications of the proxy.
- The members, proxies or corporate representatives may submit questions before the EGM to the Chairman or the Board electronically by email to eservices@sshsb.com.my no later than Monday, 24 July 2023 at 10:30 a.m. or via real time submission of typed texts through a text box within SS e-Portal at <https://sshsb.net.my/> before the start or during live streaming of the EGM as the primary mode of communication.
- In the case of a corporate member, the instrument appointing a proxy must be either under its common seal or under the hand of its officer or attorney duly authorised.
 - Where a member of the Company is an exempt authorised nominee which holds ordinary shares in the Company for multiple beneficial owners in one securities account ("Omnibus Account"), there is no limit to the number of proxies which the exempt authorised nominee may appoint in respect of each Omnibus Account it holds. Where an exempt authorised nominee appoints more than one (1) proxy to participate and vote at the EGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
 - Where a member of the Company is an authorised nominee as defined under the Securities Industry (Central Depositories) Act 1991, it shall not be entitled to appoint more than two (2) proxies to participate and vote at a general meeting instead of him/her. Where an authorised nominee appoints two (2) proxies to participate and vote at the EGM, the proportion of shareholdings to be represented by each proxy must be specified in the instrument appointing of the proxies, failing which, the appointment shall be invalid.
 - The instrument appointing a proxy may be made via hardcopy or by electronic means in the following manner and must be received by the Company no later than Monday, 24 July 2023 at 10:30 a.m. or at any adjournment thereof:

(i) In Hardcopy Form

The Form of Proxy must be deposited at the Company's Share Registrar office at Level 7, Menara Milenium, Jalan Damanialela, Pusat Bandar Damansara, Damansara Heights, 50490 Kuala Lumpur, Wilayah Persekutuan, Malaysia.

(ii) By Electronic Means

The Form of Proxy must be electronically lodged via SS e-Portal at <https://sshsb.net.my/> or by fax to +603-2094 9940 or by email to eservices@sshsb.com.my.

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DALAM MAHKAMAH MAJISTRET DI KUALA LUMPUR DALAM WILAYAH PERSEKUTUAN KUALA LUMPUR, MALAYSIA GUAMAN NO : WA-A72NCvC-1263-03/2023

ANTARA

INDAH WATER KONSORTIUM SDN BHD
(NO. SYARIKAT : 199101001452 [211763-P]) ... PLAINTIF

DAN

SAM CHOON CHIM @ SAM CHOON POH
(NO. K/P : 460409-06-5027) ... DEFENDAN

NOTIS PENYAMPAIAN GANTI

Kepada:-

SAM CHOON CHIM @ SAM CHOON POH
23-4, Jalan 1/116B
Kuchai Entrepreneurs Park
58200 Kuala Lumpur
WP-Kuala Lumpur

AMBIL PERHATIAN bahawa suatu tindakan telah dimulakan terhadap kamu di Mahkamah Majistret di Kuala Lumpur dalam Guaman No. WA-A72NCvC-1263-03/2023 oleh Indah Water Konsortium Sdn Bhd yang beralamat di No. 1, Jalan Damansara, 60000 Kuala Lumpur yang mana tuntutan Plaintiff adalah untuk:-

- jumlah sebanyak RM4,692.05 pada selakat 28.2.2023;
- bersama-sama dengan faedah pada kadar 5% setahun bermula dari tarikh penfalan Penghakiman sehingga tarikh penyelesaian penuh

(iii) kos; dan

(iv) lain-lain perintah atau relif yang pihak Mahkamah fikir adil dan suaimanfaat.

DAN BAHAWA TELAH DIPERINTAHKAN bahawa penyampaian Writ Saman dan Pernyataan Tuntutan yang mana telah dikeluarkan pada 15-3-2023 masing-masing di dalam tuntutan ini terhadap kamu hendaklah dilaksanakan melalui penampalan satu salinan bermeterai Writ Saman dan Pernyataan Tuntutan tersebut beserta satu salinan bermeterai Perintah Penyampaian Ganti tersebut pada Papan Notis Mahkamah Majistret di Kuala Lumpur, penampalan di alamat terakhir kamu yang diketahui oleh Plaintiff iaitu di 23-4 Jalan 1/116B, Kuchai Entrepreneurs Park, 58200 Kuala Lumpur WP-Kuala Lumpur dan diiklankan dalam satu (1) akhbar tempatan "The New Straits Times" dan penampalan dan pengiklanan itu hendaklah menjadi penyampaian yang sempurna dan cukup akan Writ Saman tersebut ke atas kamu selepas tujuh (7) hari dari tarikh penampalan dan pengiklanan tersebut dan bahawa kos permohonan penyampaian ganti itu ditanggung oleh kamu.

Jika kamu berhasrat untuk membela tindakan ini, kamu mesti memasukkan kehadiran dalam tempoh tujuh (7) hari selepas tarikh penyempurnaan penyampaian ganti itu. Jika kamu ingkar dan/atau gagal untuk memasukkan kehadiran dalam tempoh yang ditetapkan, penghakiman boleh diberikan terhadap kamu.

Sila ambil perhatian bahawa Mahkamah Majistret telah menetapkan kes ini sebagai Pengurusan Kes (e-review atas talian) pada 10-7-2023 di hadapan Mahkamah Majistret, Kompleks Mahkamah Kuala Lumpur, Jalan Tuanku Abdul Halim (Jalan Duta), 50480 Kuala Lumpur jam 9.00 pagi.

Bertarikh pada 12 Jun 2023.

t.t.

Penolong Pendaftar
Mahkamah Majistret
Kuala Lumpur

NOTIS ini disediakan oleh Tetuan Arifin & Partners, peguamcara bagi Plaintiff yang mempunyai alamat penyampaian di E-11-6, Menara SUJZAP 2, KL Gateway, No. 2, Jalan Kerinci, Gerbang Kerinci Lestari, 59200 Kuala Lumpur.

No. Tel : 03 - 7932 9202

No. Faks : 03 - 7931 9202

(Ruj: 00007542/JWK/km)

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DALAM MAHKAMAH SESYEN DI KUALA LUMPUR DALAM WILAYAH PERSEKUTUAN, MALAYSIA GUAMAN NO: WA-A52M-1619-04/2023

ANTARA

MAYBANK ISLAMIC BERHAD
(NO. SYARIKAT: 187435-M) ... PLAINTIF

DAN

1. NAKHA SDN BHD
(NO. SYARIKAT: 1363797-T)
2. YAP GIIN PIN
(NO. K/P: 890527-14-6135) ... DEFENDAN-DEFENDAN

NOTIS PENGIKLANAN

(Defendan Kedua)

AMBIL PERHATIAN bahawa suatu tindakan telah dimulakan terhadap kamu di Mahkamah Sesyen di Kuala Lumpur oleh Maybank Islamic Berhad yang beralamat di Pengurusan Pemulihan Korporat Kawasan Wilayah Persekutuan, Tingkat 7, Maybank Tower (A), Dataran Maybank, No. 1, Jalan Maarof, 59200 Kuala Lumpur, dan memerintahkan bahawa Writ Saman dan Pernyataan Tuntutan bertarikh 5/4/2023 diserahkan ke atas Defendan Kedua:-

- dengan menampalkan salinan Writ Saman dan Pernyataan Tuntutan tersebut bersama Perintah Untuk Penyampaian Ganti ("Perintah") di Papan Notis Mahkamah Sesyen di Kuala Lumpur;
- dengan menampalkan salinan Writ Saman dan Pernyataan Tuntutan tersebut beserta dengan sesalinan Perintah tersebut di alamat di B-3-15, The Capers, Lorong Timur, Sentul Selatan, 51000 Kuala Lumpur;
- dengan mengiklankan salinan Writ Saman dan Pernyataan Tuntutan tersebut di dalam surat khabar tempatan "NEW STRAITS TIMES";

dan bahawa penyerahan Writ Saman dan Pernyataan Tuntutan tersebut secara penyampaian ganti dianggap sebagai penyampaian sempurna ke atas Defendan Kedua selepas tamatnya tujuh (7) hari selepas tarikh akhir penampalan dan pengiklanan Writ Saman dan Pernyataan Tuntutan tersebut.

DAN SELANJUTNYA AMBIL PERHATIAN bahawa Writ dan Pernyataan tersebut telah ditetapkan untuk Pengurusan Kes pada 14/7/2023 pada jam 9.00 pagi di Mahkamah Sesyen Sivil 12, Kompleks Mahkamah Kuala Lumpur secara e-Review dan sekiranya kamu tidak hadir pada hari dan waktu tersebut maka perintah-perintah boleh diperolehi terhadap kamu.

Bertarikh pada 9 Jun 2023

(DITANDATANGANI)

TETUAN SUCHA SINGH & PARTNERS
PEGUAMCARA BAGI PLAINTIF

NOTIS PENGIKLANAN ini telah disediakan oleh Tetuan Sucha Singh & Partners yang beralamat di E-13-19 Plaza Mont Kiara, No. 2 Jalan Kiara, Mont Kiara, 50480 Kuala Lumpur, peguamcara bagi Plaintiff tersebut. (No. Tel: 03-64138067/03-64138068) (No. Faks: 03-64138069)

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