



D & O GREEN TECHNOLOGIES BERHAD (645371-V)
(formerly known as D & O VENTURES BERHAD)
(Incorporated in Malaysia under the Companies Act, 1965)

To all shareholders of D & O Green Technologies Berhad (formerly known as D & O Ventures Berhad)

**ERRATA TO THE NOTICE OF SIXTH ANNUAL GENERAL MEETING (“AGM”) DATED 2 JUNE 2010
IN RELATION TO ITEM 5 OF THE EXPLANATORY NOTES ON SPECIAL BUSINESS**

We refer to the Notice of Sixth AGM and wish to clarify that the following explanatory notes on special business, as set out on page 5 of the 2009 Annual Report should read as follows:

Authority to Allot Shares Pursuant to Section 132D of the Companies Act, 1965

This is the renewal of the previous general mandate obtained from the shareholders at the last AGM of the Company held on 23 June 2009 which will expire at the conclusion of the forthcoming AGM. The proposed Ordinary Resolution 7, if passed, will empower the Directors from the date of the Sixth Annual General Meeting, to allot and issue up to a maximum of 10 percent of the issued share capital of the Company for the time being for such purposes as they consider would be in the best interest of the Company without having to convene a separate general meeting. This authority, unless revoked or varied at a general meeting, will expire at the conclusion of the next annual general meeting of the Company.

Pursuant to mandate granted in the last Annual General Meeting, the Company did not place out any shares except from the issuance of new shares via Employees’ Share Option Scheme.

The General Mandate will provide flexibility to the Company for any possible fund raising activities, including but not limited to placing of shares for purpose of funding future investment projects, working capital and/or acquisitions.

This erratum is to accompany the Notice of Sixth AGM dated 2 June 2010.

By Order of the Board
Tan Pei Choo
(MAICSA 7023284)
Company Secretary

7 June 2010