



D & O GREEN TECHNOLOGIES BERHAD
Company No 200401006867 (645371-V)

18 May 2020

Dear Valued Shareholders of D & O Green Technologies Berhad (645371-V)

Due to the COVID-19 outbreak and as part of the safety measures, the 16th Annual General Meeting (“AGM”) of D & O Green Technologies Berhad (“the Company”) will be conducted entirely through live streaming.

The Board of the Company would like to invite you to the 16th AGM with the details as follows :

Date : Tuesday, 16 June 2020
Time : 10.00 a.m.
Broadcast Venue : Conference Room
A-12-01, Level 12, Block A, PJ8
23 Jalan Barat, Seksyen 8
46050 Petaling Jaya, Selangor Darul Ehsan

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act, 2016 which requires the Chairperson of the meeting to be present at the main venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 16th AGM in person at the Broadcast Venue on the day of the meeting.

Please follow the procedures provided in the “Information for Shareholders on 16th Annual General Meeting” in order to register, participate and vote remotely.

A copy each of the Notice of the 16th AGM and Circular to Shareholders (renewal of recurrent related party transaction) (“referred as Notifications”) is released to Bursa Malaysia’s website on 18 May 2020, at the same time, the Notifications and Information for Shareholders on 16th Annual General Meeting are made available on the website of the Company at www.do.com.my, effective from 18 May 2020.

You may scan the QR code for the Notifications and Information for Shareholders on 16th Annual General Meeting of the Company which is available at http://do.com.my/ir_agm.asp



We thank you for your continued support to D & O Green Technologies Berhad.

Yours faithfully
Tay Kheng Chiong
Group Managing Director