



## D & O GREEN TECHNOLOGIES BERHAD

Registration No. 200401006867 (645371-V)

Dear Valued Shareholders of D & O Green Technologies Berhad (“the Company”)

We are pleased to invite you to the Eighteenth Annual General Meeting (“18<sup>th</sup> AGM”) of the Company, which will be conducted on a virtual basis through live streaming and online remote voting using Remote Participation and Voting facilities (“RPV”) as follows:

**Date & Time** : **Wednesday, 8 June 2022 at 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**  
**Online Platform** : **Securities Services e-Portal (“SS e-Portal”) at <https://sshsb.net.my/>**

The Broadcast Venue is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 which requires the Chairman of the meeting to be present at the venue of the meeting. Shareholders **WILL NOT BE ALLOWED** to attend the 18<sup>th</sup> AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders who intend to attend, post questions to the Board of Directors of the Company via real time submission of typed texts and vote (collectively, “participate”) remotely at the 18<sup>th</sup> AGM via the RPV facilities provided by SS E Solutions Sdn. Bhd. (“SSESB”) are required to register via SS e-Portal at <https://sshsb.net.my/>. Please follow the Procedures for RPV in the Administrative Guide for the 18<sup>th</sup> AGM.

You may scan the QR code for the following documents of the Company which is available at <http://www.do.com.my/index.php?type=generalmeeting>

1. Annual Report 2021
2. Sustainability Report 2021
3. Circular to Shareholders
4. Notice of 18<sup>th</sup> AGM
5. Proxy Form
6. Administrative Guide for the 18<sup>th</sup> AGM



You may request for a printed copy of the Annual Report 2021, Sustainability Report 2021 and/or Circular to Shareholders through telephone/e-mail to Securities Services (Holdings) Sdn. Bhd. at 03-2084 9000/[info@sshsb.com.my](mailto:info@sshsb.com.my). Alternatively, you may log on to Securities Services (Holdings) Sdn. Bhd.’s website according to the steps below:

1. Visit <https://www.sshsb.com.my/new/requestarep.aspx>.
2. Type “**D & O Green Technologies Berhad**” in the “Company Name” field and complete the online request form before click the “Send” button to submit your request.

If you wish to appoint a proxy to attend and vote remotely on your behalf at the 18<sup>th</sup> AGM, you may deposit your Proxy Form at the Registered Office of the Company at No. 15, Bukit Ledang, Off Jalan Duta, 50480 Kuala Lumpur or by electronic lodgement via SS e-Portal at <https://sshsb.net.my/> not later than 6 June 2022 at 10.00 a.m. For electronic lodgement, please follow the procedure as set out in the Administrative Guide for the 18<sup>th</sup> AGM.

Should you require any assistance regarding on the 18<sup>th</sup> AGM, kindly contact our Poll Administrator, SSESB at 03-2084 9000 or email us at [eservices@sshsb.com.my](mailto:eservices@sshsb.com.my).

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

Yours faithfully,  
Tay Kheng Chiong  
Group Managing Director

28 April 2022