



D & O GREEN TECHNOLOGIES BERHAD

(Registration No. 200401006867 (645371-V))

(Incorporated in Malaysia)

26 April 2024

Dear Valued Shareholders of D & O GREEN TECHNOLOGIES BERHAD (“D & O” or “Company”)(“Shareholders”)

It is our pleasure to invite you to the 20th Annual General Meeting of our Company (“20th AGM”) which will be conducted on a virtual basis through live streaming and online remote voting via the Remote Participation and Voting (“RPV”) facilities at Securities Services e-Portal at <https://sshsb.net.my/> the details of which are as follows:

Day and Date	: Monday, 27 May 2024
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 20th AGM in person at the Broadcast Venue on the day of the meeting.

In this respect, please refer to the following documents which are available at the Company’s website: <http://www.do.com.my/index.php?type=generalmeeting> and www.bursamalaysia.com respectively. Alternatively, you may view and download the documents by scanning the QR Code below.

1. Integrated Report 2023 which includes the Notice of AGM and Form of Proxy;
2. Circular to Shareholders;
3. Sustainability Report 2023;
4. Administrative Guide for the 20th AGM



Should you require a printed copy of the Integrated Report 2023, please request at our Share Registrar’s website at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services” or you may also make your request through telephone/e-mail to our Share Registrar at 03- 2783 9299 / is.enquiry@my.tricorglobal.com. The Integrated Report 2023 will be sent to you by ordinary post as soon as possible upon receipt your request.

If you wish to appoint a proxy to attend and vote on your behalf at the AGM, you may deposit your proxy form to our Registered Office at No. 15, Bukit Ledang, Off Jalan Duta, 50480 Kuala Lumpur, or by electronic lodgement via **SS e-Portal** website at <https://sshsb.net.my/> no later than Saturday, 25 May 2024 at 10.00 a.m.. Please follow the [procedures as set out in the Administrative Guide on AGM for the electronic lodgement of proxy form](#).

If you have any enquiries on the above, please contact our Poll Administrator during office hours on Mondays to Fridays from 9.00 a.m. to 5.30 p.m. (except on public holidays):

Poll Administrator:

SS E Solutions Sdn. Bhd.

General Line	: (603) 2084 9000
Fax Number	: (603) 2094 9940/ (603) 2095 0292
Email	: eservices@sshsb.com.my

We look forward to connecting with you virtually on the day of 20th AGM and thank you for your continued support to the Company.

Yours faithfully,
Tay Kheng Chiong
Group Managing Director