

D & O GREEN TECHNOLOGIES BERHAD
200401006867 (645371-V)

MINUTES OF THE 20TH ANNUAL GENERAL MEETING (“AGM”) OF D & O GREEN TECHNOLOGIES BERHAD (“D&O” OR “THE COMPANY”) HELD FULLY VIRTUALLY THROUGH LIVE STREAMING FROM THE BROADCAST VENUE AT CONFERENCE ROOM, A-12-01, LEVEL 12, BLOCK A, PJ8, 23 JALAN BARAT, SEKSYEN 8, 46050 PETALING JAYA, SELANGOR DARUL EHSAN AS THE BROADCAST VENUE AND VIA THE SS e-Portal AT <https://sshsb.net.my> ON MONDAY, 27 May 2024 AT 10.00 A.M.

PRESENT

Board of Directors

Present physically at the broadcast venue

Tan Sri Mohammed Azlan bin Hashim
Mr. Tay Kheng Chiong
Mr. Au Siew Loon

Chairman of the Board
Group Managing Director
Independent Director

Attendance via video conferencing

Mr. Jesper Bjoern Madsen
Mr. Goh Chin Loong
Mr. Goh Chin San
Mr. Yeow See Yuen
Madam Jennifer Chong Gaik Lan
Madam Lui Soek Kuen
Mr. Raja Ahmad Nazim Azlan Shah bin Raja
Ashman Shah

Senior Independent Director
Non-Executive Director
Non-Executive Director
Non-Executive Director
Independent Director
Independent Director
Independent Director

Ms. Tan Pei Choo
(present physically at the broadcast venue)

Company Secretary

Mr. Lee Han Yung
(present physically at the broadcast venue)

Group Financial Controller

A total of 177 shareholders submitted their proxy forms representing 778,271,031 ordinary shares, equivalent to 62.87% of the total issued ordinary shares of the Company within the stipulated period as per the Notice of Meeting dated 28 April 2023.

CHAIRMAN OF THE MEETING

Tan Sri Mohammed Azlan bin Hashim (“Tan Sri Chairman”).

QUORUM

There being a quorum, the 20th AGM (“Meeting”) was duly convened.

NOTICE OF MEETING

The notice convening the Meeting was tabled and taken as read.

PRELIMINARY

As at 17 May 2024, the Company has 10,179 depositors and the total issued shares stood at 1,238,293,954 ordinary shares.

Tan Sri Chairman welcome all shareholders who joined the virtual AGM.

Tan Sri Chairman introduced the full board (including himself), Mr. Lee Han Yung, the Group Financial Controller, Ms. Leong Pooi Kuan, the external auditors and partner of Crowe Malaysia PLT, who were present at the Broadcast Venue as well as in attendance via video conferencing.

The Company had appointed SS E Solutions Sdn. Bhd. ("SSE") as Poll Administrator to conduct the poll for the 20th AGM, and Commercial Quest Sdn. Bhd. ("SSSB") as Scrutineers to verify the poll results.

Tan Sri Chairman informed that in accordance with Paragraph 8.29A(1) of the Main Market Listing Requirements, all the resolutions were to be voted by way of poll. In the capacity of Chairman of the Meeting, he demanded a poll to be taken on all the resolutions pursuant to the Company's Constitution.

A short video by SSE was played to demonstrate to the members, corporate representatives and proxies who were present at the 20th AGM on the process for online voting via TIIH Online. The voting session had commenced from the start of the Meeting at 10.00 a.m.

DIRECTORS' REPORT AND AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2023 ("AFS")

Tan Sri Chairman informed that the AFS were received and duly tabled at the Meeting in accordance with Section 340(1)(a) of the Companies Act 2016 and the AFS were for discussion only under Agenda 1, as it did not require shareholders' approval. Hence, it would not be put for voting.

RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 120 OF THE COMPANY'S CONSTITUTION

Tan Sri Chairman informed that Mr. Goh Chin San and Madam Jennifer Chong Gaik Lan are due for retirement by rotation in accordance with Article 120 of the Company's Constitution. Both being eligible for re-election, have offered themselves for re-election.

Tan Sri Chairman informed that Mr. Goh Chin San, who retires by rotation in accordance with Article 120 of the Company's Constitution under the Ordinary Resolution 1, was eligible for re-election. Mr. Goh has offered himself for re-election.

Tan Sri Chairman informed that Madam Jennifer Chong Gaik Lan, who retires by rotation in accordance with Article 120 of the Company's Constitution under the Ordinary Resolution 2, was eligible for re-election. Madam Chong has offered herself for re-election.

RE-ELECTION OF DIRECTORS IN ACCORDANCE WITH ARTICLE 125 OF THE COMPANY'S CONSTITUTION

Tan Sri Chairman informed that Mr. Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah, who retires by rotation in accordance with Article 125 of the Company's Constitution under Ordinary Resolution 3, was eligible for re-election. Mr. Raja Ahmad has offered himself for re-election.

Tan Sri Chairman informed that Madam Lui Soek Kuen, who retires by rotation in accordance with Article 125 of the Company's Constitution under Ordinary Resolution 4, was eligible for re-election. Madam Lui has offered herself for re-election.

NON-EXECUTIVE DIRECTORS' FEES FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2023 AND NON-EXECUTIVE DIRECTORS' BENEFITS FROM 20TH AGM TO THE TWENTIETH-FIRST ANNUAL GENERAL MEETING ("21ST AGM")

Tan Sri Chairman declared that for Ordinary Resolutions 5, that he had an interest in it. He passed the chair to Mr. Tay for the Ordinary Resolution 5.

Mr. Tay put the motion "THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Tan Sri Mohammed Azlan bin Hashim from 20th AGM to 21st AGM be and are hereby approved," to the meeting for consideration.

Tan Sri Chairman then took back the chair and continued to put the following motions as Ordinary Resolution Nos. 6 to 13 to the meeting for consideration :

Ordinary Resolution 6

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Goh Chin San from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 7

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Jesper Bjoern Madsen from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 8

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Yeow See Yuen from 20th AGM to 21st AGM be and are hereby approved."

...4/-

Ordinary Resolution 9

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Madam Jennifer Chong Gaik Lan from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 10

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Goh Chin Loong from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 11

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Au Siew Loon from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 12

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Madam Lui Soek Kuen from 20th AGM to 21st AGM be and are hereby approved."

Ordinary Resolution 13

"THAT the payment of Non-Executive Director's fees in respect of the financial year ending 31 December 2024 and the payment of Non-Executive Director's benefits to Mr. Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah from 20th AGM to 21st AGM be and are hereby approved."

RE-APPOINTMENT OF AUDITORS

The shareholders' approval was sought on the following Ordinary Resolution 14:-

"To re-appoint Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration."

SPECIAL BUSINESS

ORDINARY RESOLUTION 15

RETENTION OF AN INDEPENDENT DIRECTOR, MR. JESPER BJOERN MADSEN

Tan Sri Chairman informed shareholders that for Ordinary Resolution 15 as Mr. Jesper Bjoern Madsen has served on the board for more than nine (9) years, his election requires two tier voting.

"THAT approval be and is hereby given to Mr. Jesper Bjoern Madsen, who has served as an Independent Director of the Company for a cumulative of more than nine (9) years, to continue to act as an Independent Director of the Company."

~The remaining of this portion left blank intentionally~

...5/-

ORDINARY RESOLUTION 16

AUTHORITY TO ISSUE SHARES PURSUANT TO SECTION 75 AND 76 OF THE COMPANIES ACT 2016

“THAT, subject always to the Companies Act 2016 (“the Act”) and the approvals of the relevant governmental and/or regulatory authorities, the Directors be and are hereby empowered and authorised, pursuant to Section 75 and 76 of the Act, to issue shares in the Company from time to time at such price, upon such terms and conditions, for such purposes and to such person/persons or party/parties whomsoever the Directors may deem fit provided that the aggregate nominal value of shares to be issued during the preceding 12 months does not exceed ten (10) percent of the total number of shares in issue (excluding treasury shares) at the point of issuance of shares and that such authority shall continue in force until the conclusion of the next annual general meeting.

AND THAT pursuant to Section 85 of the Companies Act 2016 read together with Article 16 of the Constitution of the Company, approval be and is hereby given to waive the statutory pre-emptive rights of the shareholders of the Company to be offered new shares ranking equally to the existing issued shares of the Company arising from any issuance of new shares pursuant to Section 75 and 76 of the Act.”

ORDINARY RESOLUTION 17

PROPOSED RENEWAL OF EXISTING SHAREHOLDERS’ MANDATE FOR RECURRENT RELATED PARTY TRANSACTIONS OF A REVENUE OR TRADING NATURE (“PROPOSED SHAREHOLDERS’ MANDATE”)

“THAT approval and authority be and are hereby given to the Company and/or its subsidiaries to enter into any of the transactions falling within the types of recurrent related party transactions of a revenue or trading nature with the related parties as set out in Section 4 of the Circular to Shareholders dated 26 April 2024 (“Circular”) provided that such transactions are undertaken in the ordinary course of business, at arm’s length and based on commercial terms and on terms which are not, in the Company’s opinion, detrimental to the minority shareholders,

AND THAT such approval shall continue to be in force until:-

- (i) the conclusion of the next AGM of the Company following this AGM at which time it will lapse, unless by a resolution passed at the meeting, the authority is renewed; or
- (ii) the expiration of the period within which the next AGM after that date it is required to be held pursuant to Section 340(2) of the Act (but shall not extend to such extension as may be allowed pursuant to Section 340(4) of the Act); or
- (iii) revoked or varied by resolution passed by shareholders in general meeting,

whichever is earlier.

AND THAT the Directors of the Company be authorized to complete and do all such acts and things (including executing all such documents as may be required), as they may consider expedient or necessary to give effect to the Proposed Shareholders’ Mandate.”

...6/-

ANY OTHER BUSINESS

Tan Sri Chairman informed that the Company had not received any notice for transaction of any other business at the Meeting.

QUESTIONS AND ANSWERS ("Q&A")

Tan Sri Chairman invited Mr. Tay Kheng Chiong, Group Managing Director, to deliver a presentation on the Company including an overview of operations, strategy and prospects as well as on sustainability matters.

Mr. Tay continued to update the shareholders on the questions from Minority Shareholders Watch Group (MSWG) and questions received from shareholders prior to the Meeting as per Appendix A and B respectively.

Mr. Tay proceeded to answer questions received via query box from the members and proxies during the Meeting, and provided the responses for the same as per Appendix B.

POLLING PROCESS

Since there were no further questions received, Tan Chairman reminded Members to vote via <https://tiih.online> with RPV facilities as the voting session remained opened for an additional 5 minutes and followed by the poll verification by the Poll Administrator.

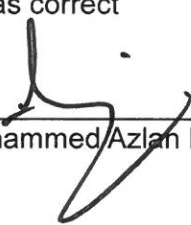
ANNOUNCEMENT OF POLL RESULTS

Tan Sri Chairman received the poll results from SSSB and declared all 17 Ordinary Resolutions carried. A copy of the same was attached as Appendix C.

CLOSE OF MEETING

There being no other business to be transacted, Tan Sri Chairman declared that the 20th AGM of the Company as concluded at 11.32 a.m.

Confirmed as correct



Tan Sri Mohammed Azlan bin Hashim
Chairman

D & O GREEN TECHNOLOGIES BERHAD

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QUESTIONS RECEIVED FROM MINORITY SHAREHOLDERS WATCH GROUP PRIOR TO THE 20TH AGM HELD ON MONDAY, 27 MAY 2024.

Operational & Financial Matters

1. Presently, the Group proudly showcases the world's brightest true digital RGB LED within its seddLED product portfolio, which is also experiencing a growing adoption rate among automotive manufacturers. In line with this trend, D&O has developed an ISELED 5-Year Development Roadmap that aims to put it at the forefront of the industry. (page 27 of Annual Report (AR) 2023).
 - (a) Please provide more details on the Group's ISELED 5-Year Development Roadmap. What is the main goal and what are the key features of the roadmap? What are the specific targets set in terms of financial performance?
 - (b) SeddLED revenue accounted for 7.4% of the Group's revenue in FY2023. What are the expectations for FY2024 and FY2025?

Our response :

The Group's seddLED product roadmap cater to different applications. This includes projection lighting, Smart LED for Human Centric Matrix Lighting, and slimmer versions of seddLED.

Our seddLED will contribute more than 10% of the group revenue from 2024 onwards.

2. The Group spent a total capex of RM91.1 million in FY2023. The renovation for the Plant 2 production area was completed and is currently in the testing and commissioning phase. (page 27 of AR 2023)

- (a) When does the Group expect Plant 2 to start operations? And when do you expect it to run at optimal capacity?

Our response :

In view of our continue productivity improvement, overall production space can cater for next 6 year expansion.

- (b) What is the budgeted capex for FY2024 and its breakdown?

Our response :

Capex has been consistently maintained at 10-15% of revenue.

- (c) What is the budgeted R&D expenses for FY2024?

Our response :

R&D expenses is always at the range of 3.5% to 5% of the total revenue.

3. The Group has also successfully made headway into expanding its presence in the value chain with its subsidiary, Dominant Electronics, which specialises in multi component assembly, winning its first automotive client in 2023. (page 27 of AR2023)

- (a) Please provide more details on Dominant Electronics and its near-term prospects. How much has the Group invested in Dominant Electronics since its inception?

- (b) What is the competitive advantage of Dominant Electronics?

- (c) What is the potential revenue contribution from Dominant Electronics over the next five years or longer term?

Our response :

The principal activities of Dominant Electronics are the design, manufacturing, and sales of printed circuit board assemblies (PCBA). The Group has invested RM13 million in Dominant Electronics since its incorporation.

Based on customer forecasts, Dominant Electronics is set to commence mass production in the second half of 2024 and is projected to achieve breakeven within the same year. Dominant Electronics, an ITAF 16949 audited and certified automotive company, has also successfully qualified with its first automotive customer. Further successes with new customers are anticipated.

Corporate Governance Matters

4. D&O has applied Practice 4.4 of the Malaysian Code on Corporate Governance (MCCG), which states that performance evaluations of the board and senior management include a review of the performance of the board and senior management in addressing the company's material sustainability risks and opportunities. (page 30-31 of Corporate Governance Report 2023)

- (a) What was the weightage of sustainability-related KPIs (by percentage) compared to operational and financial metrics in the overall evaluation of the Board and senior management?
- (b) How did the Board and senior management perform in relation to these metrics?

Our response :

Based on the latest evaluation conducted by an independent external party, over 10% of the evaluation criteria are related to sustainability.

The Board obtained a Sustainability score of 3.31 out of 4.00. Overall Board performance scored 3.65 out of 4.00.

- (b) Which areas require more focus and attention from the Board and senior management?

Our response :

Continuous focus into:

- Design-in/design-win/business-win
- Quality improvements
- Productivity through automation

D & O GREEN TECHNOLOGIES BERHAD
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QUESTIONS RECEIVED FROM THE SHAREHOLDERS OF D & O GREEN TECHNOLOGIES BERHAD OR THEIR PROXIES/ CORPORATE REPRESENTATIVES PRIOR AND DURING THE 20TH AGM HELD ON MONDAY, 27 MAY 2024.

QUESTIONS RECEIVED FROM SHAREHOLDERS OF D&O PRIOR TO THE 20TH AGM

No.	Question or Comment from Shareholder	The Company's Response/ Answer
1	What's the current utilization rate for Plant 1 & 2 after renovation?	Plant 1- machine occupancy >90% Plant 2- has started utilisation from end April 2024. Further progressive production expansion particularly the seddLED shall be in Plant 2.
2	Once Plant 1 & 2 are operational, both plants are expected to generate an annual revenue of approximately RM 2.0 billion to RM 2.5 billion, depending on the production mix. What's the timeline target for company to achieve this fully utilised output for Plant 1 & 2?	In view of our continued productivity improvement, overall production space can cater for next 6 year expansion.
3	How's the progress plan for company to achieve target of net cash status?	The Group will prioritize funds for business expansion and mitigating supply chain disruption risks. Our cash position will progressively improve with increasing plant utilization, yield improvement, inventory optimisation.
4	Page 142, note 38 of annual report, revenue contribution from Asia in year 2023 = 67.9%, any plan from company to continue increase revenue contribution from Europe & USA? and what's the company revenue % target balanced between Asia, Europe & USA?	From the global car sales, approximately 55% comes from Asia. The Group's revenue structure is well-aligned, with the revenue contribution from Asia also including customers from Europe and America.
5	What's the smart LED revenue contribution in FY2023 & FY2024?	FY2023: Smart LED contribution is 7% FY2024: Smart LED contribution estimate >10%.
6	What's the targeted launch period for bevelled edge LED ? What will be the	Bevel-LED, the world's first Bevelled Edge LED, has officially

	targeted revenue % contribution?	released in 1Q2023. Currently, Dominant Opto is actively promoting this product and participate in design-In.
7	What's the management's view towards recent tariffs hike on Chinese chips, critical minerals, EVs etc.? (since China is the largest revenue % to the group) https://theedgemalaysia.com/node/711521	No impact to the Group's supply chain. The raw materials source is from outside China.
8	What's the capex and R&D allocation in FY2024?	Capex has been consistently maintained at 10-15% of revenue. R&D expenses is always at the range of 3.5% to 5% of the total revenue.

QUESTIONS RECEIVED FROM SHAREHOLDERS OF D&O DURING THE 20TH AGM

No.	Question or Comment from Shareholder	The Company's Response/ Answer
9	Why company inventories keep increase?	The rise in inventories was primarily attributed to process yield improvement initiatives, supporting robust customer demand, and a strategic decision to increase IC chip inventory as a measure to mitigate supply chain disruption risks.
10	Q10.1) How much does the company spend on this virtual AGM? Q10.2) Would the BOD kindly give e-wallet as a token of appreciation for attending this RPV. Q10.3) I would like to request a printed hard copy of the company annual report.	Q10.1) Approximately RM20,000 for this virtual AGM. Q10.2) We will address this matter during the upcoming Board meeting. Q10.3) You may 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.
11	Q11.1) What is current company's market share & in worldwide? Q11.2) What is the current utilisation rate for Plant 1 and 2?	Q11.1) Market share is approximately 7% in worldwide. Q11.2) Refer to our response in Q1.
12	Q12.1) May I know, what is the company's future outlook?	Q12.1) Group MD's presentation on Company Outlook: Key Areas a) Business Operational Prospects: • New products cater for Direct-Lit Application. Introduction of Bevel-LED 1515; • Smart LED lighting and its development roadmap for various ambient lighting applications; • Introduction of Miniaturise Single Footprint SpicePLus 2520 and its success story, design for diverse exterior applications, including Rear Combination Lamp (RCL); • Introduction of Nagajo 1515 and its success story, design for headlamp application; and • Other products portfolio that is

		under development. b) World Market Outlook: • Global car sales have improved, reaching 20.15 million units in Q1 2024, marking a 3% year-on-year increase. • The Group closely monitor the global automotive industry's performance, especially China, the world's largest automotive market. c) Manufacturing technology and productivity opportunities: Group has adopted different technologies to improve plant productivity which include i) the flip chip bonding technologies to eliminate wire bond process; ii) Compression moulding for encapsulant, eliminating overflow / underfill rejects; iii) Strip form double deck dispensing and double deck sorter to improve output/m² (space saving) iv) Real-time early drift defect detection, and v) Dominant Robot automation project to replace human material delivery
	Q12.2) Will the Board consider giving door gift such as e-voucher or e-wallets for those participating in this AGM as a token of appreciation?	Q12.2) Refer to our response in Q10.2.
13	Is there any big contract for the coming months? If yes, kindly elaborate.	In terms of risk management, the Group's business model is not designed to serve only a limited number of major customers or large contracts. Instead, it aims to cater to customers globally. The Group prefers a sustainable business model that is diversified and spread over time.
14	How do you see the EV tariff impose on Chinese EV by EU and USA? Will this impact D&O business?	Minimum impact to D&O business.

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 Venue Of Meeting : **Conference Room, A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8 46050 Petaling Jaya, Selangor Darul Ehsan**
 Date & Time of Meeting : **27 MAY 2024 10.00 AM**

Votes Summary Report**Resolution (s)***Ordinary Resolution 1*

Re-election of Mr. Goh Chin San as Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	174	409,172,192	94.1575	
Against	48	25,389,419	5.8425	
Valid Cast	222	434,561,611	100.0000	
Abstain	15	493,325,871		Accepted
Not Indicated	0	0		
Total Cast	237	927,887,482		

Ordinary Resolution 2

Re-election of Madam Jennifer Chong Gaik Lan as Director

For	205	898,081,543	96.7918	
Against	24	29,767,538	3.2082	
Valid Cast	229	927,849,081	100.0000	
Abstain	4	35,401		Accepted
Not Indicated	1	3,000		
Total Cast	234	927,887,482		

*Ordinary Resolution 3*Re-election of Mr. Raja Ahmad Nazim Azlan Shah Bin Raja
Ashman Shah as Director

For	216	927,667,666	99.9766	
Against	12	216,715	0.0234	
Valid Cast	228	927,884,381	100.0000	
Abstain	2	101		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		



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Votes Summary Report

Resolution (s)

Ordinary Resolution 4

Re-election of Madam Lui Soek Kuen as Director

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	218	927,671,167	99.9770	
Against	10	213,214	0.0230	
Valid Cast	228	927,884,381	100.0000	
Abstain	2	101		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 5

Approval of Non-Executive Director's fees and benefits for Tan Sri Mohammed Azlan bin Hashim

For	207	829,732,050	99.9983	
Against	15	13,916	0.0017	
Valid Cast	222	829,745,966	100.0000	
Abstain	8	98,138,516		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 6

Approval of Non-Executive Director's fees and benefits for Mr. Goh Chin San

For	203	439,474,895	99.9968	
Against	15	13,916	0.0032	
Valid Cast	218	439,488,811	100.0000	
Abstain	12	488,395,671		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		



Signature of Scrutineers

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Date & Time of Meeting : **27 MAY 2024 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 7

Approval of Non-Executive Director's fees and benefits for Mr. Jesper Bjoern Madsen

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	199	842,626,715	90.8557	
Against	27	84,807,366	9.1443	
Valid Cast	226	927,434,081	100.0000	Accepted
Abstain	4	450,401		
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 8

Approval of Non-Executive Director's fees and benefits for Mr. Yeow See Yuen

For	211	925,137,466	99.9985	
Against	15	13,916	0.0015	
Valid Cast	226	925,151,382	100.0000	Accepted
Abstain	4	2,733,100		
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 9

Approval of Non-Executive Director's fees and benefits for Madam Jennifer Chong Gaik Lan

For	210	927,834,865	99.9985	
Against	15	13,916	0.0015	
Valid Cast	225	927,848,781	100.0000	Accepted
Abstain	5	35,701		
Not Indicated	1	3,000		
Total Cast	231	927,887,482		



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Votes Summary Report

Resolution (s)

Ordinary Resolution 10

Approval of Non-Executive Director's fees and benefits for Mr. Goh Chin Loong

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	203	439,474,895	99.9968	
Against	15	13,916	0.0032	
Valid Cast	218	439,488,811	100.0000	
Abstain	12	488,395,671		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 11

Approval of Non-Executive Director's fees and benefits for Mr. Au Siew Loon

For	211	927,856,832	99.9985	
Against	15	13,916	0.0015	
Valid Cast	226	927,870,748	100.0000	
Abstain	4	13,734		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 12

Approval of Non-Executive Director's fees and benefits for Madam Lui Soek Kuen

For	212	927,870,165	99.9985	
Against	15	13,916	0.0015	
Valid Cast	227	927,884,081	100.0000	
Abstain	3	401		Accepted
Not Indicated	1	3,000		
Total Cast	231	927,887,482		



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Votes Summary Report

Resolution (s)

Ordinary Resolution 13

Approval of Non-Executive Director's fees and benefits for Mr.
Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	213	927,870,166	99.9985	
Against	14	13,915	0.0015	
Valid Cast	227	927,884,081	100.0000	Accepted
Abstain	3	401		
Not Indicated	1	3,000		
Total Cast	231	927,887,482		

Ordinary Resolution 14

Re-appointment of Auditors

For	216	926,883,594	99.9199	
Against	15	742,937	0.0801	
Valid Cast	231	927,626,531	100.0000	Accepted
Abstain	3	257,951		
Not Indicated	1	3,000		
Total Cast	235	927,887,482		



Signature

Signature of Scrutineers

Company Name : **D & O GREEN TECHNOLOGIES BERHAD**
200401006867 (645371-V)
Type Of Meeting : **20TH ANNUAL GENERAL MEETING**
Venue Of Meeting : **Conference Room, A-12-01, Level 12, Block A, PJ8, 23 Jalan Barat, Seksyen 8 46050 Petaling Jaya, Selangor Darul Ehsan**
Date & Time of Meeting : **27 MAY 2024 10.00 AM**

Votes Summary Report

Resolution (s)

Tier 1 - Large Holders

Ordinary Resolution 15

Retention of Independent Director (Mr. Jesper Bjoern Madsen)

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	8	375,611,530	100.0000	
Against	0	0	0.0000	
Valid Cast	8	375,611,530	100.0000	
Abstain	0	0		
Not Indicated	0	0		
Total Cast	8	375,611,530		

Accepted

Tier 2 - Other Holders

Ordinary Resolution 15

Retention of Independent Director (Mr. Jesper Bjoern Madsen)

For	169	336,208,013	61.4761	
Against	48	210,684,038	38.5239	
Valid Cast	217	546,892,051	100.0000	
Abstain	8	5,380,901		
Not Indicated	1	3,000		
Total Cast	226	552,275,952		



Signature of Scrutineers

Company Name : **D & O GREEN TECHNOLOGIES BERHAD**
200401006867 (645371-V)

Type Of Meeting : **20TH ANNUAL GENERAL MEETING**

Venue Of Meeting : **Conference Room, A-12-01, Level 12, Block A, P38, 23 Jalan Barat, Seksyen 8 46050 Petaling Jaya, Selangor Darul Ehsan**

Date & Time of Meeting : **27 MAY 2024 10.00 AM**

Votes Summary Report

Resolution (s)

Ordinary Resolution 16

Authority to Issue Shares

	No. of shareholders	No. of shares	% of voted shares	Accepted/Rejected
For	194	778,379,906	83.8885	
Against	34	149,494,575	16.1115	
Valid Cast	228	927,874,481	100.0000	
Abstain	1	1		
Not Indicated	2	13,000		
Total Cast	231	927,887,482		Accepted

Ordinary Resolution 17

Renewal of Shareholders' Mandate for Recurrent Related Party
Transactions of a Revenue or Trading Nature

For	215	927,873,906	99.9989	
Against	13	10,475	0.0011	
Valid Cast	228	927,884,381	100.0000	
Abstain	2	101		
Not Indicated	1	3,000		
Total Cast	231	927,887,482		Accepted



Signature of Scrutineers