



D & O GREEN TECHNOLOGIES BERHAD

(Registration No. 200401006867 (645371-V))

(Incorporated in Malaysia)

Administrative Guide Extraordinary General Meeting (EGM)

Date : Monday, 23 February 2026
Time : 11.00 a.m.
Meeting Venue : Perdana Hall, 1st Floor of Sports Complex, Bukit Kiara Equestrian and Country Resort, Jalan Bukit Kiara, Off Jalan Damansara, 60000, Kuala Lumpur

Registration on the day of the EGM

The registration counter will open at 10.00 a.m. on Monday, 23 February 2026. Shareholders or proxies are requested to produce/show their original MyKAD or Passport (for non-Malaysians) during registration for verification purpose. Please ensure the original MyKAD or Passport is returned to you thereafter.

Please take note that no person will be allowed to register on behalf of another person, even with the original MyKAD or Passport of that person. Upon verification, shareholders or proxies are required to write their names and sign on the Attendance List placed on the registration table. Shareholders or proxies will also be given identification wristbands for voting purposes.

Entitlement to participate in the EGM

Only members whose names appear in the Record of Depositors of our Company as at 12 February 2026 shall be entitled to attend the EGM or appoint proxy(ies) to attend on his/her behalf.

Lodgement of Proxy Form:

If you wish to participate in the EGM yourself, please do not submit any Form of Proxy for the EGM. You will not be allowed to participate in the EGM together with a proxy appointed by you. Accordingly, Forms of Proxy and/or documents relating to the appointment of proxy(ies) or corporate representative(s) or attorney(s) for the EGM whether in hard copy or by electronic means shall be deposited or submitted in the following manner not later than Saturday, 21 February 2026 at 11.00 a.m.:

(i) In hard copy form:

In the case of an appointment made in hard copy form, the Form of Proxy must be deposited with the Share Registrar of the Company at Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, deposited in the dropbox located at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur.

(ii) By electronic form:

All members can have the option to submit the Form of Proxy electronically via Vistra Share Registry and IPO (MY) portal ("The Portal") and the steps to submit are summarised below:

	Procedure	Action
i	Steps for Individual Shareholder	
a	Register as a User with The Portal	<ul style="list-style-type: none"> • Visit the website at https://srmy.vistra.com • Click "Register" and select "Individual Holder" and complete the New User Registration Form. • For guidance, you may refer to the tutorial guide available on the homepage. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approved within one (1) working day. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. • <i>If you are an existing user with The Portal or our TIH Online portal previously, you are not required to register again.</i>
b	Proceed with submission of e-Proxy Form	<ul style="list-style-type: none"> • After the release of the Notice of Meeting by the Company, login with your username (i.e. email address) and password. • Select the corporate event: "D & O GREEN TECHNOLOGIES BERHAD EGM 2026 – SUBMISSION OF PROXY FORM". • Read and agree to the Terms & Conditions and confirm the Declaration. • Indicate the number of shares assigned to your proxy(ies) to vote on your behalf. • Appoint your proxy(ies) and insert the required details of your proxy(ies) or appoint Chairman as your proxy. • Indicate your voting instructions – FOR or AGAINST, otherwise your proxy(ies) will decide your vote. • Review and confirm your proxy(ies) appointment. • Print e-proxy form for your record.
ii	Step for corporation or institutional shareholder	
a	Register as a User with The Portal	<ul style="list-style-type: none"> • Visit the website at https://srmy.vistra.com • Click "Register" and select "Representative of Corporate Holder" and complete the New User Registration Form. • Complete the registration form with your personal details. • Once registration is completed, you will receive an email notification to verify your registered email address. • After verification, your registration will be reviewed and approval within two (2) working days. A confirmation email will be sent once approved. • Once you receive the confirmation, activate your account by creating your password. <p>Note: The representative of a corporation or institutional shareholder must register as a user in accordance with the above steps before he/she can subscribe to this corporate holder electronic proxy submission. Please contact our Share Registrar if you need clarifications on the user registration.</p>
b	Proceed with submission of form of proxy	<ul style="list-style-type: none"> • Login to https://srmy.vistra.com with your email address and password. • Select the corporate exercise name: "D & O GREEN TECHNOLOGIES BERHAD EGM 2026 – SUBMISSION OF PROXY FORM". • Navigate to the icon ">" at the end of the corporate event. • Read and agree to the Terms & Conditions and Declaration. • Select the corporate holder's name. • Proceed to download the submission file. • Prepare the file for the appointment of proxies by inserting the required data. • Proceed to upload the duly completed proxy appointment file.

	<ul style="list-style-type: none">• Select “Confirm” to complete your submission.• Print the confirmation report of your submission for your record.
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Voting At Meeting

The voting at the EGM will be conducted by poll in accordance with Paragraph 8.29A of Main Market Listing Requirements of Bursa Malaysia Securities Berhad (“Bursa Securities”). The Company has appointed Tricor Investor & Issuing House Services Sdn. Bhd. as Poll Administrator to conduct poll voting electronically (e-voting) via The Portal and Independent Scrutineers will be appointed to verify the results of the poll.

Upon completion of the voting session for the EGM, the Independent Scrutineers will verify the poll results for the announcement by the Chairman, followed by the Chairman’s declaration whether the resolutions are carried.

No Recording or Photography

No recording or photography of the EGM proceedings is allowed without prior written permission of the Company.

ENQUIRY

If you have any enquiries on the above, please contact the Company’s Share Registrar, Tricor Investor & Issuing House Services Sdn. Bhd. during office hours on Mondays to Fridays from 8.30 a.m. to 5.30 p.m. (except on public holidays):

Tricor Investor & Issuing House Services Sdn Bhd

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