



D & O GREEN TECHNOLOGIES BERHAD

(Registration No. 200401006867 (645371-V)
(Incorporated in Malaysia)

28 April 2023

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

It is our pleasure to invite you to the 19th Annual General Meeting of our Company (“19th 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 TIIH Online website at <https://tiih.online> the details of which are as follows:

Day and Date	: Monday, 29 May 2023
Time	: 10.00 a.m.
Broadcast Venue	: Conference Room, A-12-01- Level 12, Block A, PJ8, No.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 19th 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 2022 which includes the Notice of AGM and Form of Proxy;
2. Circular to Shareholders;
3. Sustainability Report 2022;
4. Administrative Guide for the 19th AGM



Should you require a printed copy of the Integrated Report 2022 , please request at our Poll Administrator, Tricor’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 Poll Administrator at the number/e-mail address given below. The Integrated Report 2022 will be sent to you by ordinary post as soon as possible upon received 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 TIIH Online website at <https://tiih.online> no later than Saturday, 27 May 2023. 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:

Tricor Investor & Issuing House Services Sdn. Bhd.

General Line : +603-2783 9299
Fax Number : +603-2783 9222
Email : is.enquiry@my.tricorglobal.com

We look forward to connecting with you virtually on the day of 19th AGM and thank you for your continued support to the Company.

Yours faithfully,
Tay Kheng Chiong
Group Managing Director