



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 Seventeenth Annual General Meeting (“17th AGM”) of the Company, which will be conducted through live streaming and online remote voting (“fully virtual”) using Remote Participation and Voting facilities (“RPV”) as follows:

Date & Time : **Tuesday, 25 May 2021 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**

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 17th AGM in person at the Broadcast Venue on the day of the meeting.

Shareholders who intend to attend, speak (including posing questions to the Board via real time submission of typed texts) and vote (collectively, “participate”) remotely at the 17th AGM via the RPV facilities provided by Tricor Investor & Issuing House Services Sdn. Bhd. (“Tricor”) are required to register via TIIH Online website at <https://tiih.online>. Please follow the Procedures for RPV in the Administrative Guide for the 17th AGM.

You may scan the QR code for the following documents of the Company which is available at http://do.com.my/ir_agm.asp

1. Annual Report 2020
2. Circular to Shareholders
3. Notice of 17th AGM
4. Proxy Form
5. Administrative Guide for the 17th AGM



You may request for a printed copy of the Annual Report 2020 and/or Circular to Shareholders at <https://tiih.online> by selecting “Request for Annual Report/Circular” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar, Tricor, at 03-2783 9299/is.enquiry@my.tricorglobal.com.

If you wish to appoint a proxy to attend and vote remotely on your behalf at the 17th 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 TIIH Online website at <https://tiih.online>, not later than 23 May 2021 at 10.00 a.m. For electronic lodgement, please follow the procedure as set out in the Administrative Guide for the 17th AGM.

Should you require any assistance, kindly contact Tricor at 03-2783 9299 or is.enquiry@my.tricorglobal.com.

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

Yours faithfully,
Tay Kheng Chiong
Group Managing Director

28 April 2021