



D & O GREEN TECHNOLOGIES BERHAD

(Registration No. 200401006867 (645371-V))

(Incorporated in Malaysia)

28 April 2025

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

On behalf of the Board of Directors, It is our pleasure to invite you to the 21st Annual General Meeting of our Company (“21st AGM”) with the particulars of the venue, date and time as below:

Day and Date : Wednesday, 28 May 2025
Time : 10.00 a.m.
Venue : Playhouse Theatre, The Campus Ampang, Lot 7706, Jalan Kolam Air Lama, Mukim, Hulu Kelang, 68000 Ampang, Selangor

This notification will be sent by electronic mail to shareholders who have maintained their email address in the Record of Depositors with Bursa Malaysia Depository Sdn Bhd (“**Bursa Depository**”). For shareholders who have yet to provide their email address with Bursa Depository, this notification will be sent by ordinary post.

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 2024 which includes the Notice of AGM and Form of Proxy;
2. Circular to Shareholders;
3. Sustainability Report 2024;
4. Administrative Guide for the 21st AGM



Should you require a printed copy of the Integrated Report 2024, 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@vistra.com. The Integrated Report 2024 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 meeting, you may submit your Proxy Form to the office of the Share Registrar’s office, 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, W. P. Kuala Lumpur, Malaysia 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, W. P. Kuala Lumpur, Malaysia or submit the proxy appointment electronically via TIIH Online website at <https://tiih.online> not later than Monday, 26 May 2025 at 10.00 a.m.. Kindly refer to the procedures as set out in the Administrative Guide for the 21st AGM for the electronic submission of Proxy Form.

Should you require any assistance on the above, kindly contract our Share Registrar, Tricor Investor & Issuing House Services Sdn Bhd at 03-27839299 or is.enquiry@vistra.com.

We look forward to meeting with you physically on the day of 21st AGM and thank you for your continued support to the Company.

Yours faithfully,
Tay Kheng Chiong
Group Managing Director