

29 April 2020

Dear Valued Shareholders of D & O Green Technologies Berhad  
Company No 200401006867 (645371-V)

## **ANNUAL REPORT 2019**

D & O Green Technologies Berhad (“the Company”) wishes to announce that Bursa Malaysia Securities Berhad, had via a letter dated 17 March 2020, allowed listed issuer which has not issued the notice of the Annual General Meeting (“AGM”) to issue the notice of the AGM separately from its Annual Report.

The Company wishes to inform that a copy of the Annual Report 2019 has been released to Bursa Malaysia’s website on 29 April 2020, at the same time, the Annual Report 2019 is made available on the website of the Company at [www.do.com.my](http://www.do.com.my), effective from 29 April 2020.

You may scan the QR code for the Annual Report 2019 of the Company which is available at [http://do.com.my/ir\\_agm.asp](http://do.com.my/ir_agm.asp)



You may request for the printed Annual Report 2019 at <https://tiih.online> by selecting “Request for Annual Report” under the “Investor Services”. Alternatively, you may also make your request through telephone/e-mail to our Share Registrar at Tricor Investor & Issuing House Services Sdn Bhd at 03-2783 9299 or [is.enquiry@my.tricorglobal.com](mailto:is.enquiry@my.tricorglobal.com).

We wish to take this opportunity to update you that the Board of Directors of the Company (“the Board”) will monitor the development of the Covid-19 pandemic and subject to further directives from the relevant authorities, the Company will issue the notice of the forthcoming 16<sup>th</sup> AGM, Proxy Form and Circular of the Company to the shareholders (renewal of recurrent related party transaction and mandate to share buyback) in due course and make further announcement once the date of the AGM has been decided.

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

Yours faithfully  
Tay Kheng Chiong  
Group Managing Director