

# D & O GREEN TECHNOLOGIES BERHAD

## Shareholders Meeting Details

Date/ Time : 28 May 2025 / 10.00 AM  
 Location : Playhouse Theatre, The Campus Ampang  
 Lot 7706, Jalan Kolam Air Lama  
 Mukim, Hulu Kelang  
 68000 Ampang, Selangor  
 Malaysia

Voting Platform: TIIH Online website at <https://tiih.online>

All resolutions were approved by the EPF and details of the resolutions are as follows:

Summary Resolutions		Vote
	To receive and consider the Directors' Report and Audited Financial Statements for the year ended 31 December 2024	
1	To re-elect Mr. Tay Kheng Chiong, a director who retires by rotation pursuant to Article 120 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
2	To re-elect Mr Yeow See Yuen, a director who retires by rotation pursuant to Article 120 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
3	To re-elect Mr Goh Chin Loong, a director who retires by rotation pursuant to Article 120 of the Constitution of the Company and being eligible, offers himself for re-election.	FOR
4	To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2025 and Non-Executive Directors' benefits from 21st AGM to the Twenty-Second Annual General Meeting ("22nd AGM") as follow and the Directors of the Company be authorised to do all such acts and things (including executing all such documents as may be required and define the payment terms), as they may consider expedient or necessary in the payment of Non-Executive Directors' fees:	FOR
	<ul style="list-style-type: none"> <li>• Tan Sri Mohammed Azlan bin Hashim: Directors' fees of RM59,700 and benefits of RM5,000</li> </ul>	
5	<ul style="list-style-type: none"> <li>• Goh Chin San: Directors' fees of RM39,750 and benefits of RM5,000</li> </ul>	FOR
6	<ul style="list-style-type: none"> <li>• Jesper Bjoern Madsen: Directors' fees of RM55,950 and benefits of RM10,000</li> </ul> <p><i>(Reason for Voting AGAINST: Please see reasons below as this is in relation to voting against Mr Jesper's re-appointment as an Independent Director).</i></p>	AGAINST
7	<ul style="list-style-type: none"> <li>• Yeow See Yuen: Directors' fees of RM37,650 and benefits of RM5,000</li> </ul>	FOR
8	<ul style="list-style-type: none"> <li>• Jennifer Chong Gaik Lan: Directors' fees of RM51,850 and benefits of RM10,000</li> </ul>	FOR
9	<ul style="list-style-type: none"> <li>• Goh Chin Loong: Directors' fees of RM37,650 and benefits of RM10,000</li> </ul>	FOR
10	<ul style="list-style-type: none"> <li>• Au Siew Loon: Directors' fees of RM55,760 and benefits of RM10,000</li> </ul>	FOR
11	<ul style="list-style-type: none"> <li>• Lui Soek Kuen: Directors' fees of RM49,750 and benefits of RM10,000</li> </ul>	FOR
12	<ul style="list-style-type: none"> <li>• Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah: Directors' fees of RM37,650 and benefits of RM5,000</li> </ul>	FOR
13	To re-appoint Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorize the Directors to determine their remuneration.	FOR
14	Retention of an Independent Director, Mr Jesper Bjoern Madsen <i>(Reason for Voting AGAINST: He has served as an Independent Director for over 9 years and currently chairs the Nomination and Remuneration Committee, during which the Board continues to have less than 30% female representation).</i>	AGAINST

Summary Resolutions		Vote
15	Authority to issue shares pursuant to Section 75 and 76 of the Companies Act, 2016 <i>(Reason for Voting AGAINST: The Company does not provide sufficient disclosure on the purpose of utilization of the proceeds from the allotment and issuance of the new share).</i>	AGAINST
16	Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature ("Proposed Shareholders' Mandate")	FOR