

D & O Green Technologies Berhad

Shareholders Meeting Details

Date : 27 May 2024
 Location : Conference Room, A-12-01, Level 12,
 Block A, PJ8, 23 Jalan Barat, Seksyen 8,
 46050 Petaling Jaya, Selangor Darul Ehsan, Malaysia
 Voting Platform: -

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

| Summary Resolutions | | Voting Decision |
|---------------------|---|-----------------|
| 1 | To re-elect Mr. Goh Chin San, 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 Madam. Jennifer Chong Gaik Lan, a director who retires by rotation pursuant to Article 120 of the Constitution of the Company and being eligible, offers herself for re-election. | FOR |
| 3 | To re-elect Mr. Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah, a director who retires by rotation pursuant to Article 125 of the constitution of the Company and being eligible, offers himself for re-election. | FOR |
| 4 | To re-elect Madam Lui Soek Kuen, a director who retires by rotation pursuant to Article 125 of the Constitution of the Company and being eligible, offers herself for re-election. | FOR |
| 5 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the Twenty-First Annual General Meeting ("21th AGM") to Tan Sri Mohammed Azlan bin Hashim. | FOR |
| 6 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Goh Chin San. | FOR |
| 7 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Jesper Bjoern Madsen. <i>(Reason voting Against: EPF to vote against advance payment of fees to Jesper Bjoern Madsen who has served the board for more than 9 years)</i> | AGAINST |
| 8 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Yeow See Yuen. | FOR |
| 9 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Jennifer Chong Gaik Lan. | FOR |
| 10 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Goh Chin Loong. | FOR |
| 11 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Au Siew Loon. | FOR |
| 12 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Lui Soek Kuen. | FOR |
| 13 | To approve the payment of Non-Executive Directors' fees in respect of the financial year ending 31 December 2024 and Non-Executive Directors' benefits from 20th AGM to the 21th AGM to Raja Ahmad Nazim Azlan Shah bin Raja Ashman Shah | FOR |
| 14 | To re-appoint Crowe Malaysia PLT as Auditors of the Company for the ensuing year and to authorise the Directors to determine their remuneration. | FOR |
| 15 | Retention of an Independent Director, Mr. Jesper Bjoern Madsen. <i>(Reason voting Against: Mr. Jesper Bjoern Madsen has served the board as an Independent Director for more than 9 years.)</i> | AGAINST |

| Summary Resolutions | | Voting Decision |
|---------------------|--|-----------------|
| 16 | Authority to issue shares pursuant to Section 75 and 76 of the Companies Act 2016. <i>(Reason for voting AGAINST: The EPF is in view that there is no urgency for the company to undergo fund raising activities in the foreseeable future due to its high cash position. The EPF is also concerned on the previous private placement done where it remains underutilised).</i> | AGAINST |
| 17 | Proposed Renewal of Existing Shareholders Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature. | FOR |