



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 NOVEMBER 2024

The Board of Directors of Green Build Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Extraordinary General Meeting (“**EGM**”) held on 29 November 2024 at 10:00 a.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3, the resolutions as set out in the Notice of EGM dated 7 November 2024 (the “**Notice of EGM**”) were duly passed by way of poll.

Poll Results

The poll result in respect of each of the resolutions proposed at the EGM is as follows:

Resolution	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
<u>Ordinary Resolution</u> To approve the proposed diversification of the Group’s existing business to include the new business	64,362,636	64,362,636	100	0	0
<u>Special Resolution</u> To approve the proposed adoption of the new constitution	64,362,636	64,362,636	100	0	0

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions relating to matters set out in the Notice of EGM.

Name of firm appointed as scrutineer

The poll results are confirmed by CNP Business Advisory Pte. Ltd. who was appointed as the scrutineers for the poll.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
29 November 2024