GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 200401338W)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the "**Board**" or the "**Directors**") of Green Build Technology Limited (the "**Company**") refers to its announcement released on 27 January 2026 in relation to the cessation of Ms Tan Lay Suan Judy as Independent Director of the Company, a Member of the Audit Committee, a Member of the Nominating Committee and a Member of the Remuneration Committee with effect from 31 January 2026.

Accordingly, the Board wishes to announce that with effect from 31 January 2026, the composition of the Board and each of the respective Board Committees of the Company shall be as follows:

Board of Directors

i. Mr Li Mingyang – Chairman of the Board, Executive Director and Chief Business Development Officer
ii. Mr Chan Mang Ghoon – Executive Director and Chief Financial Officer
iii. Mr Tang Chun Meng – Non-Executive and Lead Independent Director
iv. Mr Ho Shian Ching – Non-Executive and Independent Director

Audit Committee

i. Mr Tang Chun Meng – Chairman
ii. Mr Ho Shian Ching – Member

Nominating Committee

i. Mr Tang Chun Meng – Chairman
ii. Mr Ho Shian Ching – Member

Remuneration Committee

i. Mr Ho Shian Ching – Chairman
ii. Mr Tang Chun Meng – Member

Following the cessation of Ms Tan Lay Suan Judy as Independent Director of the Company, the Company will endeavour to fill the vacancy in the Audit Committee within two (2) months, and in any case, no later than three (3) months, in compliance with Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Section 201B of the Companies Act 1967 of Singapore, whereby the Audit Committee is to make up of a minimum number of three (3) members.

The Company is also working towards being in compliance with the following provisions of the Code of Corporate Governance 2018 (the "**Code**"):

(a) Provision 2.2 of the Code, whereby Independent Directors are to make up the majority of the Board where the Chairman is not independent;

(b) Provision 2.3 of the Code, whereby Non-Executive Directors are to make up the majority of the Board; and

(c) Provision 4.2, Provision 6.2 and Provision 10.2 of the Code, whereby each of the Nominating Committee, the Remuneration Committee and the Audit Committee is to comprise at least three (3) Directors.

The Company will provide its shareholders with updates on material developments as and when appropriate.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
30 January 2026