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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of **GREEN BUILD TECHNOLOGY LIMITED** (the "**Company**") will be held on 30 April 2025, 2.00 p.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3, for the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2024 together with the Directors' Statement and the Auditors' Report of the Company. ***(Resolution 1)***

2. To approve the payment of Directors' fees of up to S$90,000 for the financial year ending 31 December 2025 to be paid quarterly in arrears. ***(Resolution 2)***

3. To re-elect Mr Chan Mang Ghoon, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company. ***(Resolution 3)***

   See Explanatory Note (i)

4. To re-elect Mr Tang Chun Meng, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company. ***(Resolution 4)***

   See Explanatory Note (ii)

5. To re-appoint Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2025. ***(Resolution 5)***

6. To transact any other business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without modifications:

7. **Authority to issue shares** ***(Resolution 6)***

"That, pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), authority be and is hereby given to the Directors of the Company to allot and issue shares and convertible securities in the Company at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit, to:

(a) allot and issue shares in the capital of the Company whether by way of rights, bonus or otherwise;

(b) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights

to subscribe for or purchase shares (collectively, "**Instruments**") including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and

(c) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues;

and (notwithstanding that the authority conferred by the shareholders may have ceased to be in force) issue shares pursuant to any Instrument made or granted by the Directors while the authority was in force, provided always that:

(i) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments, made or granted pursuant to this resolution) does not exceed fifty per centum (50%) of the Company's total number of issued shares excluding treasury shares and subsidiary holdings of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro-rata basis to shareholders of the Company does not exceed twenty per centum (20%) of the total number of issued shares excluding treasury shares and subsidiary holdings, and for the purpose of this resolution, the total number of issued shares excluding treasury shares and subsidiary holdings shall be the Company's total number of issued shares excluding treasury shares and subsidiary holdings at the time this resolution is passed, after adjusting for:

(A) new shares arising from the conversion or exercise of convertible securities, or

(B) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed, or

(C) any subsequent bonus issue, consolidation or subdivision of the Company's shares; and

(ii) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier."

See Explanatory Note (iii)

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board

14 April 2025

Explanatory Notes:

(i) Mr Chan Mang Ghoon will, upon re-election as a Director of the Company, remain as Executive Director and the Chief Financial Officer.

(ii) Mr Tang Chun Meng will, upon re-election as a Director of the Company, remain as Lead Independent Director, Chairman of the Audit and Nominating Committee and a member of the Remuneration Committee. Mr Tang will be considered independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

(iii) Ordinary Resolution 6 proposed in item 7 is to empower the Directors, from the date of the passing of Ordinary Resolution 6 to the date of the next AGM, to issue shares in the capital of the Company and to make or grant instruments (such as warrants or debentures) convertible into shares, and to issue shares in pursuance of such instruments, up to an amount not exceeding in total 50% of the issued shares (excluding treasury shares and subsidiary holdings) in the capital of the Company, with a sub-limit of 20% of the issued shares (excluding treasury shares and subsidiary holdings) for issues other than on a pro-rata basis to shareholders.

Notes:

(1) The AGM is being convened and will be held in a wholly physical format on 30 April 2025, 2.00 p.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3. There will be no option for members to participate virtually.

(2) A member who is not a *Relevant Intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. A member who is a *Relevant Intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the AGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

*"**Relevant Intermediary**" has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

(3) A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

(4) The instrument appointing the proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its common seal or under the hand of its attorney or a duly authorised officer. Where an instrument appointing a proxy(ies) is signed on behalf of the appointed by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted personally or by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

(5) A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.

(6) The instrument appointing the proxy(ies) must be submitted in the following manner:

(a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632; or

(b) if submitted electronically, submitted by way of email to greenbuildagm@gmail.com,

in either case, by 2.00 p.m. on 27 April 2025, (not less than 72 hours before the time set for the AGM).

(7) CPF and SRS investors:

(a) may vote at the AGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

(b) may appoint the Chairman of the AGM as proxy to vote on their behalf at the AGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM (i.e. by 2.00 p.m. on 17 April 2025).

(8) The Company shall be entitled to reject a proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the AGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

(9) All members may, prior to the AGM, submit questions relating to the business of the AGM no later than 2.00 p.m. on 21 April 2025, being seven (7) calendar days after this notice is published via either of the following:

(a) by post to the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue Keppel Bay Tower #14-07 Singapore 098632; or

(b) if submitted electronically, submitted by way of email to greenbuildagm@gmail.com,

(10) When submitting questions via post or via email, members should provide the following details:

(a) the member's full name and identification number;

(b) the member's email address; and

(c) the manner in which the member holds shares in the Company, for verification purposes.

(11) The Company will endeavour to address questions on SGXNET which are substantial and relevant on or before 2.00 p.m. on 25 April 2025 (not being less than 48 hours prior to the closing date and time for the lodgment of the proxy forms). For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the AGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.

(12) All documents (including the annual report, proxy form, and this Notice of AGM) or information relating to the business of the AGM have been or will be published on SGXNET and the Company's website at www.gbtlimited.com. Members are advised to check SGXNET and/or the Company's website regularly for updates.

Despatch of Documents and Access to Documents relating to AGM

(13) Printed copies of this Notice of AGM, proxy form and the Request Form have been sent to members. These documents are also available for download on SGXNET and the Company's website at www.gbtlimited.com.

(14) Printed copies of the annual report of the Company for the financial year ended 31 December 2024 will not be sent to members, unless the relevant member submits the Request Form to the Company in accordance with the instructions set out therein.

Personal Data Privacy:

By submitting an instrument appointing a prox(ies) and/or representative(s) to attend, speak and vote at the AGM and / or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the prox(ies) and/or representative(s) as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and / or guidelines.