GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2025

The Board of Directors of Green Build Technology Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Annual General Meeting ("**AGM**") held on 30 April 2025, 2.00 p.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3, all resolutions relating to matters as set out in the Notice of AGM dated 14 April 2025 (the "**Notice of AGM**") were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are as follows:

Resolution Number and Details	**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
		Number of Shares	**Percentage (%)**	**Number of Shares**	**Percentage (%)**
Ordinary Businesses					
Resolution 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	62,198,000	62,198,000	100	0	0
Resolution 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	62,198,000	62,198,000	100	0	0

Resolution 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	62,198,000	62,198,000	100	0	0
Resolution 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	62,198,000	62,198,000	100	0	0
Resolution 5 To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2025	62,198,000	62,198,000	100	0	0
Special Business					
Resolution 6 Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**")	62,198,000	62,198,000	100	0	0

Re-election of Directors

Mr Chan Mang Ghoon was re-elected as a Director of the Company and he shall remain as an Executive Director and Chief Financial Officer.

Mr Tang Chun Meng was re-elected as a Director of the Company and he shall remain as an Independent Director, a member of the Remuneration Committee and Chairman of Audit and Nominating Committees. Mr Tang Chun Meng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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 AGM.

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

Chan Mang Ghoon
Executive Director and Chief Financial Officer
30 April 2025