



Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

RECEIPT OF NO OBJECTION FROM THE SGX REGCO FOR THE COMPANY'S APPLICATION FOR EXTENSION OF TIME:

- 1. TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 ("FY2024") PURSUANT TO RULE 707(1) OF THE LISTING MANUAL SECTION B: RULES OF CATALIST OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") (THE "CATALIST RULES")**
- 2. TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2024 PURSUANT TO RULE 711A OF THE CATALIST RULES**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the "**Board**") of H2G Green Limited (the "**Company**" together with its subsidiaries, collectively the "**Group**") refers to the Company's announcements dated 9 July 2024 and 22 July 2024 (the "**Announcements**") in relation to the Company's applications to the SGX Regco and ACRA for an extension of time to:

- (i) convene its AGM for FY2024 by 29 September 2024 (from the deadline of 31 July 2024);
- (ii) issue its Sustainability Report for FY2024 by 29 September 2024 (from the deadline of 31 July 2024), and
- (iii) to file its annual return in respect of FY2024 under Section 197 of the Companies Act 1967 by 30 October 2024.

1. GRANT OF EXTENSION OF TIME

The Board wishes to inform that the SGX Regco has on 31 July 2024 informed the Company that it has no objection to the Company's Extension of Time Application (the "**Waivers**"), subject to the following:

- (i) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
- (ii) the Board of Directors' confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and

(iii) the Company convening its AGM for FY2024 by 29 September 2024.

2. REASONS FOR SEEKING THE WAIVER

Please refer to the Company's announcement dated 9 July 2024 for the reasons for seeking the Waiver.

3. CONFIRMATIONS BY THE COMPANY

As at the date of this announcement, the Company confirms that the Waivers will not contravene any laws and regulations governing the Company and the constitution of the Company. The Company will make an immediate disclosure via SGXNet if such contravention arises.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

31 July 2024