



GREEN BUILD TECHNOLOGY

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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 JULY 2023

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 31 July 2023, 10.00 a.m. at 28 Beach Road, South Beach Residence, Level 22 Function Room, Singapore 189762, all resolutions relating to matters as set out in the Notice of AGM dated 14 July 2023 (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					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ Statement and the Auditors’ Report of the Company	75,164,666	75,164,666	100	0	0
<u>Resolution 2</u> To approve the payment of Directors’ Fees of up to S\$90,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears	75,164,666	75,164,666	100	0	0

<u>Resolution 3</u> To re-elect Mr Chan Mang Ghoon, who is retiring in accordance with Regulation 91 of the Company's Constitution, as Director of the Company	75,164,666	75,164,666	100	0	0
<u>Resolution 4</u> To re-elect Mr Tang Chun Meng, who is retiring in accordance with Regulation 97 of the Company's Constitution, as Director of the Company	75,164,666	75,164,666	100	0	0
<u>Resolution 5</u> To re-elect Mr Ho Shian Ching, who is retiring in accordance with Regulation 97 of the Company's Constitution, as Director of the Company	75,164,666	75,164,666	100	0	0
<u>Resolution 6</u> 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 2023	75,164,666	75,164,666	100	0	0
Special Business					
<u>Resolution 7</u> Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the	75,164,666	75,164,666	100	0	0

Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”)					
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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 of the Company.

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

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

Mr Soh Yeow Hwa will retire as a Director of the Company at the conclusion of the AGM.

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 Reliance 3P 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
31 July 2023