



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

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RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the annual general meeting of the Company held on 28 July 2026 ("**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 13 July 2026, were duly passed by the shareholders of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2026 and the Auditor's Report thereon.	657,084,339	656,831,939	99.96%	252,400	0.04%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 2:</u> Re-election of Mr. Mak Yen-Chen Andrew as Director of the Company.	657,084,339	656,831,939	99.96%	252,400	0.04%
<u>Resolution 3:</u> Re-election of Mr. Chen Yi Chung as Director of the Company.	657,084,339	656,831,939	99.96%	252,400	0.04%
<u>Resolution 4:</u> Approval of payment of Directors' Fees of S\$157,000 for the financial year ending 31 March 2027, to be paid quarterly in arrears.	657,084,339	656,831,939	99.96%	252,400	0.04%
<u>Resolution 5:</u> Re-appointment of Messrs. Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix its remuneration.	657,084,339	656,831,939	99.96%	252,400	0.04%
<u>Resolution 6:</u> Authority to allot and issue shares.	657,084,339	656,831,939	99.96%	252,400	0.04%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7:</u> Approval of the Proposed Renewal of the Share Buy-Back Mandate.	657,084,339	656,831,939	99.96%	252,400	0.04%
<u>Resolution 8:</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions.	657,084,339	656,831,939	99.96%	252,400	0.04%

** Based on the results of the poll conducted by the polling agent, the percentage of the total number of votes for and against the resolution is rounded to two decimal places.*

(b) **Re-election of Director – Ordinary Resolution 2**

Mr. Mak Yen-Chen Andrew was re-elected as a Director of the Company, and he remains as the Non-Executive Chairman and Independent Director, the Chairman of the Nominating Committee, a Member of the Audit Committee, and a Member of the Remuneration Committee of the Company. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(7) of the Catalist Rules.

(c) **Re-election of Director – Ordinary Resolution 3**

Mr. Chen Yi Chung was re-elected as a Director of the Company and he remains as a Non-Executive and Non-Independent Director of the Company.

(d) **Details of parties who are required to abstain from voting on any resolution(s)**

Resolution number	Shareholder	Number of shares held
Resolution 8	Hongkong China Treasury Limited	537,375,036 ordinary shares

Note: Hongkong China Treasury Limited and its associates, holding an aggregate of 537,375,036 ordinary shares in the Company, representing approximately 22.52% of the total issued ordinary shares of the Company.

(e) **Name of firm appointed as scrutineer**

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Leow Sau Wan
Executive Director
28 July 2026