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

IMPORTANT NOTICE IN RELATION TO THE HOLDING OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Green Build Technology Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the following news releases and announcement of the Company: -

(a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 ("**COVID-19 Act**") which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means, as amended from time to time;

(b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the "**Order**") which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies where personal attendance is provided for in written law or certain legal instruments, as amended from time to time; and

(c) the joint statement by the Accounting and Corporate Regulatory Authority, the Monetary Authority of Singapore and the Singapore Exchange Regulation which was issued on 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020, 1 October 2020 and 4 February 2022), which provides additional guidance on the conduct of general meetings amid the evolving COVID-19 situation;

(d) the extension of the Order announced by the Ministry of Law ("**MinLaw**") on 6 April 2021 which allows entities to conduct general meetings via electronic means, beyond 30 June 2021 and will continue in force until revoked or amended by MinLaw; and

(e) issuance of the 16 December 2021 Regulator's Column entitled "What SGX RegCo expects on the conduct of general meetings amid the ongoing COVID-19 situation" by the Singapore Exchange Regulation.

DATE AND TIME OF ANNUAL GENERAL MEETING

The Company is pleased to announce that pursuant to the Order, its forthcoming Annual General Meeting ("**AGM**") will be convened and held by way of electronic means on Thursday, 30 June 2022 at 10.00 a.m. to transact the business set out in the Notice of the AGM dated 15 June 2022 (the "**AGM Notice**").

ANNUAL REPORT, AGM NOTICE AND PROXY FORM

1. In line with the relevant provisions under the Order, the Company shall not despatch printed copies of the Annual Report, AGM Notice and proxy form.

2. Copies of the Annual Report for FY2021, AGM Notice and proxy form can be obtained on the SGX website at the URL https://www.sgx.com/securities/company-announcements and are also available on the Company's website at the URL: http://www.webgbt.com – please click on "Investor Relations".

LIVE WEBCAST

1. Shareholders will not be able to attend the AGM in person. Instead, shareholders may attend the AGM via live webcast of the AGM to be held at **10.00 a.m. on Thursday, 30 June 2022** (the "**Live Webcast**") as specified in the Company's AGM Notice.

2. Shareholders will be able to watch the AGM proceedings via their mobile phones, tablets or computers. To do so, shareholders will need to register by way of email at greenbuildagm@gmail.com by **10.00 a.m. on Tuesday, 28 June 2022** (the "**Registration Deadline**") to enable the Company to verify their status.

3. Shareholders are to provide the following information to the Company during registration:

   (a) the shareholder's full name as per CDP/SRS Account records;

   (b) the full NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);

   (c) the shareholder's contact number and email address; and

   (d) the shareholder's Zoom ID.

4. Following verification, authenticated shareholders will receive an email containing a link to access the Live Webcast (the "**Verification Email**").

5. Shareholders must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast.

6. Shareholders who register by the Registration Deadline but do not receive the Verification Email by **10.00 a.m. on Wednesday, 29 June 2022** may contact the Company by email at greenbuildagm@gmail.com for assistance.

7. Persons who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act 1967 of Singapore, but excluding CPF and SRS investors who may register directly at greenbuildagm@gmail.com) and who wish to participate in the Live Webcast should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

8. To ensure orderly proceedings and the timely commencement of the AGM, authenticated shareholders are encouraged to access the Live Webcast at least 15 minutes prior to the commencement of the AGM.

SUBMISSION OF PROXY FORM TO VOTE

1. **Shareholders will not be able to vote online on the resolutions tabled for approval at the AGM.**

2. Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf. Shareholders (whether individual or corporate) must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment for that resolution will be treated as invalid.

3. The completed proxy form appointing the Chairman of the AGM as proxy 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, be submitted by way of email to greenbuildagm@gmail.com,

   in either case not less than 48 hours before the time set for the AGM (i.e. by **10.00 a.m. on Tuesday, 28 June 2022**).

4. Shareholders who hold his/her/its shares through a relevant intermediary (including CPF and SRS investors) who wish to appoint the Chairman of the AGM as proxy should approach his/her/its respective relevant intermediary to submit their votes not less than 7 working days before the AGM.

QUESTIONS

1. Shareholders must submit their questions related to any item of the agenda of the AGM Notice, by **10.00 a.m. on Thursday, 23 June 2022**, via email to greenbuildagm@gmail.com.

2. Shareholders will need to identify themselves when submitting questions by providing the following details:

   (a) the shareholder's full name as per CDP/SRS Account records;

   (b) the full NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);

   (c) the shareholder's contact number and email address; and

   (d) the manner in which the shareholder holds his shares in the Company.

3. The Company will endeavour to address substantial and relevant questions received from shareholders before **10.00 a.m. on Sunday, 26 June 2022**. Please note that to avoid any technical disruptions or overload to the Live Webcast, shareholders will not be able to raise questions at the Live Webcast.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

By Order of the Board

Wu Xueying
Chief Executive Officer and Executive Director
15 June 2022