GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting ("**AGM**") of **GREEN BUILD TECHNOLOGY LIMITED (the "Company")** will be held on 30 June 2022 at 10.00 a.m. by electronic means for the following business:

AS ORDINARY BUSINESS

1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2021 together with the Directors' Statement and the Auditors' Report of the Company. ***(Resolution 1)***
2. To approve the payment of Directors' fees of up to S$75,000 for the financial year ending 31 December 2022 to be paid quarterly in arrears. ***(Resolution 2)***
3. To re-elect Ms Wu Xueying, who is retiring in accordance with Regulation 91 of the Company's Constitution, as Director of the Company. ***(Resolution 3)***
   [See Explanatory Note (i)]
4. To re-elect Mr Ng Poh Khoon, who is retiring in accordance with Regulation 91 of the Company's Constitution, as Director of the Company. ***(Resolution 4)***
   [See Explanatory Note (ii)]
5. To re-elect Mr Chan Mang Ghoon, who is retiring in accordance with Regulation 97 of the Company's Constitution, as Director of the Company. ***(Resolution 5)***
   [See Explanatory Note (iii)]
6. To re-elect Mr Li Mingyang, who is retiring in accordance with Regulation 97 of the Company's Constitution, as Director of the Company. ***(Resolution 6)***
   [See Explanatory Note (iv)]
7. To re-appoint Baker Tilly TFW LLP as the Independent Auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2022. ***(Resolution 7)***
8. To transact any other business which may properly be transacted at an AGM.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without modifications:

9. **Authority to issue shares** ***(Resolution 8)***

"That, pursuant to Section 161 of the Companies Act 1967 of Singapore (the "Act") and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), authority be and is hereby given to the Directors of the Company to allot and issue shares and convertible securities in the Company at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit, to:

(a) (i) issue shares in the capital of the Company whether by way of rights, bonus or otherwise;

(ii) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, "**Instruments**") including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and

(iii) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues;

(b) notwithstanding that the authority conferred by the shareholders may have ceased to be in force, issue shares pursuant to any Instrument made or granted by the Directors while the authority was in force, provided always that:

(i) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments, made or granted pursuant to this resolution) does not exceed fifty per centum (50%) of the Company's total number of issued shares excluding treasury shares, of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro-rata basis to shareholders of the Company does not exceed twenty per centum (20%) of the total number of issued shares excluding treasury shares, and for the purpose of this resolution, the total number of issued shares excluding treasury shares shall be the Company's total number of issued shares excluding treasury shares at the time this resolution is passed, after adjusting for:

(A) new shares arising from the conversion or exercise of convertible securities; or
(B) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed; or
(C) any subsequent bonus issue, consolidation or subdivision of the Company's shares; and

(c) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next annual general meeting or the date by which the next annual general meeting of the Company is required by law to be held, whichever is earlier."

[See Explanatory Note (v)]

By Order of the Board

Wu Xueying
Chief Executive Officer and Executive Director
15 June 2022

Explanatory Notes:

(i) Ms Wu Xueying will, upon re-election as a Director of the Company, remain as an Executive Director and Chief Executive Officer.

(ii) Mr Ng Poh Khoon will, upon re-election as a Director of the Company, remain as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Ng will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

(iii) Mr Chan Mang Ghoon will, upon re-election as a Director of the Company, remain as an Executive Director and Chief Financial Officer of the Company.

(iv) Mr Li Mingyang will upon re-election as a Director of the Company, remain as an Executive Director and Chief Business Development Officer of the Company.

(v) Ordinary Resolution 8 proposed in item 9 is to empower the Directors, from the date of the passing of Ordinary Resolution 8 to the date of the next annual general meeting, to issue shares in the capital of the Company and to make or grant instruments (such as warrants or debentures) convertible into shares, and to issue shares in pursuance of such instruments, up to an amount not exceeding in total 50% of the issued shares (excluding treasury shares) in the capital of the Company, with a sub-limit of 20% of the issued shares (excluding treasury shares) for issues other than on a pro-rata basis to shareholders.

Notes:

(1) The AGM is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020.

(2) Shareholders of the Company who wish to follow the proceedings through a "live" audio-and-video webcast via their mobile phones, tablets or computers or listen to the proceedings through a "live" audio feed via telephone must pre-register at greenbuildagm@gmail.com (the "**Pre-registration Email**") no later than 10.00 a.m. on 28 June 2022 (the "**Registration Cut-Off Time**"). Following verification, an email containing instructions on how to access the "live" audio-and-video webcast and "live" audio feed of the proceedings of the AGM will be sent to authenticated shareholders by 28 June 2022. Shareholders who do not receive any email by 10.00 a.m. on 29 June 2022, but have registered by the Registration Cut-Off Time, should contact the Company by email at greenbuildagm@gmail.com. Shareholders who hold shares through a relevant intermediary (which has the same meaning ascribed to it in section 181 of the Act), (excluding CPF and SRS investors, who may register directly via the Pre-registration Email) who wish to participate in the "live" audio-and-video webcast or "live" audio feed should approach their relevant intermediary as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.

(3) **Shareholders must appoint the Chairman of the AGM as his/her/its proxy to vote on his/her/its behalf at the AGM if such shareholder wishes to exercise his/her/its voting rights at the AGM.** The accompanying proxy form for the AGM may be accessed from the SGX website at the URL https://www.sgx.com/securities/company-announcements. Where a shareholder (whether individual or corporate) appoints the Chairman of the AGM as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the resolutions in the proxy form, failing which the appointment of the Chairman of the AGM as proxy for that resolution will be treated as invalid.

(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.

(5) The instrument appointing the Chairman of the AGM as a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing the Chairman of the AGM as a proxy is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.

(6) The instrument 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 28 June 2022).

(7) In the case of shareholders of the Company whose shares are entered against their names in the Depository Register (as defined in Part IIIAA of the Securities and Futures Act 2001 of Singapore), the Company may reject any proxy form lodged if such shareholders are not shown to have shares entered against their names in the Depository Register, as at 72 hours before the time appointed for holding the AGM as certified by The Central Depository (Pte) Limited to the Company.

(8) Shareholders will not be able to ask questions "live" during the broadcast of the AGM. Shareholders may submit questions relating to the business of the AGM no later than 10.00 a.m. on 23 June 2022) by email to the Company at greenbuildagm@gmail.com. The Company will endeavour to answer all substantial and relevant questions prior to, or at, the AGM no later than 48 hours prior to the closing date and time for the lodgment of the proxy forms (i.e. before 10.00 a.m. on 26 June 2022).

(9) All documents (including the proxy form, and this Notice of AGM) or information relating to the AGM have been, or will be, published on SGXNET and the Company's website which can be accessed via the following link: http://www.webgbt.com. Printed copies of the documents will not be despatched to shareholders. Shareholders are advised to check SGXNET and/or the Company's website regularly for updates.

Personal Data Privacy:

By submitting an instrument appointing the Chairman of the AGM to attend, speak and vote at the AGM and / or any adjournment thereof, a shareholder of the Company consents to the collection, use and disclosure of the shareholder's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the AGM as proxy for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and / or guidelines.