GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022

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 30 June 2022 at 10:00 a.m., all resolutions relating to matters as set out in the Notice of AGM dated 15 June 2022 (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					
Resolution 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	84,408,600	84,408,600	100	0	0
Resolution 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	84,408,600	84,408,600	100	0	0

Resolution 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	84,408,600	0	0	84,408,600	100
Resolution 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	84,408,600	84,408,600	100	0	0
Resolution 5 To re-elect Mr Chan Mang Ghoon in accordance with Regulation 97 of the Company's Constitution, as Director of the Company	84,408,600	84,408,600	100	0	0
Resolution 6 To re-elect Mr Li Mingyang in accordance with Regulation 97 of the Company's Constitution, as Director of the Company	84,408,600	84,408,600	100	0	0
Resolution 7 To re-appoint Baker Tilly TFW LLP as Independent Auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2022	84,408,600	84,408,600	100	0	0

Special Business					
Resolution 8 Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Manual of Singapore Exchange Securities Trading Limited ("**SGX-ST**")	84,408,600	84,408,600	100	0	0

Re-election of Directors

In light of the poll result of Resolution 3, Ms Wu Xueying, who was not re-elected as Director of the Company at the AGM, shall retire as a Director of the Company with effect from the close of this AGM.

Mr Ng Poh Khoon 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 Ng Poh Khoon will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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 Li Mingyang was re-elected as a Director of the Company and he shall remain as an Executive Director and Chief Business Development Officer of the Company.

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

No shareholder was required to abstain from voting on any of the resolutions relating to matters set out in the Notice of AGM.

Name of firm and/or person appointed as scrutineer

The poll results are confirmed by Gateway 21 Pte Ltd, who was appointed as the scrutineers for the poll.

BY ORDER OF THE BOARD

Chan Mang Ghoon
Chief Financial Officer & Executive Director
30 June 2022