



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

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The contact person for the Sponsor is Mr. Joseph Au at 36 Robinson Road, #10-06 City House, Singapore 068877, Email: sponsor@rhtgoc.com.

RECEIPT OF NO OBJECTION FROM THE SGX REGCO FOR THE COMPANY'S APPLICATION FOR FURTHER EXTENSION OF TIME:

- 1. TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 ("FY2024") PURSUANT TO CATALIST RULE 707(1); AND**
- 2. TO ISSUE ITS SUSTAINABILITY REPORT FOR FY2024 PURSUANT TO CATALIST RULE 711A**

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the "**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") refers to the Company's announcements dated 26 September 2024 and 11 October 2024 (the "**Announcements**") in relation to the Company's applications to the SGX Regco and ACRA for the following:

- a 30-day further extension of time to convene its AGM for FY2024 by 29 October 2024 (from the current extended deadline of 29 September 2024 pursuant to the receipt of SGX Regco's no-objection letter dated 31 July 2024 (the "**No-Objection Letter**"));
- a 30-day further extension of time to issue its Sustainability Report for FY2024 by 29 October 2024 (from the current extended deadline of 29 September 2024 pursuant to the No-Objection Letter); and
- to file its annual return in respect of FY2024 under Section 197 of the Companies Act 1967 by 29 November 2024.

1. GRANT OF FURTHER EXTENSION OF TIME

The Board wishes to inform that the SGX Regco has on 23 October 2024 informed the Company that it has no objection to the Company's Further Extension of Time Application (the "**Waivers**"), subject to the following:

- the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Catalist Listing Rule 106 and if the Waivers' conditions have been satisfied. If the Waivers' conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;

- (b) the Board of Directors' confirmation that the Waivers will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (c) the Company convening its AGM for FY2024 by 29 October 2024.

2. REASONS FOR SEEKING THE WAIVER

Please refer to the Company's announcement dated 26 September 2024 for the reasons for seeking the Waivers.

3. CONFIRMATIONS BY THE COMPANY

As at the date of this announcement, the Company confirms that the Waivers will not contravene any laws and regulations governing the Company and the constitution of the Company. The Company will make an immediate disclosure via SGXNet if such contravention arises.

Please note that the Company has re-issued its Annual Report and Notice of AGM dated 14 October 2024. The Company's AGM for FY2024 will be held at 213 Henderson Road, #01-08 Henderson Industrial Park, Singapore 159553 on Tuesday, 29 October 2024 at 10.00 a.m.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

24 October 2024