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

RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2026

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 April 2026, 3.00 p.m. at 600 North Bridge Road, #05-01 Parkview Square, Singapore 188778, all resolutions relating to matters as set out in the Notice of AGM dated 15 April 2026 (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 2025 together with the Directors' Statement and the Auditors' Report of the Company.	104,524,700	104,524,700	100.00	0	0.00
Resolution 2 To approve the payment of Directors' Fees of up to S$90,000 for the financial year ending 31 December 2026 to be paid quarterly in arrears.	104,524,700	104,524,700	100.00	0	0.00

Resolution 3 To re-elect Mr Li Mingyang, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company.	104,524,700	104,524,700	100.00	0	0.00
Resolution 4 To re-elect Mr Ho Shian Ching, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company.	104,524,700	104,524,700	100.00	0	0.00
Resolution 5 To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2026.	104,524,700	104,524,700	100.00	0	0.00
Special Business					
Resolution 6 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**")	104,524,700	104,524,700	100.00	0	0.00

Re-election of Directors

Mr Li Mingyang was re-elected as a Director of the Company and he shall remain as an Executive Director and Chairman of the Board.

Mr Ho Shian Ching was re-elected as a Director of the Company and he shall remain as an Independent Director, a member of Audit and Nominating Committees, and Chairman of the Remuneration Committee. Mr Ho Shian Ching will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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

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

Name of firm appointed as scrutineer

The poll results are confirmed by Gong Corporate Services Pte. Ltd. who was appointed as the scrutineers for the poll.

By Order of the Board

Chan Mang Ghoon
Executive Director and Chief Financial Officer
30 April 2026