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

MINUTES OF EXTRAORDINARY GENERAL MEETING

DATE	:	Friday, 29 November 2024		
PLACE	:	YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3		
TIME	:	10.00 am		
PRESENT	:	Mr Li Mingyang	-	Executive Director, Chairman of the Board and Chief Business Development Officer
		Mr Chan Mang Ghoon	-	Executive Director and Chief Financial Officer
		Mr Tang Chun Meng	-	Lead Independent Director
		Mr Ho Shian Ching	-	Independent Director
		Ms Tan Lay Suan Judy	-	Independent Director
IN ATTENDANCE	:	Mr Lim Kok Meng	-	Company Secretary
		Ms Janice Low		From the Company Secretary's office
		Ms Joanne Chan	-	From the Company Secretary's office
		Mr Chen Xiaqi	-	Representative from the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**" and "**Polling Agent**")
		Ms Kek Zi Qi	-	Representative from the Share Registrar's office
		Mr Samuel Kwek	-	Representative from the scrutineers' office, CNP Business Advisory Pte. Ltd. (the "**Scrutineer**")
		Mr Cheong Yew Meng	-	Representative from the Scrutineers' office
	:	Shareholders	-	As per the attendance list maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr Chan Mang Ghoon		

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1. INTRODUCTION BY CHAIRMAN

1.1. The Company Secretary, Mr Lim Kok Meng ("**Mr Lim**"), presided over the Extraordinary General Meeting ("**EGM**") at the request of Mr Chan Mang Ghoon, the Executive Director and Chief Financial Officer of the Company. Mr Lim welcomed the shareholders of the Company ("**Shareholders**") to the EGM.

1.2. Mr Lim then introduced the Directors to the Shareholders and highlighted that representatives from the Company Secretary's office, Share Registrar, Polling Agent and

Scrutineer were also in attendance at the EGM.

2. QUORUM

Mr Lim called the EGM to order at 10:00 am after ascertaining a quorum was present.

3. NOTICE OF MEETING

Mr Lim informed Shareholders that the notice of meeting dated 7 November 2024 (the "**Notice of EGM**"), had been published in the Business Times, on SGXNET and the Company's corporate website. The hardcopy Notice of EGM, proxy form and circular had also been despatched to all shareholders prior to the EGM. As such, the Notice of EGM was taken as read.

4. QUESTIONS IN RELATION TO THE MEETING

4.1. Mr Lim informed Shareholders that as at 14 November 2024, 10:00 am, the Company did not receive any questions from Shareholders relating to the agenda of the EGM.

4.2. In the interest of facilitating smooth proceedings, Mr Lim invited Shareholders to raise questions before each resolution was duly proposed and seconded before the conduct of the poll. In the event where Shareholders have any questions outside the agenda of this meeting, such questions would be dealt with after the business of this meeting had been concluded.

5. POLLING PROCESS

5.1. Mr Lim informed the Shareholders that voting on all resolutions would be conducted by way of poll. For ease of administration, arrangements were made for the poll to be conducted after all the resolutions tabled have been duly proposed and seconded.

5.2. The Scrutineers then gave a briefing on the polling procedures and the completion of the poll voting slips before the conduct of the poll.

6. ORDINARY RESOLUTION – THE PROPOSED DIVERSIFICATION OF THE GROUP'S EXISTING BUSINESS TO INCLUDE THE NEW BUSINESS

6.1. Mr Lim informed Shareholders that the ordinary resolution was to approve the proposed diversification of the Group's existing business to include the new business.

6.2. A Shareholder raised a question whereby he enquired as to the existing business activities undertaken by the Company.

6.3. In response, Mr Lim informed the enquiring shareholder that the Company's existing business relates project-based activities involving energy conservation services and sustainability developments, with a focus on consulting and management in relation to the refurbishment of old estates.

6.4. The Shareholder then further enquired whether the Company's existing business has been profitable.

6.5. In response, the Board informed the enquiring Shareholder that the Company's existing business has been operationally profitable for the last three years, save for an audit adjustment which took place as a result of the disposal of certain subsidiaries of the Group. Further, the Company having reviewed its corporate strategy has decided to pursue the new business in order to diversify and generate new revenue streams of the Group and is therefore looking to obtain shareholders' approval to diversify into the new business.

6.6. As there were no further questions raised, Mr Lim proposed the following ordinary resolution, which was seconded by a Shareholder:

"That:

(a) approval be and is hereby given for the diversification by the Group's existing core business to include the new business, any other ancillary activities related to the new business; and

(b) the Directors of the Company and/or any of them be and are hereby authorised to complete and do any and all such act and things (including executing all such documents as may be required) as they may, in their absolute discretion deem fit, expedient or necessary to give effect to this ordinary resolution."

6.7. Mr Lim then informed Shareholders that the results of the valid votes cast, which had been verified by the Scrutineers, were 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 Resolution To approve the proposed diversification of the Group's existing business to include the new business	64,362,636	64,362,636	100	0	0

6.8. Based on the results of the votes, it was declared that the ordinary resolution had been carried unanimously.

7. SPECIAL RESOLUTION – THE PROPOSED ADOPTION OF THE NEW CONSTITUTION

7.1. Mr Lim informed Shareholders that the special resolution was to approve the adoption of the new Constitution of the Company.

7.2. As there were no further questions raised, Mr Lim proposed the following special resolution which was seconded by a Shareholder:

"That:

(a) the regulations contained in the new Constitution of the Company reproduced in its entirety in Appendix B in the circular, be and hereby approved and adopted as the Constitution of the Company in substitution for, and to the exclusion of, the existing Constitution; and

(b) the Directors of the Company and/or any of them be and are hereby authorised and empowered to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to proposed adoption of the new Constitution of the Company as such Directors or any of them may deem fit or expedient or to give effect to this special resolution."

7.3. Mr Lim informed Shareholders that the results of the valid votes cast, which had been verified by the Scrutineers, were 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 (%)
Special Resolution To approve the proposed adoption of the new Constitution	64,362,636	64,362,636	100	0	0

7.4. Based on the results of the votes, it was declared that the special resolution had been carried unanimously.

8. CONCLUSION

There being no other business to transact, Mr Lim noted that the business of the EGM had concluded and declared the EGM closed at 10.14 am. Mr Lim then thanked Shareholders for their attendance and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

CHAN MANG GHOON
CHAIRMAN OF THE MEETING