



GREEN BUILD TECHNOLOGY

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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING FOR THE
FINANCIAL YEAR ENDED 31 DECEMBER 2022**

The Board of Directors (the "**Board**") of Green Build Technology Limited (the "**Company**") and, together with its subsidiaries (collectively, the "**Group**"), refer to the Company's earlier announcement dated 20 March 2023 in relation to the approval by the Singapore Exchange Securities Trading Limited for, *inter alia*, an extension of time for a period of two (2) months till 30 June 2023 for the Company to hold its annual general meeting ("**AGM**") for the financial year ended 31 December 2022 ("**FY2022**").

The Board wishes to inform shareholders of the Company that ACRA has on 14 April 2023, approved the Company's application with respect to extensions of time under Section 175 and Section 197 of the Companies Act 1967 of Singapore to hold the Company's AGM for FY2022 by 29 June 2023, and to file its annual return by 30 July 2023.

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the FY2022 AGM of the Company in due course.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
14 April 2023