



GREEN BUILD TECHNOLOGY

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

IMPORTANT NOTICE IN RELATION TO THE HOLDING OF THE COMPANY'S ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Green Build Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the following news releases and announcement of the Company: -

- (a) the COVID-19 (Temporary Measures) Act 2020 passed by Parliament on 7 April 2020 (“**COVID-19 Act**”) which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, *inter alia*, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, tele-conferencing or other electronic means;
- (b) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which was gazetted on 13 April 2020 and is deemed to have come into operation on 27 March 2020, and which sets out the alternative arrangements in respect of, *inter alia*, general meetings of companies where personal attendance is provided for in written law or certain legal instruments;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) (Amendment No. 3) Order 2020 which extended the application of alternative arrangements in respect of, *inter alia*, general meetings of companies in the relevant order up to 30 June 2021; and
- (d) 15 April 2021 in relation to the Annual Report of the Company for the financial year ended 31 December 2020 (“**FY2020**”) and accompanying Notice of Annual General Meeting (“**AGM**”) (“**AGM Notice**”).

ANNUAL REPORT, AGM NOTICE AND PROXY FORM

1. In line with the relevant provisions under the Order, the Company shall not despatch printed copies of the Annual Report, AGM Notice and proxy form.
2. Copies of the Annual Report for FY2020, AGM Notice and proxy form can be obtained on the SGX website at the URL <https://www.sgx.com/securities/company-announcements> and are also available on the Company’s website at the URL: <http://www.webgbt.com> – please click on “Investor Relations”.

LIVE WEBCAST

1. Shareholders who wish to attend the AGM can only participate via live webcast of the AGM to be held on Friday, 30 April 2021 at 10.00 a.m. (the “**Live Webcast**”) as specified in the Company’s AGM Notice.
2. Shareholders will be able to watch the AGM proceedings via your mobile phones, tablets or computers. To do so, shareholders will need to register by way of email at greenbuildagm@gmail.com by **10.00 a.m. on 28 April 2021** (the “**Registration Deadline**”) to enable the Company to verify their status.
3. Shareholders are to provide the following information to the Company during registration:
 - (a) the shareholder’s full name as per CDP/SRS Account records;
 - (b) the full NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);
 - (c) the shareholder’s contact number and email address; and
 - (d) the shareholder’s Zoom ID.
4. Following verification, authenticated shareholders will receive an email containing a link to access the Live Webcast (the “**Verification Email**”).
5. Shareholders must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast.
6. Shareholders who register by the Registration Deadline but do not receive the Verification Email by **10.00 a.m. on 29 April 2021** may contact the Company by email at greenbuildagm@gmail.com for assistance.
7. Persons who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50, but excluding CPF and SRS investors who may register directly at greenbuildagm@gmail.com) and who wish to participate in the Live Webcast should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
8. To ensure orderly proceedings and the timely commencement of the AGM, authenticated shareholders are encouraged to access the Live Webcast at least 15 minutes prior to the commencement of the AGM.

SUBMISSION OF PROXY FORM TO VOTE

1. **Shareholders may only exercise their voting rights at the AGM via proxy voting.**
2. Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf. Shareholders (whether individual or corporate) must give specific instructions as to his manner of voting, or abstentions from voting, in the proxy form, failing which the appointment for that resolution will be treated as invalid.

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3. The completed proxy form appointing the Chairman of the AGM as proxy must be submitted in the following manner:
 - (a) submitted by post, be lodged with the Company's Share Registrar at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623; or
 - (b) submitted by way of email to greenbuildagm@gmail.com,in either case, by **10.00 a.m. on 28 April 2021**, being 48 hours before the time fixed for the AGM.
4. Shareholders who hold his/her/its shares through a relevant intermediary (including CPF and SRS investors) who wish to appoint the Chairman of the AGM as proxy should approach his/her/its respective relevant intermediary to submit their votes not less than 7 working days before the AGM by **10.00 a.m. on 21 April 2021**.

QUESTIONS

1. Shareholders must submit your questions related to any item of the agenda of the AGM Notice, by **10.00 a.m. on 28 April 2021**, via email to greenbuildagm@gmail.com.
2. Shareholders will need to identify themselves when submitting questions by providing the following details:
 - (a) the shareholder's full name as per CDP/SRS Account records;
 - (b) the full NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);
 - (c) the shareholder's contact number and email address; and
 - (d) the manner in which the shareholder holds his shares in the Company.
3. The Company will endeavour to address substantial and relevant questions received from shareholders during the Live Webcast. The Company will publish the minutes of the AGM on the SGXNet and the Company's website within one month after the date of the AGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the Live Webcast. Please note that to avoid any technical disruptions or overload to the Live Webcast, shareholders will not be able to raise questions at the Live Webcast.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

By Order of the Board

Wu Xueying
Chief Executive Officer and Executive Director
15 April 2021