



## GREEN BUILD TECHNOLOGY

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

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### RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULES 707(1) AND 707(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL")

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*Unless otherwise defined or the context otherwise requires, all terms used herein shall have the same meaning as defined in the Announcement.*

1. The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 7 June 2023 (the "**Announcement**") regarding the Company's further application to the SGX-ST for the following extensions of time:
  - (i) a further extension of time for a period of one (1) month to hold the Company's AGM for FY2022 from the current deadline of 30 June 2023 to 31 July 2023; and
  - (ii) a further extension of time for a period of one (1) month to issue its annual report for FY2022 to shareholders and the SGX-ST from the current deadline of 15 June 2023 to 16 July 2023,(the "**Further Extension Application**").
2. The SGX-ST has on 21 June 2023 informed the Company that it has rejected the Company's Further Extension Application as it is of the view that there are no extenuating reasons to grant the extensions. Accordingly, the Company would be required to release its annual report by 15 June 2023 and to hold its AGM by 30 June 2023. The Company understands that it will be in contravention of Rules 707(1) and 707(2) of the Listing Manual if it is not able to comply with the aforesaid deadlines granted by the SGX-ST.
3. The Board wishes to inform that it is still closely working with its external auditors to expedite the completion of the audit report for FY2022. The Company is also committed to expedite the completion of its annual report and to hold its AGM for FY2022, as soon as practicable. To this end, the Company is committing all of its available resources to facilitate the completion of the abovementioned. Further announcements on any material developments will be made on a timely basis to keep shareholders updated.
4. The Company also wishes to inform that it has on 8 June 2023, written to the Accounting and Corporate Regulatory Authority ("**ACRA**") to request for, *inter alia*, extensions of time under Section 175(1) and Section 197 of the Companies Act 1967 of Singapore (the "**Act**"), to hold its FY2022 AGM by 31 July 2023 instead of 29 June 2023, and to file its annual return by 31 August 2023 instead of 30 July 2023, which was supplemented by an application on 20 June 2023. In

the event that the Company does not receive ACRA's approval on the aforesaid extensions of time, it would also be in contravention of Section 175(1) of the Act.

**BY ORDER OF THE BOARD**

**Li Mingyang**

Chairman and Executive Director of the Board

21 June 2023