



Company Registration No. 199806046G)
(Incorporated in the Republic of Singapore)

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OUTCOME OF APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR FURTHER EXTENSIONS OF TIME TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 ("FY2024") AND TO FILE ITS ANNUAL RETURN FOR FY2024

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcement (as defined below).

The Board of Directors (the "**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") refers to the Company's announcement dated 26 September 2024 (the "**Announcement**") in relation to the Company's application to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and ACRA for further extensions of time to, *inter alia*, convene its AGM for FY2024 by 29 October 2024 (from the current extended deadline of 29 September 2024) and to file its annual return by 29 November 2024 (from the current extended deadline of 30 October 2024).

The Board wishes to inform shareholders that ACRA has on 10 October 2024 approved the Company's application for further extensions of time to hold its AGM for FY2024 by 29 October 2024 and to file its annual return by 29 November 2024.

The Company will make further announcement(s) to update shareholders on the outcome of its application to the SGX-ST in due course.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

11 October 2024