



GREEN BUILD TECHNOLOGY
GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in Singapore)
(Company Registration No. 200401338W)

RECONSTITUTION OF BOARD AND BOARD COMMITTEES

The Board of Directors (the “**Board**” or the “**Directors**”) of Green Build Technology Limited (the “**Company**”) refers to its announcement dated 31 October 2023 on the appointment of Ms Tan Lay Suan Judy as an Independent Director of the Company.

In light of the abovementioned change, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

- i. Mr Li Mingyang – Chairman of the Board, Executive Director and Chief Business Development Officer
- ii. Mr Chan Mang Ghoon – Executive Director and Chief Financial Officer
- iii. Mr Tang Chun Meng – Non-Executive and Lead Independent Director
- iv. Mr Ho Shian Ching – Non-Executive and Independent Director
- v. Ms Tan Lay Suan Judy – Non-Executive and Independent Director

Audit Committee

- i. Mr Tang Chun Meng – Chairman
- ii. Mr Ho Shian Ching – Member
- iii. Ms Tan Lay Suan Judy – Member

Nominating Committee

- i. Mr Tang Chun Meng – Chairman
- ii. Mr Ho Shian Ching – Member
- iii. Ms Tan Lay Suan Judy – Member

Remuneration Committee

- i. Mr Ho Shian Ching – Chairman
- ii. Mr Tang Chun Meng – Member
- iii. Ms Tan Lay Suan Judy – Member

By Order of the Board

Li Mingyang

Chairman and Executive Director of the Board
31 October 2023