



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 released earlier today in relation to the cessation of Mr Soh Yeow Hwa as Independent Director of the Company.

Following the annual general meeting of the Company held on 31 July 2023 for the financial year ended 31 December 2022, Mr Soh Yeow Hwa has ceased to be an Independent Director of the Company. Accordingly, the Board wishes to announce that with effect from 31 July 2023, the composition of the Board and each of the respective Board Committees of the Company shall be 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

Audit Committee

- i. Mr Tang Chun Meng – Chairman
- ii. Mr Ho Shian Ching – Member

Nominating Committee

- i. Mr Tang Chun Meng – Chairman
- ii. Mr Ho Shian Ching – Member

Remuneration Committee

- i. Mr Ho Shian Ching – Chairman
- ii. Mr Tang Chun Meng – Member

Following the cessation of Mr Soh Yeow Hwa as Independent Director of the Company, the Company will endeavour to fill the vacancy in the Audit Committee within two (2) months, and in any case, no later than three (3) months, in compliance with Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited and Section 201B of the Companies Act 1967 of Singapore, whereby the Audit Committee is to make up of a minimum number of three (3) members.

The Company is also working towards being in compliance with the following provisions of the Code of Corporate Governance 2018 (the “**Code**”):

- (a) Provision 2.2 of the Code, whereby Independent Directors are to make up the majority of the Board where the Chairman is not independent;

- (b) Provision 2.3 of the Code, whereby Non-Executive Directors are to make up the majority of the Board; and
- (c) Provision 4.2, Provision 6.2 and Provision 10.2 of the Code, whereby each of the Nominating Committee, the Remuneration Committee and the Audit Committee is to comprise at least three (3) Directors.

The Company will provide its shareholders with updates on material developments as and when appropriate.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
31 July 2023