



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

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CHANGE OF NAME AND BUSINESS SCOPE OF CERTAIN SUBSIDIARIES

The Board of Directors ("**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") wishes to announce the change of name and/or business scope of certain of its wholly-owned subsidiaries as follows:

Former name	New name	Former business scope / SSIC Code	New business scope / SSIC Code	Effective date of change
H2G Green Sdn. Bhd.	H2G Bio Tenaga Sdn. Bhd.	Manufacturer of basic organic chemicals; transportation, distribution and supply of gaseous fuels of all kinds through a system of mains; manufacture of fertilizers.	No change	7 July 2026
P5 Design Ventures Pte. Ltd.	H2G Engineering Pte. Ltd.	Primary Activity: General contractors for building construction and major upgrading works - 41001 Secondary Activity: Wholesale of furniture, home furnishings and other household equipment N.E.C. / 46439	Primary Activity: no change. Secondary Activity: Installation of plumbing, heating (non-electric) and air-conditioning systems / 43220	10 July 2026
P5 Luminaire Pte. Ltd.	H2G CCHP Pte. Ltd.	Primary Activity: Installation of plumbing, heating (non-electric) and air-conditioning systems / 43220 Secondary Activity: Electrical works / 43210	Primary Activity: Generation of electricity from non-renewable sources / 35101 Secondary Activity: Supply of air or water for cooling or heating purposes / 35300	10 July 2026

The change of name and/or business scope of the above subsidiaries is pursuant to the Group's corporate restructuring, which includes the completed divestment of part of its lifestyle business assets and the disposal of its entire 50.1% equity interest in Green Energy Investment Holding Private Limited. These administrative updates are intended to, *inter alia*, align these subsidiaries with the "H2G" brand and accurately reflect their business activities within the Group's energy division.

By Order of the Board

Leow Sau Wan
Executive Director
10 July 2026