



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 EXTENSION OF TIME:

- 1. TO HOLD ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024 ("FY2024")**
- 2. TO FILE ITS ANNUAL RETURN FOR FY2024**

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 9 July 2024 in relation to the Company's applications to the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and ACRA for an extension of time to convene its AGM for FY2024 by 29 September 2024 (from the deadline of 31 July 2024) and to file its annual return by 30 October 2024 (from the deadline of 31 August 2024).

The Board wishes to inform that ACRA has on 22 July 2024 approved the Company's application for an extension of time for the Company to hold its AGM in respect of FY2024 by 29 September 2024 and to file its annual return by 30 October 2024.

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

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

22 July 2024