GREEN BUILD TECHNOLOGY LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 200401338W)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 OCTOBER 2026

The Board of Directors of Green Build Technology Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that at the Extraordinary General Meeting ("**EGM**") held on 6 October 2026 at 10:30 a.m. at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3, the Resolutions as set out in the Notice of EGM dated 21 September 2026 (the "**Notice of EGM**") were duly passed by way of poll.

Poll Results

The poll results in respect of each of the Resolutions proposed at the EGM are as follows:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage (%)	Number of Shares	Percentage (%)
Resolution 1 To approve the proposed placement of 600,000,000 Subscription Shares at an Issue Price of S$0.016 per Subscription Share to Helyon Pte. Ltd.	105,290,500	105,290,500	100.00	0	0.00
Resolution 2 To approve the proposed placement of 360,000,000 free, non-listed and non-transferable Warrants with each Warrant carrying the right to subscribe for one (1) Warrant Share at an Exercise Price of	105,290,500	105,290,500	100.00	0	0.00

S$0.02 for each Warrant Share to Helyon Pte. Ltd. <u>Resolution 3</u> To approve the proposed transfer of controlling interest to Helyon Pte. Ltd. arising from the Proposed Placement	105,290,500	105,290,500	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s)

No party was required to abstain from voting on any of the resolutions relating to matters set out in the Notice of EGM.

Name of firm appointed as scrutineer

The poll results are confirmed by CNP Business Advisory Pte. Ltd. who was appointed as the scrutineers for the poll.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
6 October 2026