



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

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## RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the annual general meeting of the Company held on 29 October 2024 ("**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 14 October 2024, were duly passed by the shareholders of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>Resolution 1:</b> Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2024 and the Auditor's Report thereon.	660,437,239	660,437,239	100%	0	0%
<b>Resolution 2:</b> Re-election of Ms Leow Sau Wan as Director of the Company.	660,437,239	660,437,239	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b><u>Resolution 3:</u></b> Re-election of Mr Yong Kok Hoon as Director of the Company.	660,437,239	660,437,239	100%	0	0%
<b><u>Resolution 4:</u></b> Re-election of Mr Kwan Yau-Shing Sydney as Director of the Company.	660,437,239	660,437,239	100%	0	0%
<b><u>Resolution 5:</u></b> Approval of payment of Directors' Fees of S\$150,000 for the financial year ending 31 March 2025, to be paid quarterly in arrears.	660,437,239	660,437,239	100%	0	0%
<b><u>Resolution 6:</u></b> Re-appointment of Messrs Foo Kon Tan LLP as the Auditor of the Company and to authorise the Directors of the Company to fix their remuneration.	660,437,239	660,437,239	100%	0	0%
<b><u>Resolution 7:</u></b> Authority to allot and issue shares.	660,437,239	660,437,239	100%	0	0%
<b><u>Resolution 8:</u></b> Approval of the Proposed Renewal of the Share Buy Back Mandate.	83,853,600	83,853,600	100%	0	0%

## Re-election of Directors

Ms Leow Sau Wan, Mr Yong Kok Hoon, and Mr Kwan Yau-Shing Sydney were re-elected as Directors of the Company at the AGM.

- Ms Leow Sau Wan will continue to serve as an Executive Director of the Company.
- Mr Yong Kok Hoon, an Independent Director of the Company, will continue to serve as Chairman of the Remuneration Committee, Member of the Audit and Nominating Committees of the Company. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(7) of the Catalist Rules.
- Mr Kwan Yao-Shing Sydney will continue to serve as an Executive Director of the Company.

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

The following parties are required to abstain from voting on Resolution 8:

Resolution number	Shareholders	Number of shares held
Resolution 8	Lim Shao-Lin <sup>(1)(2)(3)</sup>	163,699,808
	Leow Sau Wan <sup>(2)</sup>	3,211,700
	Gashubunited Holding Private Limited <sup>(3)</sup>	409,672,131

**Notes:**

- (1) Excludes Mr Lim Shao-Lin's deemed interest in 409,672,131 ordinary shares in the Company held by Gashubunited Holding Private Limited under Section 7 of the Companies Act 1967 and Section 4 of the Securities and Futures Act 2001 of Singapore.
- (2) Ms Leow Sau Wan, an Executive Director and a shareholder of the Company, is the spouse of Mr Lim Shao-Lin, the Chief Executive Officer and Executive Director, and a controlling shareholder of the Company.
- (3) Mr Lim Shao-Lin is a director and shareholder of Gashubunited Holding Private Limited, holding approximately 60.25% shareholding interest in Gashubunited Holding Private Limited.

(c) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

**By Order of the Board**

Lim Shao-Lin  
Executive Director, CEO

29 October 2024