



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

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Bao Qing - Registered Professional, 36 Robinson Road, #10-06 City House, Singapore 068877, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).

## 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 28 July 2023 ("**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 13 July 2023, 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 2023, together with the Independent Auditor's Report thereon.	651,544,639	651,544,639	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 2:</u></b> Re-election of Mr Lim Shao-Lin as Director of the Company.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 3:</u></b> Re-election of Mr Lien Kait Long as Director of the Company.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 4:</u></b> Re-election of Mr Mak Yen-Chen Andrew as Director of the Company.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 5:</u></b> Approval of payment of Directors' Fees of S\$165,500 for the financial year ending 31 March 2024.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 6:</u></b> Approval of payment of one-off Directors' fees of S\$34,500 for the financial year ended 31 March 2023.	651,544,639	651,544,639	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 7:</u></b> Re-appointment of Messrs Foo Kon Tan LLP as the Company's Auditors and to authorise the Directors of the Company to fix their remuneration.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 8:</u></b> Authority to allot and issue shares.	651,544,639	651,544,639	100%	0	0%
<b><u>Resolution 9:</u></b> Approval of the Proposed Renewal of the Share Buy Back Mandate.	74,961,000	74,961,000	100%	0	0%

#### Re-election of Directors

Mr Lim Shao-Lin, Mr Lien Kait Long, and Mr Mak Yen-Chen Andrew were re-elected as Directors of the Company at the AGM.

- Mr Lim Shao-Lin, an Executive Director of the Company, will continue to serve as Chief Executive Officer of the Company.
- Mr Lien Kait Long, an Independent Director of the Company, will continue to serve as Chairman of the Audit Committee, and Member of the Nominating and Remuneration 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 Mak Yen-Chen Andrew, an Independent Director of the Company, will continue to serve as Chairman of the Nominating Committee, and Member of the Audit and Remuneration 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.

(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 9:

<b>Resolution number</b>	<b>Shareholders</b>	<b>Number of shares held</b>
Resolution 9	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 and Section 4 of the SFA.
- (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

28 July 2023