



GREEN BUILD TECHNOLOGY

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

CORRIGENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING DATED 14 JULY 2023

The Board of Directors (the “**Board**”) of Green Build Technology Limited (the “**Company**” and its subsidiaries, collectively the “**Group**”) refers to the Notice of Annual General Meeting dated 14 July 2023 (the “**Notice of AGM**”):

- (a) attached to the Annual General Meeting announcement (SG230714MEETH907); and
 - (b) printed on pages 119 to 123 of the annual report for the financial year ended 31 December 2022,
- in each case released on SGXNET on 14 July 2023.

Due to an inadvertent clerical error, the following paragraph was incorrectly numbered as Resolution 3 in the Notice of AGM:

“To note the retirement of Mr Soh Yeow Hwa as Director of the Company pursuant to Regulation 91 of the Company’s Constitution.”

As the retirement of Mr Soh Yeow Hwa as Director of the Company pursuant to Regulation 91 of the Company’s Constitution is intended for noting only and is not to be tabled as a resolution for approval at the Annual General Meeting, the numbering of the resolutions in the Notice of AGM shall be amended as follows:

“AS ORDINARY BUSINESS

- 1. To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2022 together with the Directors’ Statement and the Auditors’ Report of the Company. **(Resolution 1)**
- 2. To approve the payment of Directors’ fees up to S\$90,000 for the financial year ending 31 December 2023 to be paid quarterly in arrears. **(Resolution 2)**
- 3. To note the retirement of Mr Soh Yeow Hwa as Director of the Company pursuant to Regulation 91 of the Company’s Constitution.
See Explanatory Note (i)
- 4. To re-elect Mr Chan Mang Ghoon who is retiring in accordance with Regulation 91 of the Company’s Constitution, as Director of the Company. **(Resolution 3)**
See Explanatory Note (ii)
- 5. To re-elect Mr Tang Chun Meng who is retiring in accordance with Regulation 97 of the Company’s Constitution, as Director of the Company. **(Resolution 4)**
See Explanatory Note (iii)
- 6. To re-elect Mr Ho Shian Ching who is retiring in accordance with Regulation 97 of the Company’s Constitution, as Director of the Company. **(Resolution 5)**
See Explanatory Note (iv)
- 7. To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2023. **(Resolution 6)**
- 8. To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

AS SPECIAL BUSINESS

To consider and, if thought fit, to pass the following resolutions as Ordinary Resolutions, with or without modifications:

9. Authority to issue shares

(Resolution 7)

“That, pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806(2) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), authority be and is hereby given to the Directors of the Company to allot and issue shares and convertible securities in the Company at any time and upon such terms and conditions and for such purposes and to such persons as the Directors may in their absolute discretion deem fit, to:

- (a) issue shares in the capital of the Company whether by way of rights, bonus or otherwise;
- (b) make or grant offers, agreements or options that might or would require shares to be issued or other transferable rights to subscribe for or purchase shares (collectively, “Instruments”) including but not limited to the creation and issue of warrants, debentures or other instruments convertible into shares; and
- (c) issue additional Instruments arising from adjustments made to the number of Instruments previously issued in the event of rights, bonus or capitalisation issues;

and (notwithstanding that the authority conferred by the shareholders may have ceased to be in force) issue shares pursuant to any Instrument made or granted by the Directors while the authority was in force, provided always that:

- (i) the aggregate number of shares to be issued pursuant to this resolution (including shares to be issued in pursuance of Instruments, made or granted pursuant to this resolution) does not exceed fifty per centum (50%) of the Company’s total number of issued shares excluding treasury shares, of which the aggregate number of shares (including shares to be issued in pursuance of Instruments made or granted pursuant to this resolution) to be issued other than on a pro-rata basis to shareholders of the Company does not exceed twenty per centum (20%) of the total number of issued shares excluding treasury shares, and for the purpose of this resolution, the total number of issued shares excluding treasury shares shall be the Company’s total number of issued shares excluding treasury shares at the time this resolution is passed, after adjusting for:
 - (A) new shares arising from the conversion or exercise of convertible securities, or
 - (B) new shares arising from exercising share options or vesting of share awards outstanding or subsisting at the time this resolution is passed, or
 - (C) any subsequent bonus issue, consolidation or subdivision of the Company’s shares; and
- (ii) such authority shall, unless revoked or varied by the Company at a general meeting, continue in force until the conclusion of the next Annual General Meeting or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is earlier.”

See Explanatory Note (v)”

Paragraph (v) of the Explanatory Notes to the Notice of AGM shall also be amended as follows:

“Ordinary Resolution 7 proposed in item 9 is to empower the Directors, from the date of the passing of Ordinary Resolution 7 to the date of the next AGM, to issue shares in the capital of the Company and to make or grant instruments (such as warrants or debentures) convertible into shares, and to issue shares in pursuance of such instruments, up to an amount not exceeding in total 50% of the issued shares (excluding treasury shares) in the capital of the Company, with a sub-limit of 20% of the issued shares (excluding treasury shares) for issues other than on a pro-rata basis to shareholders.”

Save for the above, all other details as set out in the Notice of AGM remain unchanged. The interest of shareholders is not adversely affected as the inadvertent clerical error was omitted from the proxy form published on the SGXNET and the Company’s website on 14 July 2023.

The revised Notice of AGM which contain the amendments as described above is attached with the announcement which has been uploaded on SGXNET and the Company’s website at <https://gbtlimited.com>. Shareholders should disregard the printed Notice of AGM despatched to shareholders and published in the Business Times on 14 July 2023.

By Order of the Board

Li Mingyang

Executive Director and Chairman of the Board

24 July 2023