



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

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RESULTS OF EXTRAORDINARY GENERAL MEETING

*Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to shareholders dated 1 April 2026 (the "**Circular**").*

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 extraordinary general meeting of the Company held on 16 April 2026 ("**EGM**"), all resolutions relating to the matters set out in the notice of EGM dated 1 April 2026 ("**EGM Notice**"), were duly passed by the shareholders of the Company at the EGM 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 EGM:**

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 (%)
<u>Resolution 1:</u> To approve the proposed sale of shares in Green Energy Investment Holding Private Limited (“GEIH”) to RD Property Holdings Pte. Ltd. (“RD”) (being the Proposed RD Buyout) as an Interested Person Transaction under Chapter 9 of the Catalist Rules and as a “Major Transaction” under Chapter 10 of the Catalist Rules.	682,748,539	682,748,539	100%	0	0%
<u>Resolution 2:</u> To approve the proposed conversion of the Convertible Loan by RD into new ordinary shares to be issued by GEIH (being the Proposed RD Shareholder Loan Conversion) as an Interested Person Transaction under Chapter 9 of the Catalist Rules and a transaction requiring shareholders’ approval under Rule 805 of the Catalist Rules.	682,748,539	628,331,939	92.03%	54,416,600	7.97%

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 (%)
<u>Resolution 3:</u> To approve the Proposed Share Charge as an Interested Person Transaction under Chapter 9 of the Catalist Rules, as a "Major Transaction" under Chapter 10 of the Catalist Rules and as a transaction requiring shareholders' approval under Rule 805 of the Catalist Rules.	682,748,539	628,331,939	92.03%	54,416,600	7.97%
<u>Resolution 4:</u> To approve the Proposed Variation of the payment terms in respect of the payment of the consideration pursuant to the acquisition of T T J Greenfuel Pte. Ltd. by GEIH.	1,220,123,575	1,220,123,575	100%	0	0%

(b) **Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting**

As set out in paragraph 17 of the Circular, Hongkong China Treasury Limited ("HKCT"), holding 537,375,036 Shares in the Company, representing approximately 28.84% of the total issued Shares, and its associates have abstained from voting on Ordinary Resolutions 1, 2 and 3 as set out in the EGM Notice.

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

Impetus Corporate Advisory Pte. Ltd. was appointed as scrutineer for the EGM.

By Order of the Board

Leow Sau Wan
Executive Director

16 April 2026