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

MINUTES OF ANNUAL GENERAL MEETING

DATE	:	Thursday, 30 April 2026		
PLACE	:	600 North Bridge Road, #05-01 Parkview Square, Singapore 188778		
TIME	:	3.00 p.m.		
PRESENT	:	Mr Chan Mang Ghoon	-	Executive Director and Chief Financial Officer
		Mr Tang Chun Meng	-	Lead Independent Director
		Mr Ho Shian Ching	-	Independent Director
IN ATTENDANCE	:	Mr Lim Kok Meng	-	Company Secretary
		Mr Titus Yeo		From the Company Secretary's office
		Ms Cheryl Lim	-	From the Company Secretary's office
		Mr Foong Kin Wai	-	From the Company Secretary's office
		Mr Joshua Ong	-	Representative from the Company's independent auditors, Baker Tilly TFW LLP (the "**Independent Auditors**")
		Ms Tan Zeo Xin	-	Representative from the Independent Auditors' office
		Ms Loo Zhi Ying	-	Representative from the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. (the "**Share Registrar**" and "**Polling Agent**")
		Mr Daniel Lee	-	Representative from the Share Registrar's office
		Ms Joey Tan	-	Representative from scrutineers, Gong Corporate Services Pte. Ltd. (the "**Scrutineers**")
		Mr Patrick Sim	-	Representative from Scrutineers' office
	:	Shareholders and/or observers	-	As per the attendance list maintained by the Company
CHAIRMAN OF THE MEETING	:	Mr Chan Mang Ghoon		

1. INTRODUCTION BY CHAIRMAN

1.1. Mr Chan Mang Ghoon, the Chairman of the Meeting (the "**Chairman**") welcomed the shareholders to the Company's Annual General Meeting (the "**AGM**" or "**Meeting**").

1.2. The Chairman thanked shareholders for their participation and then introduced the Directors, the representatives from the Company Secretary's Office, the Independent Auditors, the Share Registrar, the Polling Agent and the Scrutineers to the Meeting.

2. QUORUM

2.1. The Chairman called the Meeting to order as he had confirmation from the Company Secretary that the requisite quorum had been met.

2.2 The Chairman informed the Meeting that the Executive Director, Chief Business Development Officer and Chairman of the Board, Mr Li Mingyang was unable to attend the Meeting as he was currently overseas and apologised on his behalf for his absence.

3. NOTICE OF MEETING

3.1. The Chairman noted that the notice of meeting dated 15 April 2026 (the "**Notice of Meeting**"), the Company's Annual Report for the year ended 31 December 2025 have been published on SGXNET and that shareholders have received the hardcopies of the Notice of AGM, Proxy Form and Request Form for the year ended 31 December 2025.

3.2. The Chairman took the Notice of Meeting was taken as read.

4. QUESTIONS IN RELATION TO THE MEETING

4.1. The Chairman informed the Meeting that as of the deadline of 22 April 2026, 3.00 p.m. for the Company to receive questions in relation to the Meeting, the Company had not received any questions from the shareholders relating to the agenda of this Meeting.

4.2. In the interest of facilitating smooth proceedings, the Chairman invited shareholders to raise questions before each resolution was duly proposed and seconded before the conduct of the poll. In the event where shareholders have any questions outside the agenda of this Meeting, such questions would be dealt with after the business of this Meeting had been concluded.

5. POLLING PROCESS

5.1. The Chairman informed the Meeting that voting on all resolutions would be conducted by way of poll. For ease of administration, arrangements were made for the poll to be conducted after all the resolutions tabled have been duly proposed and seconded.

5.2. The Scrutineers gave a briefing on the polling procedures and the completion of the poll voting slips before the conduct of the poll.

AS ORDINARY BUSINESS

6. ORDINARY RESOLUTION 1 – TO RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2025 TOGETHER WITH THE DIRECTORS' STATEMENT AND THE AUDITORS' REPORT OF THE COMPANY

6.1. The Chairman informed the Meeting that ordinary resolution 1 was to receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 ("**FY2025**") and the Directors' Statement and the Auditors' Report thereon. In this regard, as the Audited Financial Statements for FY2025, the Directors' Statement and the Auditors' Report had been in the hands of the shareholders for the prescribed period of not less than 14 days, it was proposed, with the shareholders' permission, that the documents be taken as read.

6.2. The Chairman proposed the following ordinary resolution 1, which was seconded by Mr Tang Chun Meng:

"To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2025 together with the Directors' Statement and the Auditors' Report of the Company."

6.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 1 To receive and adopt the audited financial statements	104,524,700	104,524,700	100.00	0	0.00

6.4. Based on the results of the votes, it was declared that ordinary resolution 1 had been carried unanimously.

7. ORDINARY RESOLUTION 2 – TO APPROVE THE PAYMENT OF DIRECTORS' FEES OF UP TO S$90,000 FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2026, TO BE PAID QUARTERLY IN ARREARS

7.1. The Chairman informed the Meeting that ordinary resolution 2 was to approve the payment of Director's fees of up to S$90,000 for the financial year ending 31 December 2026 to be paid quarterly in arrears.

7.2. The Chairman proposed the following ordinary resolution 2, which was seconded by Mr Tang Chun Meng:

"To approve the payment of Directors' fees of up to S$90,000 for the financial year ending 31 December 2026 to be paid quarterly in arrears."

7.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 2 To approve the payment of directors' fees	104,524,700	104,524,700	100.00	0	0.00

7.4. Based on the results of the votes, it was declared that ordinary resolution 2 had been carried unanimously.

8. ORDINARY RESOLUTION 3 – TO RE-ELECT MR LI MINGYANG, WHO IS RETIRING IN ACCORDANCE WITH REGULATION 100 OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY

8.1. The Chairman informed the Meeting that ordinary resolution 3 was to re-elect Mr Li Mingyang who was retiring as a director by rotation and, being eligible, had offered himself for re-election. Mr Li Mingyang will, upon re-election as a Director of the Company, remain as an Executive Director and the Chairman of the Board.

8.2. The Chairman proposed the following ordinary resolution 3, which was seconded by Mr Tang Chun Meng:

"To re-elect Mr Li Mingyang, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company."

8.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 3 To re-elect Mr Li Mingyang	104,524,700	104,524,700	100.00	0	0.00

8.4. Based on the results of the votes, it was declared that ordinary resolution 3 had been carried unanimously.

9. ORDINARY RESOLUTION 4 – TO RE-ELECT MR HO SHIAN CHING, WHO IS RETIRING IN ACCORDANCE WITH REGULATION 100 OF THE COMPANY'S CONSTITUTION, AS DIRECTOR OF THE COMPANY

9.1. The Chairman informed the Meeting that ordinary resolution 4 was to re-elect Mr Ho Shian Ching who was retiring as a director by rotation and, being eligible, had offered himself for re-election. Mr Ho Shian Ching will, upon re-election as a Director of the Company, remain as an Independent Director, a member of the Audit Committee and Nominating Committee and Chairman of the Remuneration Committee. Mr Ho Shian Ching will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

9.2. The Chairman proposed the following ordinary resolution 4, which was seconded by Mr Tang Chun Meng:

"To re-elect Mr Ho Shian Ching, who is retiring in accordance with Regulation 100 of the Company's Constitution, as Director of the Company."

9.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 4 To re-elect Mr Ho Shian Ching	104,524,700	104,524,700	100.00	0	0.00

9.4. Based on the results of the votes, it was declared that ordinary resolution 4 had been carried unanimously.

10. ORDINARY RESOLUTION 5: 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 2026

10.1. The Chairman informed the Meeting that ordinary resolution 5 was to consider the re-appointment of Baker Tilly TFW LLP as Auditors of the Company and to authorise the Directors of the Company to fix their remuneration for the financial year ending 31 December 2026.

10.2. The Chairman proposed the following ordinary resolution 5, which was seconded by Mr Tang Chun Meng:

"To re-appoint Baker Tilly TFW LLP as the Auditors of the Company and to authorise the Directors to fix their remuneration for the financial year ending 31 December 2026."

10.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 5 To re-appoint Baker Tilly TFW LLP as Auditors	104,524,700	104,524,700	100.00	0	0.00

10.4. Based on the results of the votes, it was declared that ordinary resolution 5 had been carried unanimously.

11. ANY OTHER ORDINARY BUSINESS

The Chairman informed the shareholders that no notice of any other business had been received by the Company, or the Company Secretary's office. The Chairman therefore moved on with the Special Business to be transacted at the Meeting.

AS SPECIAL BUSINESS

12. ORDINARY RESOLUTION 6 – AUTHORITY TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY PURSUANT TO SECTION 161 OF THE COMPANIES ACT 1967 OF SINGAPORE ("COMPANIES ACT") AND RULE 806(2) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST")

12.1. The Chairman informed the Meeting that ordinary resolution 6 was to authorise the Directors to issue shares pursuant to Section 161 of the Companies Act and Rule 806(2) of the Listing Manual the SGX-ST, the details of which had been set out in the text of the resolution in item 7 of the Notice of Meeting.

12.2. The Chairman proposed the following ordinary resolution 6, which was seconded by Mr Tang Chun Meng:

"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) allot and 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 and subsidiary holdings 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 subsidiary holdings, and for the purpose of this resolution, the total number of issued shares excluding treasury shares and subsidiary holdings shall be the Company's total number of issued shares excluding treasury shares and subsidiary holdings 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."

12.3. The Chairman informed shareholders that the results of the valid votes cast, which had been verified by the scrutineers, were 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 (%)
Ordinary Resolution 6 Authority to issue shares	104,524,700	104,524,700	100.00	0	0.00

12.4. Based on the results of the votes, it was declared that ordinary resolution 6 had been carried unanimously.

13. CONCLUSION

There being no other business to transact, the Chairman declared the Meeting closed at 3.17 p.m. The Chairman then thanked the shareholders for attending the Meeting and wished everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

CHAN MANG GHOON
CHAIRMAN OF THE MEETING