



GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200401338W)

RESULTS OF ANNUAL GENERAL MEETING HELD ON 15 APRIL 2024

The Board of Directors of Green Build Technology Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that at the Annual General Meeting (“**AGM**”) held on 15 April 2024, 10.00 a.m. at RNN Conference Centre, 137 Cecil Street, #04-01 Cecil Building, Singapore 069537, all resolutions relating to matters as set out in the Notice of AGM dated 28 March 2024 (the “**Notice of AGM**”) were duly passed by way of poll.

The poll results in respect of each of the Resolutions proposed at the AGM are 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 Businesses					
<u>Resolution 1</u> To receive and adopt the Audited Financial Statements for the financial year ended 31 December 2023 together with the Directors’ Statement and the Auditors’ Report of the Company	70,493,666	70,493,666	100	0	0
<u>Resolution 2</u> To approve the payment of Directors’ Fees of up to S\$90,000 for the financial year ending 31 December 2024 to be paid quarterly in arrears	70,493,666	70,493,666	100	0	0

<p><u>Resolution 3</u></p> <p>To re-elect Mr Li Mingyang, who is retiring in accordance with Regulation 91 of the Company's Constitution, as Director of the Company</p>	70,493,666	70,493,666	100	0	0
<p><u>Resolution 4</u></p> <p>To re-elect Mr Ho Shian Ching, who is retiring in accordance with Regulation 91 of the Company's Constitution, as Director of the Company</p>	70,493,666	70,493,666	100	0	0
<p><u>Resolution 5</u></p> <p>To re-elect Ms Tan Lay Suan Judy, who is retiring in accordance with Regulation 97 of the Company's Constitution, as Director of the Company</p>	70,493,666	70,493,666	100	0	0
<p><u>Resolution 6</u></p> <p>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 2024</p>	70,493,666	70,493,666	100	0	0
<p>Special Business</p>					
<p><u>Resolution 7</u></p> <p>Authority to issue shares pursuant to Section 161 of the Companies Act 1967 of Singapore and</p>	70,401,666	70,401,666	100	0	0

Rule 806(2) of the Listing Manual of Singapore Exchange Securities Trading Limited (“SGX-ST”)					
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Re-election of Directors

Mr Li Mingyang was re-elected as a Director of the Company and he shall remain as an Executive Director and Chairman of the Board.

Mr Ho Shian Ching was re-elected as a Director of the Company and he shall remain as an Independent Director, a member of the Audit and Nominating Committees and Chairman of Remuneration Committee. Mr Ho Shian Ching will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

Ms Tan Lay Suan Judy was re-elected as a Director of the Company and she shall remain as an Independent Director, a member of the Audit, Nominating and Remuneration Committees. Ms Tan Lay Suan Judy will be considered independent for the purpose of Rule 704(8) of the Listing Manual of SGX-ST.

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

No party was required to abstain from voting on any of the resolutions relating to matters set out in the Notice of AGM.

Name of firm appointed as scrutineer

The poll results are confirmed by CNP Business Advisory Pte. Ltd. who was appointed as the scrutineers for the poll.

By Order of the Board

Li Mingyang
Chairman and Executive Director of the Board
15 April 2024