



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

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF H2G GREEN LIMITED (THE “COMPANY”) HELD AT 39 KAKI BUKIT PLACE, #05-00, EUNOS TECHPARK, SINGAPORE 416217 ON THURSDAY, 16 APRIL 2026 AT 10.00 A.M. (THE “EGM” OR “MEETING”)

All capitalised terms used herein which are not otherwise defined shall have the same meanings as ascribed to them in the Company’s circular to its shareholders dated 1 April 2026 (“Circular”).

PRESENT

Mr Mak Yen-Chen Andrew	(Non-Executive Chairman and Independent Director)
Ms Leow Sau Wan	(Executive Director)
Mr Kwan Yau-Shing Sydney	(Executive Director)
Mr Lien Kait Long	(Independent Director)
Mr Yong Kok Hoon	(Independent Director)

IN ATTENDANCE

As set out in the attendance list maintained by the Company.

1. CHAIRMAN

Mr Mak Yen-Chen Andrew, the Non-Executive Chairman and Independent Director of the Company (the “**Chairman**”), took the chair of the EGM and extended a welcome to shareholders of the Company (each a “**Shareholder**” and collectively, the “**Shareholders**”) for their attendance at the EGM.

2. QUORUM

Having ascertained that a quorum was present, the Chairman called the Meeting to order at 10.00 a.m.

3. NOTICE OF MEETING

The Notice of EGM dated 1 April 2026 (the “**Notice**”), having been despatched to Shareholders and made available on SGXNet and the Company’s website, was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

The Chairman informed that the Company had not received any written questions from Shareholders relating to the resolutions set out in the Notice prior to the Meeting. He then invited Shareholders present at the EGM to ask questions during the Question and Answer session. No questions were raised by Shareholders during the EGM.

5. POLL VOTING

The Chairman informed Shareholders that in accordance with Rule 730A (2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) (the “**Catalist Rules**”), all motions tabled at the EGM would be voted on by way of a poll pursuant to Regulation 73 of the Company’s Constitution. All the proposed resolutions would require a simple majority of votes for them to be carried.

The Chairman further informed that he had been appointed as proxy by certain Shareholders to vote on their behalf in his capacity as the Chairman of the Meeting and had voted in accordance with such Shareholders’ instructions.

The Chairman directed that the poll on each resolution be conducted after all the resolutions had been formally proposed and seconded.

6. ORDINARY RESOLUTION 1: 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

The Chairman presented Ordinary Resolution 1 on the Notice, which was to seek Shareholders’ approval for 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. The proposed Ordinary Resolution 1 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

“That:

- (a) pursuant to Chapter 9 of the Catalist Rules, approval be and is hereby given for the Proposed RD Buyout being an Interested Person Transaction;
- (b) pursuant to Chapter 10 of the Catalist Rules, approval be and is hereby given for the Proposed RD Buyout being a “major transaction”; and
- (c) the Directors of the Company and each of them be and are hereby authorised to approve, perform, complete and do all such acts and things (including, without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required as they and/or he may consider desirable, necessary or expedient in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

The motion was duly proposed and seconded by Shareholders.

7. ORDINARY RESOLUTION 2: 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

The Chairman presented Ordinary Resolution 2 on the Notice, which was to seek Shareholders’ approval for 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. The proposed Ordinary Resolution 2 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

“That:

- (a) pursuant to Chapter 9 of the Catalist Rules, approval be and is hereby given for the Proposed RD Shareholder Loan Conversion being an Interested Person Transaction;
- (b) pursuant to Chapter 8 of the Catalist Rules, approval be and is hereby given for the Proposed RD Shareholder Loan Conversion which will result in GEIH ceasing to be a principal subsidiary of the Group; and
- (c) the Directors of the Company and each of them be and are hereby authorised to approve, perform, complete and do all such acts and things (including, without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required as they and/or

he may consider desirable, necessary or expedient in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

The motion was duly proposed and seconded by Shareholders.

8. ORDINARY RESOLUTION 3: 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 A TRANSACTION REQUIRING SHAREHOLDERS’ APPROVAL UNDER RULE 805 OF THE CATALIST RULES

The Chairman presented Ordinary Resolution 3 on the Notice, which was to seek Shareholders’ approval for 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 a transaction requiring shareholders’ approval under Rule 805 of the Catalist Rules. The proposed Ordinary Resolution 3 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

“That:

- (a) pursuant to Chapter 9 of the Catalist Rules, approval be and is hereby given for the Proposed Share Charge being an Interested Person Transaction;
- (b) pursuant to Chapter 10 of the Catalist Rules, approval be and is hereby given for the enforcement of the Proposed Share Charge as a “major transaction”;
- (c) pursuant to Chapter 8 of the Catalist Rules, approval be and is hereby given for the Proposed Share Charge which, if so enforced, will result in GEIH ceasing to be a principal subsidiary of the Group; and
- (d) the Directors of the Company and each of them be and are hereby authorised to approve, perform, complete and do all such acts and things (including, without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required as they and/or he may consider desirable, necessary or expedient in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

The motion was duly proposed and seconded by Shareholders.

9. ORDINARY RESOLUTION 4: 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

The Chairman presented Ordinary Resolution 4 on the Notice, which was to seek Shareholders’ approval for 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. The proposed Ordinary Resolution 4 as set out in the Notice was taken as read.

The Chairman put the following motion to the Meeting:

“That:

- (a) approval be and is hereby given for the entry into the Variation Letter by the Company and to vary the terms of the TTJ SPA in accordance with the Variation Letter; and
- (b) the Directors of the Company and each of them be and are hereby authorised to approve, perform, complete and do all such acts and things (including, without limitation, to sign, seal, execute and deliver all such documents and deeds as may be required as they and/or he may consider desirable, necessary or expedient in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution.”

The motion was duly proposed and seconded by Shareholders.

10. POLL RESULTS

The Company had appointed B.A.C.S. Private Limited as Polling Agent, and Impetus Corporate Advisory Pte. Ltd. as Scrutineer, for the poll. The Chairman invited the Scrutineer to brief the Shareholders on the poll voting process.

As all the motions on the resolutions to be considered at the Meeting had been duly proposed and seconded, the Shareholders proceeded to vote on the resolutions by poll pursuant to Regulation 73 of the Company's Constitution. Shareholders handed the completed poll voting papers to the Polling Agent.

The Chairman invited Shareholders for refreshments while waiting for the Polling Agent to complete the counting of the votes.

The Chairman called the Meeting back to order, and the Meeting resumed at 10.20 a.m.

The Chairman announced the poll results as follows:

ORDINARY RESOLUTION NUMBER	NO. OF SHARES FOR	% FOR	NO. OF SHARES AGAINST	% AGAINST
Resolution 1	682,748,539	100%	0	0%
Resolution 2	628,331,939	92.03%	54,416,600	7.97%
Resolution 3	628,331,939	92.03%	54,416,600	7.97%
Resolution 4	1,220,123,575	100%	0	0%

It was noted that Hongkong China Treasury Limited and its associates are required to, and had abstained from, voting on Ordinary Resolutions 1, 2 and 3.

Based on the poll results, the Chairman declared all the resolutions carried.

11. END OF MEETING

The Chairman declared the Meeting closed at 10.22 a.m. and thanked all present for attending the Meeting.

Signed as a correct record,

Mak Yen-Chen Andrew
Chairman of the Meeting