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

MINUTES OF EXTRAORDINARY GENERAL MEETING

DATE	:	Wednesday, 24 May 2023		
PLACE	:	Held via live webcast and audio only means		
TIME	:	10.00 a.m.		
PRESENT	:	Mr Li Mingyang	-	Executive Director, Chief Business Development Officer and Chairman of the Board of Green Build Technology Limited
		Mr Chan Mang Ghoon	-	Executive Director and Chief Financial Officer
		Mr Soh Yeow Hwa	-	Independent Director
		Mr Tang Chun Meng	-	Independent Director
		Mr Ho Shian Ching	-	Independent Director
IN ATTENDANCE	:	Ms Jacelyn Chua	-	From the Company Secretary's Office
		Ms Janice Low		From the Company Secretary's Office
		Ms Joanne Chan	-	From the Company Secretary's Office
		Mr Ho Chu Cheng	-	Representative from the Share Registrar and Polling Agent, Boardroom Corporate & Advisory Services Pte. Ltd.
		Ms Lau Shee Ren	-	Representative from the Share Registrar and Polling Agent, Boardroom Corporate & Advisory Services Pte. Ltd.
		Mr Bryan Tan	-	Representative from the Share Registrar and Polling Agent, Boardroom Corporate & Advisory Services Pte. Ltd.
		Ms Lau Zi Shiuan	-	Representative from Scrutineers, Reliance 3P Advisory Pte. Ltd.
		Ms Li Huiru	-	Representative from Scrutineers, Reliance 3P Advisory Pte. Ltd.
		Mr Nicolas Ng	-	Representative from Live Webcast Service Provider, Lumi Technologies Singapore Pte. Ltd.
		Mr Mun Siong Yoong	-	Representative from the Independent Valuer, Vallaris Deal

		Advisory Pte. Ltd.
Shareholders	-	As per the attendance list maintained by the Company

CHAIRMAN OF THE MEETING : Mr Li Mingyang

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1. INTRODUCTION BY MR CHAN MANG GHOON

Mr Chan Mang Ghoon ("**Mr Chan**"), Executive Director and Chief Financial Officer of the Company welcomed the Shareholders on behalf of Mr Li Mingyang (the "**Chairman**") to the Company's Extraordinary General Meeting (the "**EGM**" or "**Meeting**") via the live audio-and-video webcast and live audio feed.

2. QUORUM

2.1. Mr Chan thanked shareholders for their participation and apologised for any inconvenience caused in holding the EGM virtually. Mr Chan then introduced the Directors, the representatives from the Company Secretary's Office, the Share Registrar, the Polling Agent, the Scrutineers and the Independent Valuer to the Meeting.

2.2. Mr Chan informed the Meeting that the SGX-ST had issued regulations stating that attendance by electronic means was as good as physical attendance at a general meeting. The Share Registrar and the representatives of the Company Secretary's office advised that a quorum is present for the Meeting, and Mr Chan formally called the meeting to order.

3. NOTICE OF MEETING

3.1. Mr Chan referred the Meeting to the notice of meeting dated 9 May 2023 (the "**Notice of Meeting**"), which was supplemented by the Company's announcement dated 11 May 2023, and which have been published on SGXNET.

3.2. Mr Chan took the Notice of Meeting was taken as read.

4. QUESTIONS FROM SHAREHOLDERS

Mr Chan informed the Meeting that Shareholders would be able to submit questions "live" at the Meeting, and requested that Shareholders only submit questions that are relevant to the agenda of the Meeting.

5. POLLING PROCESS

Mr Chan proposed that the results of the poll on the ordinary resolution be tabulated by the Polling Agent and confirmed by the Scrutineers after the ordinary resolution had been tabled. The Polling Agent then gave a briefing on the polling procedures.

6. ORDINARY RESOLUTION – TO APPROVE THE PROPOSED DISPOSAL OF THE ENTIRE ISSUED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF GBT INVESTMENTS PTE. LTD. AND FUTURE CITY DEVELOPMENT AND MANAGEMENT GRP PTE. LTD. AS A MAJOR TRANSACTION

6.1. Mr Chan informed the Meeting that the sole resolution on the agenda was to approve the proposed disposal of the entire issued and paid-up ordinary shares in the capital of GBT Investments Pte. Ltd. and Future City Development and Management Grp Pte. Ltd. as a major transaction (the "**Proposed Disposal**").

6.2. Mr Chan proposed the following ordinary resolution, which was seconded by Mr Li Mingyang:

"**THE PROPOSED DISPOSAL OF THE ENTIRE ISSUED AND PAID-UP ORDINARY SHARES IN THE CAPITAL OF GBT INVESTMENTS PTE. LTD. AND FUTURE CITY DEVELOPMENT AND MANAGEMENT GRP PTE. LTD. AS A MAJOR TRANSACTION**"

THAT:

a) pursuant to Rule 1014 of the Listing Manual, that approval be and is hereby given for the Company to enter into the Proposed Disposal pursuant to the terms and conditions of the sale and purchase agreement dated 1 December 2022 ("**SPA**");

b) the execution of the SPA by the Company be and is hereby confirmed, approved and ratified;

c) the Directors be and are hereby authorised to from time to time, amend, modify and/or supplement the terms of the Proposed Disposal and/or the SPA as such Directors or any of them may deem appropriate; and

d) the Director be and are hereby authorised to take such steps, approve all matters and enter into all such transactions, arrangements and agreements and execute all such documents and notices as may be necessary or expedient for the purposes of giving effect to the Proposed Disposal as such Directors or any of them may deem fit or expedient or to give effect to this ordinary resolution.

6.3. Mr Chan invited the Shareholders to ask questions regarding the agenda.

6.4. Following a brief period to allow for Shareholders to submit or ask questions, Mr Chan noted that no questions had been submitted by the Shareholders either "live" during the Meeting or prior to the date of the Meeting.

6.5. There having been no questions raised, Mr Chan, on behalf of the Chairman directed that a poll be taken on the ordinary resolution pursuant to the Company's constitution.

6.6. Following a brief period for "live" polling to take place, Mr Chan directed that a short break be given for the Polling Agent to count the votes and the Scrutineer to confirm the results of all votes conducted by "live" polling and via proxy forms submitted prior to the Meeting.

6.7. Mr Chan informed Shareholders that the results of the valid votes cast, which had been verified by the Scrutineers, were as follows:

Total number of shares represented by votes for and against the relevant resolution	**For**		**Against**	
	Number of Shares	**Percentage (%)**	**Number of Shares**	**(%)**
107,895,866	107,895,866	100	0	0

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

7. CONCLUSION

There being no other business to transact, Mr Chan declared the Meeting closed at 10.11 a.m. Mr Chan then thanked the Shareholders for attending the Meeting and wishes everyone good health and safety.

CONFIRMED AS TRUE RECORD OF PROCEEDINGS HELD

LI MINGYANG
CHAIRMAN OF THE MEETING