



GREEN BUILD TECHNOLOGY

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

RESULTS OF APPLICATION FOR WAIVER TO COMPLY WITH RULE 705(1), 707(1), 707(2) AND 711A OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (THE "SGX-ST") (THE "LISTING MANUAL") AND EXTENSIONS OF TIME

1. The Board of Directors of Green Build Technology Limited (the "**Company**") and together with its subsidiaries (the "**Group**"), refer to the Company's earlier announcement dated 6 March 2023 regarding the Company's application to the SGX-ST (the "**Application Announcement**") for a waiver to comply with Rules 705(1), 707(1), 707(2) and 711A of the Listing Manual and the various extensions of time.
2. The SGX-ST has on the date of this announcement, informed the Company that it has no objection to the following:
 - (a) with regard to Rule 705(1) of the Listing Manual, an extension of time for a period of two (2) months till 1 May 2023 for the Company to release the unaudited financial statements for the financial year ended 31 December 2022 ("**FY2022**");
 - (b) with regard to Rule 707(1) of the Listing Manual, an extension of time for a period of two (2) months till 30 June 2023 for the Company to hold its annual general meeting ("**AGM**") for FY2022;
 - (c) with regard to Rule 707(2) of the Listing Manual, an extension of time for a period of two (2) months till 15 June 2023 for the Company to issue its annual report for FY2022; and
 - (d) with regard to Rule 711A of the Listing Manual, an extension of time for a period of two (2) months till 30 June 2023 for the Company to issue its sustainability report for FY2022,(the "**Waivers**").
3. The Waivers are subject to the following:
 - (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 107 of the Listing Manual and if the waiver conditions have been satisfied. If the waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met;
 - (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
 - (c) the Company convening its AGM for FY2022 by 30 June 2023,(the "**Waiver Conditions**").
4. The reasons for seeking the Waivers have been set out in the Application Announcement.
5. The Company considers the Waiver Conditions described in paragraphs 3(a) to 3(c) above to be complied with by the making of this announcement. As at the date of this announcement, the

Board confirms that the Company has not and will not contravene any laws and regulations governing the Company and the constitution of the Company arising from the Waivers. The Company will make an immediate disclosure via SGXNET if such contravention arises.

6. The Company is required to announce that given the Covid-19 situation has turned endemic, the SGX-ST will not be granting any further extensions of time in the same matter going forward. The SGX-ST will review each application for extension of time on a case by case basis. The Company is expected to ensure adequate resources have been put in place to meet its reporting obligations as a listed company.
7. The Company also wishes to inform that it has on 27 February 2023, made an application to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for, *inter alia*, extensions of time under Section 175(1) and Section 197 of the Companies Act 1967 of Singapore, to hold its FY2022 AGM by 30 June 2023 instead of 30 April 2023, and to file its annual return by 30 July 2023 instead of 31 May 2023. The Company will provide an update via SGXNET upon receiving ACRA’s response on the same.

By Order of the Board

Li Mingyang

Chairman and Executive Director of the Board
20 March 2023