



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

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CHANGE IN COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors ("**Board**") of H2G Green Limited (the "**Company**", together with its subsidiaries, collectively the "**Group**") wishes to announce that Mr Mak Yen-Chen Andrew ("**Mr Andrew Mak**"), who is currently an Independent Director of the Company, will be re-designated as Non-Executive Chairman and Independent Director of the Company with effect from 7 June 2024.

The Board considers Mr Andrew Mak to be independent pursuant to Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"). The announcement pursuant to Rule 704(6) of the Catalist Rules in relation to the re-designation of Mr Andrew Mak have been separately announced on the SGXNet.

Subsequent to the re-designation of Mr Andrew Mak as Non-Executive Chairman and Independent Director of the Company, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mak Yen-Chen Andrew
Lim Shao-Lin
Koh Beng Leong
Leow Sau Wan
Lien Kait Long

Non-Executive Chairman, Independent Director
Executive Director, CEO
Executive Director – Finance
Executive Director
Independent Director

Audit Committee

Lien Kait Long
Mak Yen-Chen Andrew

Chairman
Member

Nominating Committee

Mak Yen-Chen Andrew
Lien Kait Long

Chairman
Member

Remuneration Committee

Mak Yen-Chen Andrew
Lien Kait Long

Member
Member

As announced by the Company on 6 May 2024, following the resignation of Mr Tay Shui Wen from the Board, the number of members in each of the Audit Committee, the Nominating Committee and the Remuneration Committee is below the required minimum number of 3 members. The Company will endeavour to fill the vacancy within 2 months, but in any case, no later than 3 months from 8 May 2024.

By Order of the Board

Lim Shao-Lin
Executive Director, CEO

7 June 2024