



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

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RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors ("**Board**") of H2G Green Limited (the "**Company**") wishes to announce that, at the annual general meeting of the Company held on 28 July 2025 ("**AGM**"), all resolutions relating to the matters set out in the notice of AGM dated 11 July 2025, were duly passed by the shareholders of the Company at the AGM by way of poll.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) **Breakdown of all valid votes cast at the AGM:**

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 1:</u> Adoption of the Directors' Statement and the Audited Financial Statements of the Company and the Group for the financial year ended 31 March 2025 and the Auditor's Report thereon.	701,281,239	701,281,239	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 2:</u> Re-election of Mr Lien Kait Long as Director of the Company.	701,281,239	701,281,239	100%	0	0%
<u>Resolution 3:</u> Approval of payment of Directors' Fees of S\$157,000 for the financial year ending 31 March 2026, to be paid quarterly in arrears.	701,281,239	701,281,239	100%	0	0%
<u>Resolution 4:</u> Approval of payment of one-off Directors' Fees of S\$22,500 for the financial year ended 31 March 2025.	701,281,239	701,281,239	100%	0	0%
<u>Resolution 5:</u> Re-appointment of Messrs Foo Kon Tan LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	701,281,239	701,281,239	100%	0	0%
<u>Resolution 6:</u> Authority to allot and issue shares.	701,281,239	701,281,239	100%	0	0%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<u>Resolution 7:</u> Approval of the Proposed Renewal of the Share BuyBack Mandate.	124,697,600	124,697,600	100%	0	0%
<u>Resolution 8:</u> Approval of the Proposed Renewal of the General Mandate for Interested Person Transactions.	701,281,239	701,281,239	100%	0	0%

(b) **Re-election of Director – Ordinary Resolution 2**

Mr Lien Kait Long was re-elected as a Director of the Company, and he remains as an Independent Director, Chairman of the Audit Committee, a Member of the Nominating Committee, and a Member of the Remuneration Committee of the Company. He is considered independent by the Board of Directors of the Company for the purpose of Rule 704(7) of the Catalist Rules.

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

The following parties are required to abstain from voting on Resolutions 7 and 8:

Resolution number	Shareholders	Number of shares held
Resolution 7	Lim Shao-Lin ⁽¹⁾⁽²⁾⁽³⁾	163,699,808
	Leow Sau Wan ⁽²⁾	3,211,700
	Gashubunited Holding Private Limited ⁽³⁾	409,672,131
Resolution 8	Hongkong China Treasury Limited ⁽⁴⁾	268,687,518

Notes:

- (1) Excludes Mr Lim Shao-Lin's deemed interest in 409,672,131 ordinary shares in the Company held by Gashubunited Holding Private Limited under Section 7 of the Companies Act 1967 and Section 4 of the Securities and Futures Act 2001 of Singapore.
- (2) Ms Leow Sau Wan, an Executive Director and a shareholder of the Company, is the spouse of Mr Lim Shao-Lin, a controlling shareholder of the Company.

- (3) Mr Lim Shao-Lin is a director and shareholder of Gashubunited Holding Private Limited, holding approximately 60.25% shareholding interest in Gashubunited Holding Private Limited.
- (4) Hongkong China Treasury Limited and its associates, holding an aggregate of 268,687,518 ordinary shares in the Company, representing approximately 18.47% of the total issued ordinary shares of the Company.

(d) **Name of firm appointed as scrutineer**

Agile 8 Solutions Pte. Ltd. was appointed as scrutineer for the AGM.

By Order of the Board

Mak Yen-Chen Andrew
Non-Executive Chairman and Independent Director

28 July 2025