



## GREEN BUILD TECHNOLOGY

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

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### IMPORTANT NOTICE IN RELATION TO THE HOLDING OF THE COMPANY'S ANNUAL GENERAL MEETING

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The Board of Directors (the "**Board**") of Green Build Technology Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the following news releases and announcement of the Company: -

- (a) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 issued by the Minister of Law on 13 April 2020 (the "**Order**");
- (b) the Joint Statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation dated 13 April 2020 (and updated on 27 April 2020) titled "Additional Guidance on the Conduct of General Meetings During Elevated Safe Distancing Period"; and
- (c) 11 June 2020 in relation to the Annual Report of the Company for the financial year ended 31 December 2019 ("**FY2019**") and accompanying Notice of Annual General Meeting ("**AGM**") ("**AGM Notice**").

#### **ANNUAL REPORT, AGM NOTICE AND PROXY FORM**

1. In line with the relevant provisions under the Order, the Company shall not despatch printed copies of the Annual Report, AGM Notice and proxy form.
2. A copy of the Annual Report for FY2019 can be obtained on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. The AGM Notice and proxy form have been uploaded on SGX website today and may be found at the URL <https://www.sgx.com/securities/company-announcements>.

#### **LIVE WEBCAST**

1. Shareholders who wish to attend the AGM can only participate via live webcast of the AGM to be held on Friday, 26 June 2020 at 10.00 a.m. (the "**Live Webcast**") as specified in the Company's AGM Notice.
2. Shareholders will be able to watch the AGM proceedings via your mobile phones, tablets or computers. To do so, shareholders will need to register by way of email at

## **GREEN BUILD TECHNOLOGY LIMITED**

greenbuildagm@gmail.com by 10.00 a.m. on 24 June 2020 (the “**Registration Deadline**”) to enable the Company to verify their status.

3. Shareholders are to provide the following information to the Company during registration:
  - (a) the shareholder’s full name as per CDP/SRS Account records;
  - (b) the last four digits of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);
  - (c) the shareholder’s contact number and email address; and
  - (d) the shareholder’s Zoom ID.
4. Following verification, authenticated shareholders will receive an email on 25 June 2020 containing a link to access the Live Webcast (the “**Verification Email**”).
5. Shareholders must not forward the abovementioned link to other persons who are not shareholders of the Company and who are not entitled to attend the AGM. This is also to avoid any technical disruptions or overload to the Live Webcast.
6. Shareholders who register by the Registration Deadline but do not receive the Verification Email on 25 June 2020 may contact the Company by email at greenbuildagm@gmail.com for assistance.
7. Persons who hold shares in the Company through relevant intermediaries (as defined in section 181 of the Companies Act, Chapter 50), including CPF and SRS investors and who wish to participate in the Live Webcast should contact the relevant intermediary through which they hold such shares as soon as possible in order for the necessary arrangements to be made for their participation in the AGM.
8. To ensure orderly proceedings and the timely commencement of the AGM, authenticated shareholders are encouraged to access the Live Webcast at least 15 minutes prior to the commencement of the AGM.

### **SUBMISSION OF PROXY FORM TO VOTE**

1. **Shareholders may only exercise their voting rights at the AGM via proxy voting.**
2. Shareholders who wish to vote at the AGM must submit a proxy form to appoint the Chairman of the AGM to cast votes on their behalf. Shareholders are advised to specify their votes for the respective resolutions.
3. The completed proxy form appointing the Chairman of the AGM as proxy must be submitted in the following manner:
  - (a) submitted by post, be lodged with the Company’s Share Registrar at 50 Raffles Place, #32-01, Singapore Land Tower, Singapore 048623; or
  - (b) submitted by way of email to [greenbuildagm@gmail.com](mailto:greenbuildagm@gmail.com),

in either case not less than 48 hours before the time set for the AGM.

4. The proxy form may be accessed from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.

**QUESTIONS**

1. Shareholders must submit your questions related to any item of the agenda of the AGM Notice, at least 48 hours prior to the AGM via email to [greenbuildagm@gmail.com](mailto:greenbuildagm@gmail.com).
2. Shareholders will need to identify themselves when submitting questions by providing the following details:
  - (a) the shareholder's full name as per CDP/SRS Account records;
  - (b) the last four digits of the NRIC No./FIN No./Passport No. (if the shareholder is an individual) or the Company Registration No. (if the shareholder is a corporation);
  - (c) the shareholder's contact number and email address; and
  - (d) the manner in which the shareholder holds his shares in the Company.
3. The Company will endeavour to address substantial and relevant questions received from shareholders during the Live Webcast. The Company will publish the minutes of the AGM on the SGXNet and the Company's website within one month after the date of the AGM, and the minutes will include the responses to substantial and relevant questions from shareholders which are addressed during the Live Webcast. Please note that to avoid any technical disruptions or overload to the Live Webcast, shareholders will not be able to raise questions at the Live Webcast.

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the AGM, including any precautionary measures required or recommended by the government or any regulatory bodies, in order to curb the spread of COVID-19. Shareholders should continually check for announcements by the Company for updates on the AGM.

By Order of the Board

**Wu Xueying**

Chief Executive Officer and Executive Director

11 June 2020