NOTICE OF EXTRAORDINARY GENERAL MEETING

GREEN BUILD TECHNOLOGY

GREEN BUILD TECHNOLOGY LIMITED

(Incorporated in Republic of Singapore)
(Company Registration Number: 200401338W)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of Green Build Technology Limited (the "**Company**") will be held at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3 on 6 October 2026 at 10.30 a.m. by way of physical means, for the purpose of considering and, if thought fit, passing (with or without modifications) the Ordinary Resolutions set out below.

All capitalised terms in this Notice of EGM which are not defined herein shall have the same meanings as ascribed to them in the Company's circular dated 21 September 2026 (the "**Circular**").

Shareholders should note that Ordinary Resolutions 1 to 3 as set out in this Notice of EGM are inter-conditional upon the passing of one another. This means that if any of Ordinary Resolutions 1 to 3 are not approved by Shareholders, none of Ordinary Resolutions 1 to 3 would be passed.

ORDINARY RESOLUTION 1

THE PROPOSED PLACEMENT OF 600,000,000 NEW ORDINARY SHARES IN THE CAPITAL OF THE COMPANY AT AN ISSUE PRICE OF S$0.016 PER SUBSCRIPTION SHARE TO HELYON PTE. LTD.

THAT subject to and contingent upon Ordinary Resolutions 2 and 3 as set out in this Notice of EGM being passed:

(a) approval be and is hereby given pursuant to Section 161 of the Companies Act and Rules 805(1) and 811(3) of the Mainboard Rules to the Directors to issue and allot to Helyon Pte. Ltd. 600,000,000 Subscription Shares at an issue price of S$0.016 per Subscription Share on the terms and subject to the conditions of the Subscription Agreement; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, negotiate, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 1 and implement any of the foregoing as they think fit and in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 2

THE PROPOSED PLACEMENT OF 360,000,000 FREE, NON-LISTED AND NON-TRANSFERABLE WARRANTS WITH EACH WARRANT CARRYING THE RIGHT TO SUBSCRIBE FOR ONE (1) WARRANT SHARE AT AN EXERCISE PRICE OF S$0.02 FOR EACH WARRANT SHARE TO HELYON PTE. LTD.

THAT subject to and contingent upon Ordinary Resolutions 1 and 3 as set out in this Notice of EGM being passed:

(a) approval be and is hereby given pursuant to Rule 805(1) of the Mainboard Rules to the Directors to issue and allot to Helyon Pte. Ltd. 360,000,000 free, non-listed and non-transferable Warrants (or such adjusted number of Warrants upon any adjustment pursuant to the terms and conditions of the Deed Poll) with each Warrant carrying the right to subscribe for one (1) Warrant Share at the Exercise Price of S$0.02 for each Warrant Share, on the terms and subject to the conditions of the Deed Poll; and

(b) approval be and is hereby given pursuant to Section 161 of the Companies Act and Rule 805(1) of the Mainboard Rules to the Directors to subsequently issue and allot to the Subscriber:

(i) such number of Warrant Shares as may be required or permitted to be allotted or issued on the exercise of the Warrants, to Helyon Pte. Ltd., at the Exercise Price of S$0.02 for each Warrant Share (or such adjusted Exercise Price upon any adjustment pursuant to the terms and conditions of the Deed Poll), on the terms and subject to the conditions of the Deed Poll; and

(ii) such further Warrant Shares as may be required to be allotted and issued on the exercise of any of the Warrants upon the adjustment of the Exercise Price in accordance with the terms and conditions of the Deed Poll; and

(c) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, negotiate, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 2 and implement any of the foregoing as they think fit and in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

ORDINARY RESOLUTION 3

THE PROPOSED TRANSFER OF CONTROLLING INTEREST TO HELYON PTE. LTD. ARISING FROM THE PROPOSED PLACEMENT

THAT subject to and contingent upon Ordinary Resolutions 1 and 2 as set out in this Notice of EGM being passed:

(a) approval be and is hereby given for the allotment and issuance by the Company of the Subscription Shares on the terms and subject to the conditions set out in the Subscription Agreement and the Warrant Shares on the terms and subject to the conditions set out in the Deed Poll to Helyon Pte. Ltd., which constitutes a transfer of controlling interest in the Company to Helyon Pte. Ltd. pursuant to Rule 803 of the Mainboard Rules; and

(b) the Directors and each of them be and are hereby authorised to complete, enter and do all acts and things (including without limitation, negotiate, prepare and finalise, approve, sign, execute and deliver all such documents or agreements as may be required) and do all deeds and things as they may consider necessary, desirable, incidental or expedient for the purposes of or to give effect to this Ordinary Resolution 3 and implement any of the foregoing as they think fit and in the interests of the Company, and, to the extent that any of the foregoing have been done, that they be and are hereby approved, confirmed and ratified.

By Order of the Board

Mr Li Mingyang
Executive Director and Chairman of the Board

21 September 2026

Notes:

1. The EGM is being convened and will be held in a wholly physical format at YWCA Fort Canning, 6 Fort Canning Road, Singapore 179494, Love & Charity room, Level 3 on 6 October 2026 at 10.30 a.m. There will be no option for members to participate virtually.

2. A member who is not a *Relevant Intermediary is entitled to appoint not more than two (2) proxies to speak, attend and vote at the EGM. Where such member's instrument appointing a proxy(ies) appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument. A member who is a *Relevant Intermediary is entitled to appoint more than two (2) proxies to speak, attend and vote at the EGM, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.

   *Relevant Intermediary has the meaning ascribed to it in Section 181 of the Companies Act 1967 of Singapore.

3. A member who wishes to appoint a proxy(ies) must complete the instrument appointing a proxy(ies), before submitting it in the manner set out below.

4. The instrument appointing the proxy(ies) must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy(ies) is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised. Where an instrument appointing a proxy(ies) is signed on behalf of the appointed by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company), if the instrument is submitted personally or by post, be lodged with the instrument or, if the instrument is submitted electronically via email, be emailed with the instrument, failing which the instrument may be treated as invalid.

5. A proxy need not be a member of the Company. A member may choose to appoint the Chairman of the EGM as his/her/its proxy.

6. The instrument appointing the proxy must be submitted in the following manner:

   (a) if submitted by post, be lodged with the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

   (b) if submitted electronically, submitted by way of email to greenbuildmeetings@gmail.com,

   in either case, by 10.30 a.m. on 3 October 2026, (not less than 72 hours before the time set for the EGM).

7. CPF and SRS investors:

   (a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

   (b) may appoint the Chairman of the EGM as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 10.30 a.m. on 24 September 2026).

8. The Company shall be entitled to reject a proxy form if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the proxy form. In addition, in the case of shares entered in the Depository Register, the Company may reject a proxy form lodged if the member, being the appointor, is not shown to have shares entered against his/her/its name in the Depository Register as at 72 hours before the time appointed for holding the EGM (or at any adjournment thereof), as certified by The Central Depository (Pte) Limited to the Company.

9. All members may, prior to the EGM, submit questions relating to the business of the EGM no later than 10.30 a.m. on 28 September 2026, being seven (7) calendar days after this notice is published via either of the following:

   (a) by post to the Company's share registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 1 Harbourfront Avenue, Keppel Bay Tower #14-07, Singapore 098632; or

   (b) if submitted electronically, submitted by way of email to greenbuildmeetings@gmail.com,

10. When submitting questions via post or via email, shareholders should provide the following details:

    (a) the shareholder's full name and identification number;

    (b) the shareholder's email address; and

(c) the manner in which the shareholder holds shares in the Company, for verification purposes.

11. The Company will endeavour to address questions on SGXNET which are substantial and relevant on or before 10.30 a.m. on 30 September 2026 (not being less than 72 hours prior to the closing date and time for the lodgement of the proxy forms). For substantial and relevant questions received after the prescribed deadline, the Company will endeavour to address them together with questions raised at the EGM. Where substantially similar questions are received, they will be consolidated and not all questions may be individually addressed.

12. All documents (including this circular, proxy form, and this notice of EGM including the explanatory notes) or information relating to the business of the EGM have been or will be published on SGXNET and the Company's website at https://www.gbtlimited.com. Printed copies of the documents will be despatched to members. Members are advised to check SGXNET and/or the Company's website regularly for updates.

Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the proxy(ies) and/or representative(s) as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.