VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 27 AUGUST 2021

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 11 August 2021 were duly approved and passed by the Company's Shareholders at the AGM held on 27 August 2021 via Live Webcast.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of shares
ORDINARY BUSINESS:						
1. Adoption of Directors' Statement and Audited Financial Statements	389,443,940	389,389,282	99.99	54,658	0.01	0
2. Approval of Directors' Fees for the financial year ending 30 April 2022	389,443,940	389,389,282	99.99	54,658	0.01	0
3. Payment of proposed first and final dividend	389,443,940	389,389,282	99.99	54,658	0.01	0
4. Re-election of Mr Eric Khua Kian Keong	389,443,940	389,389,282	99.99	54,658	0.01	0
5. Re-appointment of Auditors	389,443,940	389,389,282	99.99	54,658	0.01	0
SPECIAL BUSINESS:						
6. Authority to issue shares	389,443,940	389,389,282	99.99	54,658	0.01	0
7. Renewal of Share Buyback Mandate	389,443,940	389,389,282	99.99	54,658	0.01	0
8. Approval of Mr Sebastian Tan Cher Liang's continued appointment as Independent Non-Executive Director by shareholders	389,443,940	389,389,282	99.99	54,658	0.01	0
9. Approval of Mr Sebastian Tan Cher Liang's continued appointment as Independent Non-Executive Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	24,445,447	24,390,789	99.78	54,658	0.22	364,998,493

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		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 (%)	Number of shares
10. Approval of Mr Derek Loh Eu Tse's continued appointment as Independent Non-Executive Director by shareholders	389,443,940	389,389,282	99.99	54,658	0.01	0
11. Approval of Mr Derek Loh Eu Tse's continued appointment as Independent Non-Executive Director by shareholders (excluding the Directors and the Chief Executive Officer of the Company, and their respective associates)	24,445,447	24,390,789	99.78	54,658	0.22	364,998,493

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

Mr Eric Khua Kian Keong and Vibrant Capital Pte. Ltd., the associate of Mr Eric Khua Kian Keong were required to and had abstained from voting in respect of Resolution 9 and Resolution 11 in relation to the approval of Mr Sebastian Tan Cher Liang and Mr Derek Loh Eu Tse's continued appointments as Independent Directors by shareholders (excluding directors, chief executive officer, and their associates) in accordance with Rule 210 (5)(d)(iii)(B) of the Listing Manual of the SGX-ST which will take effect on 1 January 2022. Total number of shares held that are abstained from voting are 364,998,493 shares.

Notes:

1. Duane Morris & Selvam LLP was appointed as the scrutineer at the AGM.

2. Mr Eric Khua Kian Keong, who was re-elected as a Director of the Company, remains as an Executive Director and is considered non-independent.

3. Mr Khua Hock Su, who has decided not to seek re-election at the AGM, has retired as a Director at the conclusion of the AGM pursuant to Regulation 94 of the Company's Constitution. Upon his cessation as Independent Director, Mr Khua Hock Su has also ceased to be the Non-Executive Non-Independent Director, the member of the Audit Committee and Remuneration Committee of the Company.

4. Statement pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

   Mr Sebastian Tan Cher Liang was re-elected as the Director of the Company at the AGM and his continued appointment as an independent director was approved by shareholders by way of two-tier voting process. Mr Sebastian Tan Cher Liang will remain as Chairman of the Board, Chairman of the Audit Committee, member of the Remuneration Committee and member of the Nominating Committee and is considered as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

Mr Derek Loh Eu Tse was re-elected as the Director of the Company at the AGM and his continued appointment as an independent director was approved by shareholders by way of two-tier voting process. Mr Derek Loh Eu Tse will remain as Chairman of the Remuneration Committee, Nominating Committee and member of the Audit Committee and is considered as independent for the purposes of Rule 704(8) of the Listing Manual of SGX-ST.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO

27 August 2021