VIBROPOWER CORPORATION LIMITED
(Company Registration Number: 200004436E)
(Incorporated in the Republic of Singapore)

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") IN RESPECT OF THE APPLICATION FOR EXTENSION OF TIME TO RELEASE THE COMPANY'S FULL YEAR FINANCIAL RESULTS ANNOUNCEMENT FOR FYE 31 MARCH 2026 ("FY2026")

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1. INTRODUCTION

The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**" and, together with its subsidiaries "**Group**"), refers to the announcement dated 28 May 2026 where it informed shareholders that it had made an application to the SGX-ST to announce the Company's FY2026 Full Year Financial Results by 30 June 2026 (the "**Extension of Time**").

2. APPROVAL FROM SGX-ST

The Board wishes to inform shareholders that the SGX-ST has, on 19 June 2026, notified the Company that it had no objection to the Company's application for an extension of time to comply with Mainboard Rule 705(1) in relation to the Company's unaudited financial statements for the financial year ended 31 March 2026 (the "**Waiver**"), subject to the following:

(a) the Company announcing the following, including as required under Mainboard Rule 107:

- (i) the Waiver granted;
- (ii) the reasons for seeking the Waiver;
- (iii) the Exchange's Considerations;
- (iv) the conditions upon which the Waiver is granted; and
- (v) whether the Waiver conditions have been satisfied as at the date of the announcement. If the Waiver conditions have not been satisfied, the Company must make an announcement as and when the conditions have been satisfied; and

(b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

3. REASONS FOR SEEKING WAIVER FOR THE EXTENSION OF TIME TO RELEASE THE COMPANY'S FULL YEAR FINANCIAL RESULTS ANNOUNCEMENT FOR FY2026

The reasons for seeking the Extension of Time, as announced on 28 May 2026, were that the Company required more time to provide supplementary information requested by its auditors and to enable the auditors to complete their review and audit procedures on certain matters including:

(a) the Group's deposit placed with a fintech company in Singapore;
(b) interested person transactions; and
(c) receivable balances in relation to interested persons

for which are uncertainty in compliance with the Singapore Companies Act 1967, 2025 IPT Mandate of Chapter 9 of SGX Listing Manual.

The auditors also required additional time to complete their assessment of cash flow projections, impairment assessments and other matters arising in the ordinary course of the audit.

4. THE EXCHANGES'S CONSIDERATIONS

SGX-ST has considered the following:

(a) More time was required to address specific matters identified by the auditors in the course of its review of the FY2026 unaudited financial statements in preparation for the FY2026 audit. The Company was first informed of these matters on 16 May 2026, with follow-up comments from the auditors on 25 May 2026, which is 4 business days before the deadline to release its FY2026 unaudited financial statements. Consequently, the Audit Committee ("AC") requires more time to properly investigate and assess the matters raised, to satisfy itself that the financial information to be released is accurate, properly supported and prepared in accordance with applicable accounting standards;

(b) The AC has indicated that it will take appropriate action to strengthen internal procedures and controls to address any weaknesses in the matters raised as appropriate; and

(c) The Company does not currently expect the requested extension of time to materially affect the statutory deadline for holding its FY2026 annual general meeting, or the issuance of its FY2026 annual report and sustainability report.

5. COMPLIANCE WITH WAIVER CONDITIONS

With reference to section 2 above,

(a) on 21 June 2026, the Company submitted a written confirmation to SGX-ST confirming that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and

(b) the Company will announce its FY2026 Full Year Financial Results by 30 June 2026.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

21 June 2026