

VIBROPOWER CORPORATION LIMITED
(Company Registration No.: 200004436E)
(Incorporated in the Republic of Singapore)

CORRIGENDUM TO CIRCULAR TO SHAREHOLDERS DATED 16 OCTOBER 2020

The Board of Directors of VibroPower Corporation Limited (the “Company”) refers to the Company’s circular to the shareholders of the Company dated 16 October 2020 (the “Circular”).

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The Board refers to paragraphs 4.5, 4.6 and 5.1 on page 9 of the Circular and wishes to announce that the said paragraphs should be read as follows (the correction has been underlined for easy reference):

- 4.5 In respect of Resolution 8, as at the Latest Practicable Date, no director has been appointed after the date of the Revised Requisition Notice.
- 4.6 No reasons were provided in the Requisition Notice or Revised Requisition Notice for the proposed removal and appointment of the directors under Resolutions 2 to 8 above beyond the unsubstantiated allegation that it would be “in the interest of all shareholders and stakeholders”. The Company refutes and denies this allegation in its entirety.
- 5.1 In addition to the resolutions proposed by the Requisitioning Shareholders, the Company is proposing to seek Shareholders’ approval for Resolution 9 in respect of the Enhanced Share Issue Mandate.

Save as disclosed above, all the information in the Circular (including the appendices to the Circular) remains unchanged.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer
16 October 2020