VIBROPOWER CORPORATION LIMITED
Registration No. 200004436E
(Incorporated in Singapore)

2025 ANNUAL GENERAL MEETING

Date and Time	:	31 July 2025 at 1:30 p.m.
Place	:	38 Tuas Crescent Singapore 638725
Present	:	Refer to the Attendance List

Mr Tan Poh Chye Allan ("Chairman") presided over the meeting and called the meeting to order at 1:30 p.m. after ascertaining that a quorum was present.

Chairman welcomed the shareholders to the Company's Annual General Meeting ("AGM"). He informed the meeting that, as a copy of the Company's Notice of AGM had been circulated to the shareholders on 15 July 2025, the Notice of the AGM was taken as read.

The meeting was informed that all the resolutions tabled at this AGM would be voted on by way of poll and that the poll would be conducted only after all the proposed resolutions have been duly proposed by the Chairman and seconded by a shareholder.

The meeting was further informed that the Company had received four proxy forms from shareholders appointing the Chairman of this AGM as their proxies to vote on their behalf, on each Resolution tabled at this AGM. Aventus Corporate Services Pte. Ltd. and Boardroom Corporate & Advisory Services Pte Ltd had been appointed as Scrutineer and Polling Agent respectively. The Scrutineer had checked and verified the validity of the proxy forms received and the Polling agent had prepared the polling results.

Chairman further informed that all the questions from shareholders shall be invited after all Resolutions have been read out.

Chairman thereafter proceeded with the formal business to be transacted at the meeting.

RESOLUTION 1 – TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2025

With the consent of the shareholders, the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025 was taken as read.

Ordinary Resolution 1 was proposed by the Chairman:

"That the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2025 together with the Auditor's Report thereon be hereby received and adopted."

The motion was seconded by a shareholder.

RESOLUTION 2 – TO RE-ELECT MR BENEDICT CHEN ONN MENG AS DIRECTOR

The meeting was informed that Mr Benedict Chen Onn Meng would retire in accordance with the Constitution of the Company and that he was eligible and offered himself for re-election.

The following Ordinary Resolution 2 was proposed by the Chairman:

"That Mr Benedict Chen Onn Meng be and is hereby re-elected as Director of the Company in accordance with Article 104 of the Company's Constitution and the Listing Manual of the Singapore Exchange Securities Trading Limited."

The motion was seconded by a shareholder.

RESOLUTION 3 – TO RE-ELECT MS LOK PEI SAN (LU PEISHAN) AS DIRECTOR

The meeting was informed that Ms Lok Pei San (Lu Peishan) would retire in accordance with the Constitution of the Company and that she was eligible and offered herself for re-election.

Ms Lok Pei San (Lu Peishan) shall, upon re-election as Independent Non-Executive Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee. Ms Lok Pei San (Lu Peishan) shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

The following Ordinary Resolution 3 was proposed by the Chairman:

"That Ms Lok Pei San (Lu Peishan) be and is hereby re-elected as Director of the Company in accordance with Article 114 of the Company's Constitution."

The motion was seconded by a shareholder.

TO NOTE THE RETIREMENT OF MR HEW KOON CHAN DIRECTOR

Chairman informed the meeting that Mr Hew Koon Chan has expressed his intention to retire and not seek re-election as director of the Company. Accordingly, he would retire from the office after the conclusion of this AGM.

Chairman thanked Mr Hew Koon Chan for his valuable contribution to the Company during his tenure.

RESOLUTION 4 – TO APPROVE ADDITIONAL DIRECTORS' FEES FOR YEAR ENDED 31 MARCH 2025

Chairman stated that additional Directors' fees of S$26,171 for the financial year ended 31 March 2025, to be payable half-yearly in arrears, had been proposed for shareholders' approval.

The following Ordinary Resolution 4 was proposed by the Chairman:

"That the additional Directors' fees of $26,171 for the financial year ended 31 March 2025, payable half-yearly in arrears, be and is hereby approved."

The motion was seconded by a shareholder.

RESOLUTION 5 – TO APPROVE DIRECTORS' FEES FOR YEAR ENDING 31 MARCH 2026

Chairman stated that Directors' fees of S$125,000 for the financial year ending 31 March 2026, to be payable half-yearly in arrears, had been proposed for shareholders' approval.

The following Ordinary Resolution 5 was proposed by the Chairman:

"That the Directors' fees of $125,000 for the financial year ending 31 March 2026, payable half-yearly in arrears, be and is hereby approved."

The motion was seconded by a shareholder.

TO NOTE THE RETIREMENT OF AUDITOR

The shareholders were informed that the External Auditors, Forvis Mazars LLP have expressed that they would not be seeking re-appointment as Auditor of the Company at this AGM.

The retirement of the External Auditors, Forvis Mazars LLP was noted accordingly.

RESOLUTION 6 – TO APPOINT AUDITORS

The Chairman informed the meeting that shareholders' approval was being sought for the proposed appointment of the auditor, Foo Kon Tan LLP. Chairman suggested that as the full text of the resolution was set out in the AGM Notice, he would take the resolution as read.

The following Ordinary Resolution 6 was proposed by the Chairman:

"That:

(a) Foo Kon Tan LLP, having consented to act, be and are hereby appointed as statutory auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company for such fee and on such terms as may be agreed between the Directors and Mazars LLP; and

(b) the Directors and any one of them be and are hereby authorised to approve and complete and do all such acts and things (including, without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this ordinary resolution."

The motion was seconded by a shareholder.

RESOLUTION 7 - PROPOSED SHARE ISSUE MANDATE

Chairman explained pursuant to Section 161 of the Companies Act 1967 and the Listing Rules of the Singapore Exchange Securities Trading Limited (SGX-ST), shareholders' approval was required for the directors to issue further shares in the Company. He stated that proposed Ordinary Resolution 7 was to seek shareholders' approval to authorize the issue of such shares.

Ordinary Resolution 7 referred to in the Notice convening the Annual General Meeting dated 15 July 2025 was taken as read.

The following Ordinary Resolution 7 was proposed by the Chairman:

"That pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Directors of the Company be authorized and empowered to:

(a) (i) allot and issue shares in the Company ("**Shares**") whether by way of rights, bonus or otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued pursuant to sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time of this Resolution is passed, after adjusting for:

(a) new shares arising from the conversion or exercise of any convertible securities;

(b) new Shares arising from exercising share options or vesting of share awards, provided that such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and

(c) any subsequent bonus issue**,** consolidation or subdivision of shares;

and, in sub-paragraph (1) above and this sub-paragraph (2), "subsidiary holdings" has the meaning given to it in the Listing Manual of the SGX-ST;

Adjustments in accordance with sub-paragraph (2)(a) or sub-paragraph (2)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of this Resolution is passed.

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

(4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held whichever is earlier."

The motion was seconded by a proxy of a shareholder.

The shareholders proceeded to vote and the poll slips were handed to the Polling Agent.

Chairman thereafter invited the Shareholders to raise any questions relating to the Resolutions to be passed in this AGM.

As there were no questions from shareholders and after the intermission and upon receipt of the results, Chairman read out the results of all the resolutions voted upon by way of poll as follows:

Chairman read out the results of the votes cast.

RESOLUTION 1 – DIRECTORS' STATEMENT AND FINANCIAL STATEMENTS

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 1 duly passed.

RESOLUTION 2 – TO RE-ELECT MR BENEDICT CHEN ONN MENG AS DIRECTOR

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 2 duly passed.

RESOLUTION 3 – TO RE-ELECT MS LOK PEI SAN (LU PEISHAN) AS DIRECTOR

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 3 duly passed.

RESOLUTION 4 – TO APPROVE ADDITIONAL DIRECTORS' FEES FOR YEAR ENDED 31 MARCH 2025

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 4 duly passed.

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RESOLUTION 5 – TO APPROVE DIRECTORS' FEES FOR YEAR ENDING 31 MARCH 2026

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 5 duly passed.

RESOLUTION 6 – TO APPOINT AUDITORS

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 6 duly passed.

RESOLUTION 7 – PROPOSED SHARE ISSUE MANDATE

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	45,168,364	100
Votes against the Resolution	0	0

Chairman declared Resolution 7 duly passed.

TERMINATION OF MEETING

There being no other business, the Meeting ended at 1:50 p.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE RECORD OF MINUTES

TAN POH CHYE ALLAN
Chairman