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

LIVE WEBCAST OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED TO BE HELD ON 28 JULY 2022

The Board of Directors of VibroPower Corporation Limited (the "Company") refers to the Notice of Annual General Meeting and Notice of Extraordinary General Meeting both dated 12 July 2022 to convene the Annual General Meeting and the Extraordinary General Meeting of the Company (collectively the "Meetings") by electronic means on 28 July 2022 respectively at 9.00 a.m. and 9.30 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company to be held at 9.00 a.m.).

The Company will conduct the Meetings by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the notices of the Meetings ("Notices"), the proxy forms, the FY2022 Annual Report and the Circular will NOT be sent to Shareholders. Instead, the said documents will be made available to Shareholders via publication on the Company's corporate website (http://www.vibropower.com) and on the SGX website (https://www.sgx.com/securities/company-announcements).

Alternative arrangements relating to, among others, attendance at the Meetings by way of electronic means (including arrangements by which the Meetings can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions in advance of the Meetings, addressing of substantial and relevant questions prior to, or at the Meetings and/or voting by appointing the Chairman of the Meetings as proxy at the Meetings, are set out below.

A Shareholder (including a relevant intermediary*) will NOT be able to attend the Meetings in person. A Shareholder (whether individual or corporate) must appoint the Chairman of the Meetings as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meetings if such Shareholder wishes to exercise his/her/its voting rights at the Meetings.

*Pursuant to Section 181 of the Companies Act 1967 of Singapore ("the Companies Act"), any shareholder who is a relevant intermediary is required to appoint the Chairman of the Meeting to attend and vote at the Meetings. Relevant intermediary is either:

(i) a banking corporation licensed under the Banking Act 1970 of Singapore or its wholly-owned subsidiary which provides nominee services and holds shares in that capacity;

(ii) a capital market services license holder which provides custodial services for securities under the Securities and Futures Act 2001 of Singapore and holds in that capacity; or

(iii) the Central Provident Fund ("CPF") Board established by the Central Provident Fund Act 1953 of Singapore, in respect of shares purchased on behalf of CPF investors.

IMPORTANT NOTICE
Shareholders must note the following in relation to the Meetings

Shareholders may participate at the Meetings by taking note of the following steps:

LIVE WEBCAST

A Shareholder will be able to follow the proceedings of the Meetings through a live audio-visual webcast or

live audio-only stream (collectively, "Live Webcast") via mobile phone, tablet, computer or any such electronic device.

In order to do so, a Shareholder must pre-register no later than 9:30 a.m. on 25 July 2022 ("Registration Deadline"), at the URL http://VCL.availeasemgdwebinar.com for authentication of their status as Shareholders.

Shareholders who have been authenticated will receive email instructions to access the Live Webcast of the proceedings of the Meetings by 6.00 p.m. on 25 July 2022 Shareholders who have registered by the Registration Deadline but did not receive email instructions by 6.00 p.m. on 25 July 2022 may contact the Company by email at vote@vibropower.com for assistance.

Shareholders must not forward the abovementioned email instructions to other persons who are not Shareholders and who are not entitled to attend the Meetings. This is also to avoid any technical disruptions or overload to the Live Webcast.

Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act, including CPF and SRS Investors, and wish to participate in the Meetings should approach their respective agents, including CPF Agent Banks and SRS Operators, as soon as possible, so that the necessary arrangements can be made by the relevant agents for their participation in the Meetings.

SHAREHOLDERS' QUERIES

Shareholders will not be able to speak or ask questions during the Live Webcast, therefore it is important for them to submit their questions in advance of the Meetings.

All questions must be submitted no later than 9.30 a.m. on 20 July 2022 to the Company:

(a) via post, at 11 Tuas Avenue 16 Singapore 638929 (Opening Hours is 9:00 a.m. to 5:30 p.m., Mondays to Fridays (excluding Public Holidays); or

(b) via email to vote@vibropower.com

For verification purpose, when submitting any questions via the pre-registration website or via email, Shareholders MUST provide the Company with their particulars (comprising full name (for individuals) / company name (for corporates), email address, contact number, NRIC / passport number / company registration number, shareholding type and number of shares held).

The Company will endeavour to address the substantial and relevant queries from Shareholders no later than 48 hours prior to the closing date and time for the lodgment of the proxy forms. The minutes of the Meetings, which will also include the responses to substantial and relevant queries from Shareholders referred to above and/or which are addressed during the Meetings, will also be published on the SGX website, within one (1) month from the conclusion of the Meetings.

Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act, including CPF and SRS Investors, can submit their questions in relation to any resolution set out in the Notice of the Meetings upon pre-registration, however, they should, in addition to pre-registering, approach their respective agents, including CPF Agent Banks and SRS Operators, as soon as possible, so that the necessary arrangements can be made by the relevant agents for their participation in the Meetings.

PROXY VOTING

If a Shareholder (whether individual or corporate) wishes to exercise his/her/its voting rights at the Meetings, he/she/it must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meetings. The instruments appointing the Chairman of the Meeting as proxy have been uploaded together with the Notices of Meetings on SGX website on the same day.

Shareholders (whether individual or corporate) appointing the Chairman of the Meetings as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in the proxy form, failing which the appointment of the Chairman of the Meetings as proxy for that resolution will be treated as invalid.

The instrument appointing the Chairman of the Meetings as proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a notarial certified copy thereof, must:

(a) if by post, to the Company, at its registered office at 11 Tuas Avenue 16 Singapore 638929; or

(b) if sent by email to vote@vibropower.com

in either case, not less than 48 hours before the time fixed for holding the Meetings and at any adjournment thereof.

A Shareholder who wishes to submit an instrument of proxy by (a) and (b) must first download the proxy form, which is available on SGX website at the URL https://www.sgx.com/securities/company-announcements, or the Company's corporate website (http://www.vibropower.com), complete and sign the proxy form, before submitting it by post to the address provided above, or scanning and sending it by email to the email address provided above. Shareholders are strongly encouraged to submit completed proxy forms electronically via email.

Investors who hold shares through relevant intermediaries as defined in Section 181(1C) of the Companies Act, including CPF and SRS Investors, and wish to appoint the Chairman of the Meetings as proxy, should approach their respective agents, including CPF Agent Banks and SRS Operators, to submit their votes at least seven (7) working days before the Meetings (i.e. by 9.30 a.m. on 19 July 2022) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the Meetings to vote on their behalf by the cut-off date.

The Company shall be entitled to reject the instrument appointing the Chairman of the Meetings as proxy 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 instrument appointing the Chairman of the Meetings as proxy (such as in the case where the appointor submits more than one instrument of proxy).

In the case of shares entered in the Depository Register, a Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited as at 72 hours before the time fixed for holding the Meetings in order for the Depositor to be entitled to appoint the Chairman of the Meetings as proxy.

The Annual Report 2022 and Circular have been uploaded on SGX website at the URL https://www.sgx.com/securities/company-announcements the Company's corporate website (http://www.vibropower.com) on 12 July 2022.

Due to the evolving COVID-19 situation in Singapore, the Company may change the Meetings arrangements at short notice. The Company will announce any changes to the holding or conduct of the Meetings via the SGX website. Shareholders are advised to check the SGX website regularly for updates on the Meetings.

The Company wishes to thank all shareholders for their patience and co-operation in enabling the Company to hold the Meetings amidst the COVID-19 situation.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer
12 July 2022