VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 5:00 p.m. 12 September 2019 for the purpose of determining shareholders' entitlements to a First and Final tax exempt (one-tier) Dividend of 0.4 cent per ordinary share for the financial year ended 30 April 2019 ("Dividend 2019").

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares of the Company as at 5:00 p.m. on 11 September 2019 will be entitled to the Dividend 2019.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #02-00, Singapore 068898 up to 5:00 p.m. on 11 September 2019 will be registered to determine shareholders' entitlements to Dividend 2019.

The Dividend 2019, if approved at the Annual General Meeting to be held on 30 August 2019, will be paid on 20 September 2019.

BY ORDER OF THE BOARD

DOROTHY HO
Company Secretary

Singapore, 15 August 2019