

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 30 AUGUST 2019

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 8 August 2019 were duly approved and passed by the Company's Shareholders at the EGM held on 30 August 2019.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|---|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| EGM | | | | | |
| Special Resolution 1 To Proposed Adoption of the New Constitution | 249,681,185 | 249,669,644 | 100.00 | 11,541 | 0.00 |

Samas Management Consultants Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
30 August 2019