

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

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**LIVE WEBCAST OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING  
OF VIBROPOWER CORPORATION LIMITED TO BE HELD ON 30 APRIL 2021**

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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 14 April 2021 to convene the Annual General Meeting and the Extraordinary General Meeting of the Company (collectively the “Meetings”) by electronic means on 30 April 2021 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.).

In view of the safe distancing regulations to hold physical meetings and to minimize physical interactions and COVID-19 transmission risks, 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 FY2020 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.

\* Pursuant to Section 181 of the Companies Act, Cap. 50 of Singapore, any shareholder who is a relevant intermediary is required to appoint the Chairman of the Meetings to attend and vote at the Meetings. Relevant intermediary is either:

- (i) a banking corporation licensed under the Banking Act (Cap. 19) 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 (Cap. 289) and holds in that capacity; or
- (iii) the Central Provident Fund (“CPF”) Board established by the Central Provident Fund Act (Cap. 36), 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 9.00 a.m. on 28 April 2021 (“Registration Deadline”), at the URL <http://VCL.avaleasemgdwebinar.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 28 April 2021. Shareholders who have registered by the Registration Deadline but did not receive email instructions by 6.00 p.m. on 28 April 2021 may contact the Company by email at [vote@vibropower.com](mailto: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 9.00 a.m. on 28 April 2021 to the Company:

- (a) via the pre-registration website at the URL <http://VCL.availeasemgdwebinar.com>; or
- (b) via email to [vote@vibropower.com](mailto: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 queries from Shareholders prior to, or at the Meetings and upload the Company's responses on the SGX website. The minutes of the Meetings, which include responses to substantial queries from the Shareholders which are addressed during the Meetings, shall thereafter be published on 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 approach their respective agents to submit their questions in relation to any resolution set out in the Notices of Meetings.

### **Proxy Voting**

A Shareholder (including a relevant intermediary) will not be able to attend the Meetings physically in person. 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 Meetings as his/her/its proxy to attend, speak and vote on his/her/its behalf at the Meetings. The instrument appointing the Chairman of the Meetings as proxy has been uploaded together with the Notices of the 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](mailto:vote@vibropower.com).

in either case, not less than 48 hours before the time fixed for holding the Meetings.

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. In view of the current COVID-19 situation and the related safe distancing measures which may make it difficult for Shareholders to submit completed proxy forms by post, 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 9.00 a.m. on 20 April 2021) 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 2020 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 14 April 2021.

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 with the optimum safe distancing measures amidst the current COVID-19 pandemic.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng  
Chief Executive Officer  
14 April 2021