

VIBRANT GROUP LIMITED
Company Registration No. 198600061G
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FIRST AND FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Vibrant Group Limited (the “**Company**”) will be closed at 5.00 p.m. on 10 September 2025 for the purpose of determining shareholders’ entitlement to a First and Final tax exempt (one-tier) cash Dividend of 0.4 Singapore cent per ordinary share for the financial year ended 30 April 2025 (“**2025 Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Limited credited with shares of the Company as at 5.00 p.m. on 10 September 2025 will be entitled to the 2025 Dividend.

Duly completed registrable transfer of shares received by the Company’s Registrar, Tricor Barbinder Share Registration Service at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 10 September 2025 will be registered to determine shareholders’ entitlements to 2025 Dividend.

The 2025 Dividend, if approved at the Annual General Meeting to be held on 29 August 2025, will be paid on 25 September 2025.

BY ORDER OF THE BOARD

Eric Khua Kian Keong
Executive Director & CEO

Singapore, 14 August 2025