NOTICE OF EXTRAORDINARY GENERAL MEETING

VIBROPOWER CORPORATION LIMITED

(Company Registration Number: 200004436E)
(Incorporated in the Republic of Singapore)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting ("**EGM**" or the "**Meeting**") of **VIBROPOWER CORPORATION LIMITED** ("**Company**") will be held at 38 Tuas Crescent, Singapore 638725 on 29 October 2024 at 9:00 a.m. for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

*This Notice of EGM adopts the meanings of defined terms given to them in the Company's circular dated 11 October 2024 ("**Circular**").*

This Notice of Extraordinary General Meeting (this "**Notice**") of the Company has been made available on SGXNET at: https://www.sgx.com/securities/company-announcements and the Company's website at: https:// www.vibropower.com and will in accordance with the Listing Rules of the SGX-ST be sent to members of the Company. The Circular and this Notice will also be made available on SGXNET and the Company's website. Physical copies of the Circular will not be posted to members.

ORDINARY RESOLUTION:

THE PROPOSED DISPOSAL OF THE ENTIRE REGISTERED AND INVESTED CAPITAL OF SHANXI WEINENG COAL MINE GAS DEVELOPMENT CO., LTD., AS A MAJOR TRANSACTION

RESOLVED THAT:

(a) pursuant to Rule 1014 of the Listing Rules, approval be and is hereby given, for the Seller to complete the Proposed Disposal pursuant to the terms and conditions of the Equity Transfer Agreements entered into with Buyer A and Buyer B, respectively;

(b) the Directors be and are hereby authorised to, from time to time, amend, modify and/or supplement the terms of the Proposed Disposal and/or the Equity Transfer Agreement as such Directors or any of them may deem appropriate or necessary; and

(c) the Directors be and are hereby authorised to take all steps, approve all matters and enter into all transactions, arrangements and agreements, and execute all documents and notices associated with the Equity Transfer Agreements or the Proposed Disposal as may be necessary or expedient to give full effect to the Proposed Disposal and the transactions contemplated under the Equity Transfer Agreements as such Directors or any of them may deem fit or expedient and to give effect to this ordinary resolution.

By Order of the Board

Sia Huai Peng
Company Secretary
Singapore

11 October 2024

NOTICE OF EXTRAORDINARY GENERAL MEETING

IMPORTANT NOTES ON THE EXTRAORDINARY GENERAL MEETING:

1. The EGM will be held on 29 October 2024 at 9:00 a.m. (Singapore time) at the Company's registered address. Printed copies of this Notice of EGM and the accompanying Proxy Form will be sent by post to members. These documents will also be available for downloading and printing at the Company's website at https://www.vibropower.com and the SGXNet at https://www.sgx.com/securities/company-announcements.

2. Shareholders (including CPF and SRS investors) may: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM (i) themselves, or (ii) through their duly appointed proxy(ies). For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote at the EGM on their behalf.

3. Information on how to register, submit questions and vote at the EGM for all Shareholders is set out in N-2, together with the Notice of EGM and accompanying proxy form. These documents may be downloaded from the SGXNet within the announcement notifying Shareholders of the EGM. CPF and SRS investors who wish to attend and vote at the EGM should contact their CPF Agent Banks or SRS Operators at least seven (7) working days prior to the date of the EGM, i.e., by 9:00 a.m. on 18 October 2024 in order for their agent banks or operators to make the necessary arrangements.

4. A member who is not a Relevant Intermediary (as defined under Section 181(6) of the Companies Act) is entitled to appoint a maximum of two (2) proxies to attend and vote at the EGM on its behalf. Where a member appoints more than one (1) proxy, the proportion of its Shares to be represented by each proxy must be specified in each proxy form. If no proportion is specified, the Company is entitled to treat the first named proxy as representing the total number of Shares held by that member and any second named proxy as an alternate to the first named.

5. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM. Each proxy appointed can only exercise the rights attached to a different Share or Shares held by the Relevant Intermediary. Where a Relevant Intermediary appoints more than two (2) proxies, the number and class of Shares to which each proxy has been appointed to vote must be specified in the relevant proxy form.

6. Shareholders, who hold Shares through Relevant Intermediaries, as well as CPF and SRS investors who wish to: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM should contact their Relevant Intermediaries, or agent banks or operators to appoint them as proxies at least seven (7) working days before the time and date set for the EGM, i.e., by 9:00 a.m. on 18 October 2024, in order for their Relevant Intermediaries, agent banks or operators to the necessary arrangements.

7. A proxy need not be a member of the Company.

8. Members (including Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors) may alternatively appoint the Chairman of the EGM as proxy to vote for them at the EGM. For Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors, if you wish for the Chairman of the EGM to vote for you as your proxy, you should contact your intermediaries, agent banks or operators (as applicable) at least seven (7) working days before the time and date of the EGM in order for them to make the necessary arrangements.

9. For Members who are Depositors or whose names are registered in the Register of Members of the Company, you may use the proxy form attached to the Notice of EGM to appoint the Chairman of the EGM as your proxy to vote for you.

10. All voting will be carried out by way of a poll.

11. The duly completed and executed proxy form must be submitted to the Company in the following manner:

    - by post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929; or
    - via email to vote@vibropower.com,

    in any case no later than fourty-eight hours before the time and day fixed for the EGM, being by 9:00 a.m. on 27 October 2024, falling which, the proxy form may not be treated as valid.

12. The proxy form must be signed by the appointor, or his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the proxy form submitted.

13. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed, illegible, or if the true intentions of the appointor are not ascertainable from the instructions provided in the proxy form.

14. A Depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001) maintained by The Central Depository (Pte) Limited at least seventy-two (72) hours before the time set for the EGM for the Depositor to attend and vote at the EGM.

PERSONAL DATA PRIVACY TERMS:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.