VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 25 SEPTEMBER 2020

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, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 9 September 2020 were duly approved and passed by the Company's Shareholders at the AGM held on 25 September 2020 via Live Webcast.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

Resolution number and details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	FOR		AGAINST		ABSTAIN
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares
ORDINARY BUSINESS:						
1. Adoption of Directors' Statement and Audited Financial Statements	220,160,308	220,160,308	100.00	0	0.00	0
2. Approval of Directors' Fees for the financial year ending 30 April 2021	220,160,308	220,160,308	100.00	0	0.00	0
3. Re-election of Mr Derek Loh Eu Tse	220,160,308	220,160,308	100.00	0	0.00	0
4. Re-election of Mr Francis Lee Fook Wah	220,160,308	220,160,308	100.00	0	0.00	0
5. Re-appointment of Auditors	220,160,308	220,160,308	100.00	0	0.00	0
SPECIAL BUSINESS:						
6. Authority to issue shares	220,160,308	220,160,308	100.00	0	0.00	0
7. Renewal of Share Buyback Mandate	220,160,308	220,160,308	100.00	0	0.00	0

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Selvam LLC was appointed as the scrutineer at the AGM.

Notes:

1. Mr Derek Loh Eu Tse, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director, the Chairman of the Remuneration and Nominating Committees, a member of the Audit Committee. He is considered independent for the purposes of Rule 704(8) of the Listing Manual.

2. Mr Francis Lee Fook Wah, who was re-elected as a Director of the Company, remains as an Executive Director and is considered non-independent.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
25 September 2020