

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

APPLICATION FOR EXTENSION OF TIME

1. The Board of Directors (“**Board**”) of VibroPower Corporation Limited (“**Company**”) and, together with its subsidiaries (“**Group**”), wishes to announce that the Company has submitted an application for an extension of time to the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) for the following:
 - i) to hold its the Annual General Meeting for the financial year ended 31 March 2026 (“**FY2026**”) (“**AGM**”) from the current deadline of 31 July 2026 in accordance with Rule 707(1) of the Listing Manual of SGX-ST to 29 September 2026;
 - ii) to issue its annual report (“**Annual Report**”) for FY2026 from the current deadline of 17 July 2026 to 15 September 2026; and
 - iii) to issue the its sustainability report for FY2026 from the current deadline of 31 July 2026 in accordance with Rule 711A of the Listing Manual of SGX-ST to 29 September 2026.

(collectively, the “**Extension Application**”)
2. The Company is applying for an extension of time as the announcement of the Company's FY2026 unaudited financial results was delayed. Notwithstanding release of the FY2026 unaudited results on 30 June 2026, the time available to the Company's external auditors to complete the audit of the FY2026 financial statements, and for the Company to prepare and finalise the Annual Report and sustainability report for FY2026, has been significantly reduced. As a consequence, these would not be finalised in time for the AGM required to be convened by 31 July 2026.
3. The Company will be making an application for extension of time to Accounting and Corporate Regulatory Authority (“**ACRA**”) under:
 - (a) Section 175(1)(a) of the Companies Act to hold its AGM from 31 July 2026 to 29 September 2026; and
 - (b) Section 197(1) of the Companies Act to lodge its annual returns from 31 August 2025 to 30 October 2026.

(collectively, the “**ACRA Application**”).
4. The Company will make the necessary announcements on the outcome of the Extension Application and ACRA Application in due course.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

6 July 2026