VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

COMPANY UPDATE

The Board of Directors (the "**Board**") of Vibrant Group Limited (the "**Company**") wishes to announce that it has been notified by the Company's Executive Director and Chief Executive Officer, Mr Eric Khua Kian Keong, that on 3 August 2023, he was convicted of a charge under Section 325 of the Penal Code 1871 of Singapore. He will be returning to the court for mitigation and sentencing in October 2023 and is seeking legal advice on his next course of action.

He has undertaken to provide updates to the Board should there be any material development.

The Board and the Nominating Committee will proceed to look at the matter and consider the impact and effect of it.

The Company will provide updates and make the announcements in respect of this matter as may be necessary.

BY ORDER OF THE BOARD

Francis Lee
Executive Director & CFO
4 August 2023