



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

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 8 September 2022 for the purpose of determining shareholders’ entitlement to a First and Final tax exempt (one-tier) cash Dividend of 0.15 Singapore cent per ordinary share for the financial year ended 30 April 2022 (“**2022 Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Limited credited with shares of the Company as at 5.00 p.m. on 8 September 2022 will be entitled to the 2022 Dividend.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #11-02, Singapore 068898 up to 5.00 p.m. on 8 September 2022 will be registered to determine shareholders’ entitlements to 2022 Dividend.

The 2022 Dividend, if approved at the Annual General Meeting to be held on 29 August 2022, will be paid on 21 September 2022.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO

Singapore, 10 August 2022