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

APPOINTMENT OF CHAIRMAN AND CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of VibroPower Corporation Limited (the "**Company**") wishes to announce the appointment of Mr Tan Poh Chye Allan as Chairman of the Board with effect from 9 April 2025.

Consequential to the above change, the composition of the Board and Board Committees of the Company with effect from 9 April 2025 shall be as follows:

Board of Directors

Mr Benedict Chen Onn Meng	(Executive Director and Chief Executive Officer)
Mr Tan Poh Chye Allan	(Independent and Non-executive Director and Chairman of the Board)
Mr Hew Koon Chan	(Independent and Non-executive Director)
Ms Lok Pei San (Lu Peishan)	(Independent and Non-executive Director)

Audit Committee

Mr Hew Koon Chan	(Chairman)
Mr Tan Poh Chye Allan	(Member)
Ms Lok Pei San (Lu Peishan)	(Member)

Nominating Committee

Mr Tan Poh Chye Allan	(Chairman)
Mr Hew Koon Chan	(Member)
Ms Lok Pei San (Lu Peishan)	(Member)

Remuneration Committee

Ms Lok Pei San (Lu Peishan)	(Chairman)
Mr Tan Poh Chye Allan	(Member)
Mr Hew Koon Chan	(Member)

By Order Of The Board

Benedict Chen Onn Meng
Chief Executive Officer

9 April 2025