VIBROPOWER CORPORATION LIMITED
Registration No. 200004436E
(Incorporated in Singapore)

2026 ANNUAL GENERAL MEETING

Date and Time	:	28 September 2026 at 9:00 a.m.
Place	:	38 Tuas Crescent Singapore 638725
Present	:	Refer to the Attendance List

Mr Tan Poh Chye Allan ("Chairman") presided over the meeting and called the meeting to order at 9:00 a.m. after ascertaining that a quorum was present.

Chairman welcomed the shareholders to the Company's Annual General Meeting ("AGM"). He informed the meeting that, as a copy of the Company's Notice of AGM had been circulated to the shareholders on 11 September 2026, the Notice of the AGM was taken as read.

The meeting was informed that all the resolutions tabled at this AGM would be voted on by way of poll and that the poll would be conducted only after all the proposed resolutions have been duly proposed by the Chairman and seconded by a shareholder.

Aventus Corporate Services Pte. Ltd. and Boardroom Corporate & Advisory Services Pte Ltd had been appointed as Scrutineer and Polling Agent respectively. The Polling Agent had checked and verified the validity of the proxy forms received.

Chairman further informed that questions from shareholders shall be invited after all Resolutions have been read out. He then proceeded with the formal business to be transacted at the meeting.

RESOLUTION 1 – TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

With the consent of the shareholders, the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2026 was taken as read.

Ordinary Resolution 1 was proposed by the Chairman and seconded by a shareholder:

"That the Directors' Statement and Audited Financial Statements of the Company for the financial year ended 31 March 2026 together with the Auditor's Report thereon be hereby received and adopted."

RESOLUTION 2 – TO RE-ELECT MR TAN POH CHYE ALLAN AS DIRECTOR

Mr Koh Kew Siong assumed the Chair for this agenda item concerning the re-election of the Chairman. He informed the meeting that Mr Tan Poh Chye Allan would retire in accordance with the Constitution of the Company and that he was eligible and offered himself for re-election.

Mr Tan Poh Chye Allan shall, upon re-election as Independent Non-Executive Director of the Company, remain as Chairman of the Nominating Committee and a member of the Remuneration Committee and Audit Committee.

The following Ordinary Resolution 2 was proposed by the chairman and seconded by another shareholder:

"That Mr Tan Poh Chye Allan be and is hereby re-elected as Director of the Company in accordance with Article 104 of the Company's Constitution."

RESOLUTION 3 – TO RE-ELECT MR KOH KEW SIONG AS DIRECTOR

The meeting was informed that Mr Koh Kew Siong would retire in accordance with the Constitution of the Company and that he was eligible and offered himself for re-election.

Mr Koh Kew Siong shall, upon re-election as Independent Non-Executive Director of the Company, remain as Chairman of the Remuneration Committee and a member of the Nominating Committee and Audit Committee.

The following Ordinary Resolution 3 was proposed by the Chairman and seconded by a shareholder:

"That Mr Koh Kew Siong be and is hereby re-elected as Director of the Company in accordance with Article 114 of the Company's Constitution."

RESOLUTION 4 – TO APPROVE DIRECTORS' FEES FOR THE YEAR ENDING 31 MARCH 2027, PAYABLE HALF-YEARLY IN ARREAR

Chairman stated that Directors' fees of S$145,000 for the financial year ending 31 March 2027, to be payable half-yearly in arrears, had been proposed for shareholders' approval.

The following Ordinary Resolution 4 was proposed by the Chairman and seconded by a shareholder:

"That the Directors' fees of $145,000 for the financial year ending 31 March 2027, payable half-yearly in arrears, be and is hereby approved."

RESOLUTION 5 – TO RE-APPOINT AUDITOR

The Chairman informed the meeting that shareholders' approval was being sought for the proposed re-appointment of the auditor, Foo Kon Tan LLP.

The following Ordinary Resolution 5 was proposed by the Chairman and seconded by a shareholder:

"That Foo Kon Tan LLP, having consented to act, be and they are hereby re-appointed as auditor of the Company, to hold office until the conclusion of the next annual general meeting and that the Directors be and are hereby authorised to fix their remuneration."

RESOLUTION 6 - PROPOSED SHARE ISSUE MANDATE

Chairman explained that pursuant to Section 161 of the Companies Act 1967 and the Listing Rules of the Singapore Exchange Securities Trading Limited (SGX-ST), shareholders' approval was required for the directors to issue shares in the Company. He stated that proposed Ordinary Resolution 6 was to seek shareholders' approval to authorize the issue of such shares.

Ordinary Resolution 6 referred to in the Notice convening the Annual General Meeting dated 11 September 2026 was taken as read.

The following Ordinary Resolution 6 was proposed by the Chairman and seconded by a shareholder:

"That pursuant to Section 161 of the Companies Act 1967 of Singapore and the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Directors of the Company be authorized and empowered to:

(a) (i) allot and issue shares in the Company ("**Shares**") whether by way of rights, bonus or

otherwise; and/or

(ii) make or grant offers, agreements or options (collectively, "Instruments") that might or would require Shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

(b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue Shares in pursuance of any Instruments made or granted by the Directors of the Company while this Resolution was in force,

provided that:

(1) the aggregate number of Shares (including Shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro rata basis to existing shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);

(2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares that may be issued pursuant to sub-paragraph (1) above, the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) shall be based on the total number of issued shares (excluding treasury shares and subsidiary holdings, if any) in the capital of the Company at the time of this Resolution is passed, after adjusting for:

(a) new shares arising from the conversion or exercise of any convertible securities;

(b) new Shares arising from exercising share options or vesting of share awards, provided that such share options or share awards were granted in compliance with Part VIII of Chapter 8 of the Listing Manual of the SGX-ST; and

(c) any subsequent bonus issue**,** consolidation or subdivision of shares;

and, in sub-paragraph (1) above and this sub-paragraph (2), "subsidiary holdings" has the meaning given to it in the Listing Manual of the SGX-ST;

Adjustments in accordance with sub-paragraph (2)(a) or sub-paragraph (2)(b) above are only to be made in respect of new shares arising from convertible securities, share options or share awards which were issued and outstanding or subsisting at the time of this Resolution is passed.

(3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Constitution of the Company; and

(4) unless revoked or varied by the Company in a general meeting, such authority shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date

by which the next Annual General Meeting of the Company is required by law to be held whichever is earlier."

The shareholders proceeded to vote. Concurrently, Chairman invited the shareholders to raise any questions relating to the Resolutions to be passed in this AGM.

A shareholder, Mr Ou Yang Yan Te, requested for a brief overview of the Company's performance and the challenges faced over the past year.

Mr Benedict Chen Onn Meng, the Chief Executive Officer ("CEO"), shared that the Company had faced challenges during the year, including reclassification of certain accounting entries recorded in the previous financial year. The accounting matter had since been resolved and the financial figures presented in the Annual Report depicted a more accurate disclosure of the underlying transactions and the Company's financial position. Chairman further clarified that certain journal entries had been incorrectly classified. The matter was identified by the auditors and reviewed in detail by Management and the Audit Committee, together with the auditors. It was concluded that the issue arose from an incorrect classification and did not involve any irregularity or wrongdoing. Chairman assured shareholders that the Audit Committee would work closely with the auditors to review and strengthen the Company's internal controls and financial reporting procedures.

Although the previous year had been challenging, the CEO stated that the Group had secured a relatively strong order book. The Company was also venturing into the renewable energy sector, referring to the previously announced biomass power plant project in Sandakan, Sabah. The project was expected to contribute a steady income stream once the plant is commercially operational.

There were no further questions from the shareholders. Accordingly, the the poll slips were handed to the Polling Agent.

Upon receipt of the results, Chairman read out the results of all the resolutions voted upon by way of poll as follows:

RESOLUTION 1 – TO RECEIVE AND ADOPT THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2026

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,904,569	100
Votes against the Resolution	0	0

Chairman declared Resolution 1 duly passed.

RESOLUTION 2 – TO RE-ELECT MR TAN POH CHYE ALLAN AS DIRECTOR

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,904,569	100
Votes against the Resolution	0	0

Chairman declared Resolution 2 duly passed.

RESOLUTION 3 – TO RE-ELECT MR KOH KEW SIONG AS DIRECTOR

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,904,569	100
Votes against the Resolution	0	0

Chairman declared Resolution 3 duly passed.

RESOLUTION 4 – TO APPROVE DIRECTORS' FEES FOR THE YEAR ENDING 31 MARCH 2027

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,610,769	99.28
Votes against the Resolution	293,800	0.72

Chairman declared Resolution 4 duly passed.

RESOLUTION 5 – TO RE-APPOINT AUDITOR

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,904,569	100
Votes against the Resolution	0	0

Chairman declared Resolution 5 duly passed.

RESOLUTION 6 – PROPOSED SHARE ISSUE MANDATE

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	40,610,769	99.28
Votes against the Resolution	293,800	0.72

Chairman declared Resolution 6 duly passed.

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TERMINATION OF MEETING

There being no other business, the Meeting ended at 9:30 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE RECORD OF MINUTES

TAN POH CHYE ALLAN
Chairman