



(Company Registration No. 200004436E)  
(Incorporated in Singapore)

**RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 11 MAY 2020**

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 11 May 2020, the resolutions relating to the matters as set out in the Notice of AGM dated 15 April 2020 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for the resolution (%)	Number of shares	As a percentage of total number of votes against the resolution (%)
<b><u>Resolution No. 1</u></b> Directors' Statement and Audited Financial Statements for the year ended 31 December 2019	16,278,247	16,278,247	100%	0	0%
<b><u>Resolution No. 2</u></b> Re-election of Ms Toh Shih Hua	16,278,247	16,278,247	100%	0	0%
<b><u>Resolution No. 3</u></b> Approval of Directors' fees	16,278,247	16,278,247	100%	0	0%
<b><u>Resolution No. 4</u></b> Re-appointment of Auditors	16,278,247	16,278,247	100%	0	0%



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<b><u>Resolution No. 5</u></b>					
Proposed Share Issue Mandate	16,278,247	16,278,247	100%	0	0%

**Abstention from Voting**

There were no parties who were required to abstain from voting on the resolutions.

**Scrutineer**

Grant Thornton Singapore Pte Ltd was appointed as the Scrutineer for the AGM.

**On behalf of the Board of Directors**

Mr Benedict Chen Onn Meng  
Chief Executive Officer

Date: 11 May 2020