VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

UPDATE ANNOUNCEMENT – APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of Vibrant Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the announcement on 13 July 2018, the announcement on 16 July 2018, the announcement on 18 July 2018, the announcement on 26 July 2018 (the "**26 July Announcement**"), the announcement on 15 August 2018 and the announcement on 21 August 2018.

The Board had previously announced in the 26 July Announcement that the Company had applied to Singapore Exchange Securities Trading Limited (the "**SGX-ST**") for, *inter alia*, an extension of time to release the Group's unaudited financial statements for the financial year ended 30 April 2018 from the deadline of 29 June 2018 (pursuant to Rule 705(1) of the SGX-ST Listing Manual) to 31 October 2018; and an extension of time for the Company to hold its annual general meeting ("**AGM**") in respect of its financial year ended 30 April 218 from the deadline of 29 August 2018 (pursuant to Rule 707(1) of the SGX-ST Listing Manual) to 31 December 2018 (the "**SGX Applications**")

The Board wishes to announce that in light of the SGX Applications, the Company has applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") for an extension of time to lay its financial statements made up to 30 April 2018 at an AGM. Consequently, the Company has today received a letter from ACRA informing the Company that it has granted the Company an extension of time under Section 201(4) of the Companies Act, Chapter 50 for the Company to lay its financial statements made up to 30 April 2018 at an AGM to be held no later than 30 October 2018.

The Board will make further announcements on any material developments in relation to the above as and when appropriate.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in relation to their shares which may be prejudicial to their interests. Where in doubt as to the action they should take, shareholders should consult their financial, tax, legal or other professional advisors.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
7 September 2018