VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Vibrant Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the following announcements:

1. The announcement of appointment dated 30 September 2026 in relation to the appointment of Mr Quek Mong Hua as the Company's Non-Executive and Independent Director with effect from 1 October 2026.

2. The announcement of appointment dated 30 September 2026 in relation to the re-designation of BG (Ret) Lim Yeow Beng as the Company's Lead Independent Director with effect from 1 October 2026.

3. The announcement of appointment dated 30 September 2026 in relation to the appointment of Mr Don Tang Fook Yuen as the Company's Chief Executive Officer and Executive Director with effect from 1 October 2026

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned announcements, the composition of the Board and the Board Committees of the Company with effect from 1 October 2026 shall be as follows:

Board of Directors	
Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Don Tang Fook Yuen	Chief Executive Officer and Executive Director
BG (Ret) Lim Yeow Beng	Lead Independent Director
Chew Khat Khiam Albert	Non-Executive Independent Director
Quek Mong Hua	Non-Executive Independent Director

Audit Committee	
Chew Khat Khiam Albert	Chairman
BG (Ret) Lim Yeow Beng	Member
Quek Mong Hua	Member

Nominating Committee	
BG (Ret) Lim Yeow Beng	Chairman
Chew Khat Khiam Albert	Member
Quek Mong Hua	Member

Remuneration Committee	
Quek Mong Hua	Chairman
Chew Khat Khiam Albert	Member
BG (Ret) Lim Yeow Beng	Member

By Order of the Board
Vibrant Group Limited

Sebastian Tan Cher Liang
Non-Independent Non-Executive Chairman

30 September 2026