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

2024 EXTRAORDINARY GENERAL MEETING

Date and Time	:	27 September 2024 at 8:50 a.m.
Place	:	38 Tuas Crescent Singapore 638725
Present	:	Refer to the Attendance List

Mr Ernest Yogarajah s/o Balasubramaniam ("Chairman") presided over the meeting and called the meeting to order at 8:50 a.m. after ascertaining that a quorum was present.

Chairman welcomed the shareholders to the Extraordinary General Meeting ("EGM") of the Company and informed the meeting that, as a copy of the Company's Notice of EGM had been circulated to the shareholders on 12 September 2024, the Notice of the EGM was taken as read.

The meeting was informed that the Company has received proxy forms by shareholders appointing Chairman of this EGM as their proxies to vote on their behalf, on the Resolution tabled at this EGM. Reliance 3P Advisory Pte Ltd and Boardroom Corporate & Advisory Services Pte Ltd had been appointed as Scrutineer and Polling Agent respectively. The scrutineer had checked and verified the validity of the proxy forms received and the polling agent had prepared the polling results.

ORDINARY RESOLUTION - PROPOSED RENEWAL OF THE SHAREHOLDERS' GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS ("IPT")

The Chairman informed the meeting that shareholders' approval was being sought for the proposed renewal of shareholders' general mandate for interested person transactions.

The Ordinary Resolution referred to in the Notice convening the EGM dated 12 September 2024 was taken as read.

As there were no questions from shareholders, the following resolution was proposed by the Chairman:

"That:

(A) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual (the "Chapter 9") of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions falling within the categories of interested person transactions set out in section 2.4 of the circular to shareholders of the Company dated 12 September 2024 (the "Circular") with any person who is of the class or classes of interested persons described in sections 2.2 and 2.3 of the Circular, provided that such transactions are made on normal commercial terms in accordance with the review procedures for interested person transactions set out in section 2.6 of the Circular (the "IPT Mandate");

(B) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next Annual General Meeting of the Company;

(C) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of procedures and/or to modify or implement such procedures as

may be necessary to take into consideration any amendment to Chapter 9 which may be prescribed by the SGX-ST from time to time; and

(D) the Directors of the Company and/or any of them be and are hereby authorised and empowered to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

The motion was seconded by a shareholder.

The shareholders proceeded to vote and the poll slips were handed to the Polling Agent.

After the intermission and upon receipt of the results, Chairman read out the results of the resolution voted upon by way of poll as follows:

	No. of Shares	Percentage (%)
Votes in favour of the Resolution	20,890,175	100%
Votes against the Resolution	0	0%

Chairman declared the resolution duly passed.

It was noted that Mr Benedict Chen Onn Meng and Mr Chen Siew Meng had abstained from voting on the Ordinary Resolution.

TERMINATION OF MEETING

There being no other business, the Meeting ended at 9:00 a.m. with a vote of thanks to the Chair.

CONFIRMED AS A TRUE RECORD OF MINUTES

ERNEST YOGARAJAH S/O BALASUBRAMANIAM
Chairman