



## RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2023

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 14 August 2023 were duly approved and passed by the Company's Shareholders at the AGM held on 29 August 2023.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

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 and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
<b>ORDINARY BUSINESS:</b>					
1. Adoption of Directors' Statement and Audited Financial Statements	393,115,980	393,061,322	99.99	54,658	0.01
2. Approval of Directors' Fees for the financial year ending 30 April 2024	395,136,580	395,031,920	99.97	104,660	0.03
3. Payment of First and Final Dividend	394,750,709	394,646,049	99.97	104,660	0.03
4. Re-election of Mr Eric Khua Kian Keong	396,536,247	396,284,989	99.94	251,258	0.06
5. Re-election of Mr Derek Loh Eu Tse	394,172,709	392,929,545	99.68	1,243,164	0.32
6. Re-appointment of Foo Kon Tan LLP as Auditors	391,202,161	390,962,794	99.94	239,367	0.06
<b>SPECIAL BUSINESS:</b>					
7. Authority to issue shares	395,256,209	389,087,544	98.44	6,168,665	1.56
8. Renewal of Share Buyback Mandate	396,104,647	395,865,282	99.94	239,365	0.06

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as the scrutineer at the AGM.

Notes:

1. Mr Eric Khua Kian Keong, who was re-elected as a Director of the Company, remains as an Executive Director and Chief Executive Officer of the Company, and a member of the Nominating Committee of the Company.
2. Mr Derek Loh Eu Tse, who was re-elected as a Director of the Company, remains as an Independent Non-Executive Director of the Company, Chairman of the Nominating Committee and the Remuneration Committee, and a member of the Audit Committee of the Company. Mr Loh is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO

29 August 2023