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

RESOLUTIONS PASSED AT EXTRAORDINARY 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 Extraordinary General Meeting ("EGM") of the Company held on 11 May 2020, the resolutions relating to the matters as set out in the Notice of EGM dated 15 April 2020 were duly passed.

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

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**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 (%)**
Resolution No. 1 Renewal of the Share Purchase Mandate	16,278,247	16,278,247	100%	0	0%
Resolution No. 2 Renewal of the Shareholders' General Mandate for Interested Person Transactions	1,946,767	1,946,767	100%	0	0%

...2/-

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

Abstention from Voting

Details of parties who are required to abstain from voting on the resolutions:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
Resolution No. 2 Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Benedict Chen Onn Meng	*12,000,180
	** Mr Benedict Chen Onn Meng holds 12,000,180 ordinary shares and he is deemed interested in the 131,400 ordinary shares held by his nominees.*	
	Chen Siew Meng	*2,331,300
	** Mr Chen Siew Meng holds 2,331,300 ordinary shares and he is deemed interested in the 12,900 ordinary shares held by his nominees.*	

Scrutineer

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

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 11 May 2020