VIBROPOWER CORPORATION LIMITED
(Company Registration Number: 200004436E)
(Incorporated in the Republic of Singapore)

APPLICATION FOR EXTENSION OF TIME TO RELEASE THE FINANCIAL RESULTS FOR THE FULL YEAR ENDED 31 MARCH 2024 ("FY2024") AND TO CONVENE THE ANNUAL GENERAL MEETING FOR FY2024

The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**" together with its subsidiaries ("**Group**")), wishes to announce that the Company has submitted an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a 60-day extension of time for holding the Annual General Meeting ("**AGM**") for FY2024 ("**AGM Extension**").

In accordance with Rule 707(1) of the Listing Manual of SGX-ST, an issuer must convene its annual general meeting within four months from the end of its financial year. This means that the Company should hold its AGM by 31 July 2024.

The Company has also applied to the Accounting and Corporate Regulatory Authority ("**ACRA**") for a similar AGM Extension and will make an announcement when the Company receives the outcome from the ACRA.

The Company is seeking the AGM Extension because it was informed by its group auditor that it needed more time to assess certain matters, such as the opening balance of the Group and impairment provisions made by the Company. As a result, the audit for FY2024 will not be completed in time for the AGM to be convened by 31 July 2024.

The Company will update shareholders once the outcome of its application is received from the SGX-ST.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

4 July 2024