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

WITHDRAWAL OF APPLICATION FOR EXTENSION OF TIME

The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**" and, together with its subsidiaries, ("**Group**"), refers to the announcement dated 4 July 2025 in relation to:

(a) the application for an extension of time to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the following:

  (i) to hold its Annual General Meeting for the financial year ended 31 March 2025 ("**FY2025**") ("**AGM**") in accordance with Rule 707(1) of the Listing Manual of SGX-ST;

  (ii) to issue its annual report ("**Annual Report**") for FY2025; and

  (iii) to issue its Sustainability Report for FY2025 in accordance with Rule 711A of the Listing Manual of SGX-ST

(b) the application for extension of time to Accounting and Corporate Regulatory Authority ("**ACRA**") under:

  (a) Section 175(1)(a) of the Companies Act to hold its AGM; and

  (b) Section 197(1) of the Companies Act to lodge its annual returns.

(collectively, the "**Extension Application**").

The Board wishes to announce that the Company has withdrawn the Extension Application with SGX-ST and ACRA, as the Group:

(a) will hold its AGM by 31 July 2025 within the deadline in accordance with Rule 707(1) of the Listing Manual of SGX-ST and Section 175(1)(a) of the Companies Act;

(b) will issue its Annual Report for FY2025 by 15 July 2025; and

(c) will issue its Sustainability Report for FY2025 by 15 July 2025 within the deadline in accordance with Rule 711A of the Listing Manual of SGX-ST.

(d) will lodge its annual returns within the deadline in accordance with Section 197(1) of the Companies Act.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

14 July 2025