

# NOTICE OF EXTRAORDINARY GENERAL MEETING

## VIBROPOWER CORPORATION LIMITED

Registration No. 200004436E  
11 Tuas Avenue 16, Singapore 638929

To: All Shareholders

Dear Sirs

**NOTICE IS HEREBY GIVEN** that an Extraordinary General Meeting of VibroPower Corporation Limited (the "**Company**") be held at 38 Tuas Crescent Singapore 638725 on 31 July 2025 at 2:00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company scheduled to be held at the same place at 1:30 p.m. on the same day) for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

### ORDINARY RESOLUTION

#### PROPOSED RENEWAL OF THE SHAREHOLDERS' GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS

"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 15 July 2025 (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.

### BY ORDER OF THE BOARD

SIA HUAI PENG  
Company Secretary  
Singapore

Date: 15 July 2025



# NOTICE OF EXTRAORDINARY GENERAL MEETING

## IMPORTANT NOTES ON THE EXTRAORDINARY GENERAL MEETING:

1. The EGM will be held on 31 July 2025 at 2:00 p.m. (Singapore time) (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company scheduled to be held at the same place at 1:30 p.m. on the same day) at the Company's registered address. This Notice of EGM (this "Notice") of the Company has been made available on SGXNET at: <https://www.sgx.com/securities/company-announcements> and the Company's website at: <https://www.vibropower.com> and will in accordance with the Listing Rules of the SGX-ST be sent to members of the Company. The Circular and this Notice will also be made available on SGXNET and the Company's website. Physical copies of the Circular will not be posted to members.
2. Shareholders (including CPF and SRS investors) may: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM (i) themselves, or (ii) through their duly appointed proxy(ies). For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to vote at the EGM on their behalf.
3. Information on how to register, submit questions and vote at the EGM for all Shareholders is set out in N-2, together with the Notice of EGM and accompanying proxy form. These documents may be downloaded from the SGXNet within the announcement notifying Shareholders of the EGM. CPF and SRS investors who wish to attend and vote at the EGM should contact their CPF Agent Banks or SRS Operators at least seven (7) working days prior to the date of the EGM, i.e., by 2:00 p.m. on 22 July 2025 in order for their agent banks or operators to make the necessary arrangements.
4. A member who is not a Relevant Intermediary (as defined under Section 181(6) of the Companies Act) is entitled to appoint a maximum of two (2) proxies to attend and vote at the EGM on its behalf. Where a member appoints more than one (1) proxy, the proportion of its Shares to be represented by each proxy must be specified in each proxy form. If no proportion is specified, the Company is entitled to treat the first named proxy as representing the total number of Shares held by that member and any second named proxy as an alternate to the first named.
5. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM. Each proxy appointed can only exercise the rights attached to a different Share or Shares held by the Relevant Intermediary. Where a Relevant Intermediary appoints more than two (2) proxies, the number and class of Shares to which each proxy has been appointed to vote must be specified in the relevant proxy form.
6. Shareholders, who hold Shares through Relevant Intermediaries, as well as CPF and SRS investors who wish to: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM should contact their Relevant Intermediaries, or agent banks or operators to appoint them as proxies at least seven (7) working days before the time and date set for the EGM, i.e., by 2:00 p.m. on 22 July 2025, in order for their Relevant Intermediaries, agent banks or operators to make the necessary arrangements.
7. A proxy need not be a member of the Company.
8. Members (including Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors) may alternatively appoint the Chairman of the EGM as proxy to vote for them at the EGM. For Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors, if you wish for the Chairman of the EGM to vote for you as your proxy, you should contact your intermediaries, agent banks or operators (as applicable) at least seven (7) working days before the time and date of the EGM in order for them to make the necessary arrangements.
9. For Members who are Depositors or whose names are registered in the Register of Members of the Company, you may use the proxy form attached to the Notice of EGM to appoint the Chairman of the EGM as your proxy to vote for you.
10. All voting will be carried out by way of a poll.



# NOTICE OF EXTRAORDINARY GENERAL MEETING

11. The duly executed Proxy Form must be submitted to the Company in the following manner:
  - (a) by post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929; or
  - (b) if submitted electronically, be submitted via email to [vote@vibropower.com](mailto:vote@vibropower.com),in any case no later than forty-eight (48) hours before the time and day fixed for the EGM, being 2:00 p.m. on 29 July 2025, falling which, the proxy form may not be treated as valid.
12. The proxy form must be signed by the appointor, or his attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the proxy form submitted.
13. The Company shall be entitled to reject the proxy form if it is incomplete, improperly completed, illegible, or if the true intentions of the appointor are not ascertainable from the instructions provided in the proxy form.
14. A Depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001) maintained by The Central Depository (Pte) Limited at least seventy-two (72) hours before the time set for the EGM for the Depositor to attend and vote at the EGM.

## PERSONAL DATA PRIVACY TERMS:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty



VIBROPOWER CORPORATION LIMITED

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

EXTRAORDINARY GENERAL MEETING  
PROXY FORM

IMPORTANT:

1.

For investors who have used their Central Provident Fund or Supplementary Retirement Scheme monies to buy Shares in the Company (the “CPF Investors” or “SRS Investors”), this Proxy Form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by them.

2.

CPF or SRS investors:

(a)

may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or

(b)

may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM, i.e., by 2:00 p.m. on 22 July 2025, to allow sufficient time for their respective relevant intermediaries to, in turn, submit a Proxy Form to appoint the Chairman of the Meeting to vote on their behalf.

3.

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in this proxy form and the Notice of Extraordinary General Meeting dated 15 July 2025.

I/We, \_\_\_\_\_ (Name)  
\_\_\_\_\_(NRIC/Passport No./Company Registration No.) of  
\_\_\_\_\_(Address)

being a member/members\* of VibroPower Corporation Limited (the “Company”) hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing the person, or either or both of the persons referred to above, the Chairman of the Extraordinary General Meeting (“EGM” or the “Meeting”) as my/our\* proxy to attend, speak and vote for me/us\* on my/our\* behalf at the EGM to be held at 38 Tuas Crescent Singapore 638725 on 31 July 2025 at 2:00 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company scheduled to be held at the same place at 1:30 p.m. on the same day) and at any adjournment thereof.

\*I/We direct \*my/our \*proxy/proxies to vote for or against, or abstain from voting the Resolution to be proposed at the EGM as indicated hereunder. If no specified directions as to voting is given, the \*proxy/proxies will vote or abstain from voting at \*his/her/their discretion, as \*he/she/they will on any other matter arising at the EGM and at any adjournment thereof.

In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the EGM as your proxy for that resolution will be treated as invalid.

The Resolution put to the EGM will be decided by way of a poll.

No.	Resolution	Number of votes		
		For**	Against**	Abstain**
1.	Proposed renewal of the shareholders’ general mandate for interested person transactions			

Notes:  
\* Delete accordingly  
\*\* Voting will be conducted by poll. If you wish to exercise all your votes “For” or “Against” the relevant resolution, please tick “X” in the relevant box provided. Alternatively, please indicate the number of votes “For” or “Against” each resolution. If you mark “X” in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.  
Please note that the short description given above of the Ordinary Resolution to be passed does not in any way whatsoever reflect the intent and purpose of the Ordinary Resolution. The short description has been inserted for convenience only. Shareholders are encouraged to refer to the Notice of EGM dated 15 July 2025 for the full purpose and intent of the Ordinary Resolution to be passed.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2025

Total number of Shares in:	No. of Shares
(a) in CDP Register	
(b) in Register of Members	

Signature(s) of Member(s)/Common Seal of Corporate Member(s)

\* Delete where inapplicable

IMPORTANT: PLEASE READ NOTES OVERLEAF

## NOTES TO THE PROXY FORM

1. For this EGM, members of the Company (including relevant intermediaries) may vote by using this Proxy Form to appoint proxy or proxies, or the Chairman of the Meeting to vote at the EGM.
2. Please insert the total number of Shares held by you: (a) if you have Shares entered against your name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001), you should insert that number; (b) if you have Shares registered in your name in the Register of Members of the Company, you should insert that number; (c) if you have Shares entered against your name in the Depository Register and the Register of Members of the Company, you should insert the total of the numbers in the Depository Register and the Register of Members. If no number is inserted, that number will be the total number of Shares held by you, as recorded in the Depository Register and/or the Register of Members of the Company.
3. A member who is not a Relevant Intermediary (as defined under Section 181(6) of the Companies Act) is entitled to appoint a maximum of two (2) proxies to attend and vote at the EGM on its behalf. Where a member appoints more than one (1) proxy, the proportion of its Shares to be represented by each proxy must be specified in each proxy form. If no proportion is specified, the Company is entitled to treat the first named proxy as representing the total number of Shares held by that member and any second named proxy as an alternate to the first named.
4. A member who is a Relevant Intermediary is entitled to appoint more than two (2) proxies to attend and vote at the EGM. Each proxy appointed can only exercise the rights attached to a different Share or Shares held by the Relevant Intermediary. Where a Relevant Intermediary appoints more than two (2) proxies, the number and class of Shares to which each proxy has been appointed to vote must be specified in the relevant proxy form.
5. Shareholders, who hold Shares through Relevant Intermediaries, as well as CPF and SRS investors who wish to: (a) attend the EGM in person; (b) submit questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) vote at the EGM should contact their Relevant Intermediaries, or agent banks or operators to appoint them as proxies at least seven (7) working days before the time and date set for the EGM, i.e., by 2:00 p.m. on 22 July 2025, in order for their Relevant Intermediaries, agent banks or operators to the necessary arrangements.
6. A proxy need not be a member of the Company.
7. Members (including Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors) may alternatively appoint the Chairman of the EGM as proxy to vote for them at the EGM. For Shareholders, who hold Shares through a Relevant Intermediary, as well as CPF and SRS Investors, if you wish for the Chairman of the EGM to vote for you as your proxy, you should contact your intermediaries, agent banks or operators (as applicable) at least seven (7) working days before the time and date of the EGM in order for them to make the necessary arrangements. Please note that if you appoint the Chairman of the EGM as your proxy to vote at the EGM, you must give direction as to how he should vote for each resolution (if there are more than one resolution). If there is no direction as to how he should vote for any resolution, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
8. For Members who are Depositors or whose names are registered in the Register of Members of the Company, you may use this Proxy Form to appoint the Chairman of the EGM as your proxy to vote for you.
9. All voting will be carried out by way of a poll.
10. "Relevant intermediary" has the meaning ascribed to it in Section 181(6) of the Companies Act 1967 of Singapore.
11. This Proxy Form must be signed under the hand of the appointor or of his attorney duly authorised in writing. If you are a corporation, you must sign this Proxy Form by affixing your common seal in accordance with your Constitution, or under the hand of your attorney or a duly authorised officer. A copy of the power of attorney or such other authority must be submitted together with this Proxy Form.
12. This duly completed and signed Proxy Form must be submitted to the Company in the following manner:
  - by post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929; or
  - via email to [vote@vibropower.com](mailto:vote@vibropower.com)in any case no later than forty-eight (48) hours before the time and date fixed for the EGM, falling which, the Proxy Form may not be treated as valid.
13. By submitting this Proxy Form, a member accepts and agrees to the personal data privacy terms set out in the Notice of EGM dated 15 July 2025.