VIBROPOWER CORPORATION LIMITED
Registration No. 200004436E
(Incorporated in Singapore)

NOTICE OF BOOK CLOSURE DATE AND PAYMENT DATE FOR FINAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Register of Members and Share Transfer Books of VibroPower Corporation Limited (the "Company") will be closed on 13 November 2015 for the purpose of determining members' entitlements to final exempt (one-tier) dividend of S$0.015 cents per ordinary share in respect of the financial year ended 31 December 2014 ("Final Dividend"). The Final Dividend will be paid on 30 November 2015.

Duly completed transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd. at 50 Raffles Place #32-01 Singapore Land Tower Singapore 048623 up to the close of business at 5:00 p.m. on 12 November 2015 will be registered to determine members' entitlements to the Proposed Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited ("CDP") are credited with ordinary shares in the capital of the Company as at 5:00 p.m. on 12 November 2015 will be entitled to the Final Dividend.

In respect of shares in Securities Accounts with CDP, the Final Dividend will be paid by the Company to CDP which will in turn distribute the dividend entitlements to such holders of shares in accordance with its practice.

For and on behalf of the Board

Benedict Chen Onn Meng
Chief Executive Officer