



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

NOTICE OF BOOKS CLOSURE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Vibrant Group Limited (the “**Company**”) will be closed at 5.00 p.m. on 8 September 2021 for the purpose of determining shareholders’ entitlement to a First and Final tax exempt (one-tier) Dividend of 0.1 cent per ordinary share for the financial year ended 30 April 2021 (“**2021 Dividend**”).

Shareholders whose securities accounts with The Central Depository (Pte) Limited credited with shares of the Company as at 5.00 p.m. on 8 September 2021 will be entitled to the 2021 Dividend.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 80 Robinson Road, #02-00, Singapore 068898 up to 5.00 p.m. on 8 September 2021 will be registered to determine shareholders’ entitlements to 2021 Dividend.

The 2021 Dividend, if approved at the Annual General Meeting to be held on 27 August 2021, will be paid on 20 September 2021.

BY ORDER OF THE BOARD

Eric Khua Kian Keong
Executive Director & CEO

Singapore, 11 August 2021