

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the detailed announcement of appointment pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 28 October 2024 in relation to the appointment of Ms. Tan Siok Chin as a Non-Executive Independent Director of the Company with effect from 28 October 2024. Ms. Tan will also be appointed as Lead Independent Director, Chairman of Nominating Committee, Chairman of Remuneration Committee and member of Audit Committee of the Company.

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the appointment of Ms. Tan, the composition of the Board and the Board Committees of the Company with effect from 28 October 2024 shall be as follows:

Board of Directors	
Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Francis Lee Fook Wah	Executive Director and Chief Financial Officer
Derek Loh Eu Tse	Non-Executive and Non-Independent Director
Albert Chew Khat Khiam	Non-Executive Independent Director
Tan Siok Chin	Lead Independent Director

Audit Committee	
Albert Chew Khat Khiam	Chairman
Tan Siok Chin	Member
Derek Loh Eu Tse	Member

Nominating Committee	
Tan Siok Chin	Chairman
Albert Chew Khat Khiam	Member
Eric Khua Kian Keong	Member

Remuneration Committee	
Tan Siok Chin	Chairman
Albert Chew Khat Khiam	Member
Sebastian Tan Cher Liang	Member

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
Singapore, 28 October 2024