

**VIBROPOWER CORPORATION LIMITED**  
(Company Registration Number 200004436E)

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**RECEIPT OF REQUISITION NOTICE FOR EXTRAORDINARY GENERAL MEETING**

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The board of directors (the "**Board**" or "**Directors**") of VibroPower Corporation Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wish to announce that the Company has received a requisition notice after market hours on 14 September 2020 ("**Requisition Notice**") from Chng Beng Hock and Lim Eng Tiong ("**Requisitioning Shareholders**"), stating that they hold in aggregate 8,996,050 shares in the Company and that they require the Board to convene an extraordinary general meeting to put forth the resolutions stated in the Requisition Notice pursuant to Section 176(1) of the Companies Act (Chapter 50 of Singapore). The Requisition Notice is appended to this announcement.

The Company is seeking legal advice on the contents of the Requisition Notice and will provide updates as and when there are any further material developments.

In the meantime, shareholders of the Company are advised to exercise caution when dealing in the shares of the Company. Persons who are in doubt as to the action they should take should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

**On behalf of the Board of Directors**

Mr. Benedict Chen Onn Meng  
Chief Executive Officer

Date: 15 September 2020