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

NOTICE BY ELECTRONIC COMMUNICATIONS

The Board of Directors (the "**Directors**") of VibroPower Corporation Limited (the "**Company**") wishes to announce that in keeping with its commitment to becoming a more sustainable and environmentally friendly company, it will continue with the use of electronic communications for the purpose of providing certain documents, such as circulars and other documents that are permitted by its Constitution, the Companies Act and the Listing Rules to shareholders.

Companies Act and the Company's Constitution

Under the Companies Act, where a notice of meeting or any accounts, balance-sheet, financial statements, report or other document is required or permitted to be given, sent or served under the Companies Act or under the constitution of a company by the company or the directors of the company to a shareholder of the company, that notice or document may be given, sent or served using electronic communications with the express, implied or deemed consent of the shareholder in accordance with the constitution of the company.

Under the Company's Constitution, any notices or documents (including, without limitation, any accounts, balance sheet, financial statements or report) which is required or permitted to be given, sent or served by the Company, or by the Directors, to a member may be given, sent or served using electronic communications. Therefore, any notice or document shall be deemed to have been duly given, sent or served upon transmission of the electronic communication as provided under the statutes or any other applicable regulations or procedures.

Rule 1210 of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST")

Notwithstanding the Company's Constitution and the Companies Act which allow for the use of electronic communications to serve on or send shareholders notices of meetings and other documents, Rule 1210 of the Listing Manual requires an issuer to send the following documents to shareholders physical copies of the following:

(a) Forms or acceptance letters that shareholders may be required to complete;
(b) Notice of meetings, excluding circulars or letters referred in that notice;
(c) Notices and documents relating to takeover offers and rights issues; and
(d) Notices under Rules 1211 and 1212 of the Listing Rules of SGX-ST.

Rule 1211 of the Listing Rule of SGX-ST

Rule 1211 states that when an issuer uses electronic communications to send a document to a shareholder, the issuer shall inform the shareholder as soon as practicable of how to request a physical copy of that document from the issuer and the issuer shall provide a physical copy upon such request.

Rule 1212 of the Listing Rule of SGX-ST

Rule 1212 states that if the issuer uses website publication as the form of electronic communications, the issuer shall separately provide a physical notification to shareholders notifying of the following:

(a) the publication of the document on the website;
(b) if the document is not available on the website on the date of notification, the date on which it will be available;
(c) the address of the website;
(d) the place on the website where the document may be accessed; and
(e) how to access the document.

For the upcoming Annual General Meeting of the Company ("**AGM**") for the financial year ended 31 March 2026 ("**FY2026**"), the Company will make available its Annual Report for FY2026 ("**AR FY2026**") and the notice of AGM for FY2026 ("**Notice of AGM FY2026**") for download or online viewing on the following websites from 11 September 2026 onwards:

http://www.vibropower.com/annualreport.php
http://www.sgx.com/securities/company-announcements

In accordance with Rules 1210 and 1211, the Company will send by post (1) a physical copy of the Notice of AGM FY2026 (together with the relevant proxy form) and (2) a request form for shareholders to request for a physical copy of the AR FY2026 ("**Request Form**") (collectively, the "Notification Package").

The Notification Package will contain details of the website where the AR FY2026 in relation to the Notice of AGM FY2026 and such other related documents are uploaded on, as well as instructions on how to access these documents.

Any shareholder who wishes to request for a physical copy of the AR FY2026 and such other related documents uploaded on the stated websites should complete the Request Form included in the Notification Package and return the same by post or email to the Company at: info@vibropower.com.

The Sustainability Report for FY2026 will be issued to shareholders as a standalone report through electronic communication and announced on the aforementioned websites not later than 15 September 2026.

The Company expects to make an announcement on the convening of its AGM for FY2026 shortly.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer
10 September 2026