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

APPROVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") IN RESPECT OF THE APPLICATION FOR EXTENSIONS OF TIME TO COMPLY WITH:

(a) MAINBOARD RULE 707(1) IN RELATION TO THE CONVENING OF ANNUAL GENERAL MEETING ("AGM") FOR THE FINANCIAL YEAR ENDED 31 MARCH 2026 ("FY2026"); AND

(b) MAINBOARD RULE 711A IN RELATION TO THE ISSUE OF FY2026 SUSTAINABILITY REPORT

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1. INTRODUCTION

The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**" and, together with its subsidiaries "**Group**"), refers to the announcement dated 6 July 2026 in relation to the Company's application to the SGX-ST for:

(a) an additional 60-day extension to issue its Annual Report for FY2026 and to hold the Company's Annual General Meeting for FY2026 ("**FY2026 AGM**") by 29 September 2026 under with Rule 707(1) of the Listing Manual of SGX-ST ("**AGM extension of time**"); and

(b) an additional 60-day extension of time to issue the Company's' Sustainability Report for FY2026 by 15 September 2026 under Rule 711A of the Listing Manual of the SGX-ST ("**SR extension of time**").

2. APPROVAL FROM SGX-ST

On 23 July 2026, SGX-ST has informed the Company that it has no objection to the Company's application for

(a) an extension of time till 29 September 2026 to comply with Mainboard Rule 707(1) in relation to the FY2026 AGM; and

(b) an extension of time till 15 September 2026 to comply with Mainboard Rule 711A in relation to its FY2026 Sustainability Report.

(collectively, the "**Waiver**")

The Waivers subject to the following conditions:

(a) the Company announcing the following, including as required under Mainboard Rule 107:

(i) the Waiver granted;
(ii) the reasons for seeking the Waiver;
(iii) the Exchange's Considerations;
(iv) the conditions upon which the Waiver is granted; and
(v) whether the Waiver conditions have been satisfied as at the date of the announcement. If the Waiver conditions have not been satisfied, the Issuer must make an announcement as and when the conditions have been satisfied; and

(b) the Company convening the annual general meeting by 29 September 2026.

(collectively, the "**Waiver Conditions**")

3. REASONS FOR SEEKING THE WAIVER

The primary reason for the EOT Application is the Audit Committee (“AC”), with the assistance of external professional advisers, is currently reviewing certain payments made by the Group to interested persons, to determine whether, having regard to the substance of these transactions, they fall within the restrictions under the Companies Act 1967 and/or Chapter 9 (Interested Person Transactions) of the Listing Manual. These matters are connected to those in respect of which the Company had earlier applied for an extension of time to release its FY2026 full year unaudited financial results from 30 May 2026 to 30 June 2026. As an interim measure, and on the advice of the AC, the Company took the decision to make full disclosure of the relevant payments in the notes to the FY2026 full year unaudited consolidated financial results announced on 30 June 2026, pending completion of the AC's review. The review remains ongoing, and the appropriate accounting treatment of these transactions (including whether any adjustments are required, or whether no adjustments are to be made) has yet to be finalised. As a consequence, the time available to the Company's external auditors to complete the audit of the FY2026 financial statements has been significantly reduced, and the audit is accordingly not expected to be completed in time for the Company to hold its AGM by 31 July 2026.

In addition, and as a consequence of the foregoing, the time available to the Company to prepare, finalise and complete its annual report (including the Sustainability Report) for FY2026 has also been significantly reduced, as these reports are dependent on the completion of the audit and the finalisation of the accounting treatment of the transactions under review. The Company therefore requires additional time to ensure that the annual report and sustainability report are prepared accurately and in compliance with the applicable requirements of the Listing Manual.

4. THE EXCHANGES’S CONSIDERATIONS

SGX-ST has considered the following:

(a) additional time is required for the external auditors to complete their review and audit procedures on the matters identified. Although the Company had initially expected these matters to be resolved by 30 June 2026 without affecting the statutory deadline for holding its FY2026 AGM, the Audit Committee, following consultation with its independent legal adviser appointed on 15 June 2026 and the external auditors, subsequently concluded that the matters could not be resolved through reclassification without obtaining additional documentation from the relevant shareholders and counterparties that is acceptable to the external auditors as audit evidence; and

(b) the review of the appropriate accounting treatment and related disclosures remains ongoing. The Company is therefore unable to determine the final accounting treatment, disclosures or any impact on the FY2026 audited financial statements at this stage.

5. COMPLIANCE WITH WAIVER CONDITIONS

The Company confirms that the following:

(a) the Waiver will not be in contravention of any laws and regulations governing the Company and the Constitution of the Company; and

(b) the Company is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

Save for the FY2026 AGM which to be convened by 29 September 2026, all other Waiver Conditions have been satisfied as at the date of this announcement.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

23 July 2026