(Company Registration No. 200004436E)
(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 30 APRIL 2021

The Board of Directors of VibroPower Corporation Limited ("the Company") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 30 April 2021, the resolutions relating to the matters as set out in the Notice of AGM dated 14 April 2021 were duly passed.

The voting results in respect of the resolutions passed at the AGM are as follows:

		FOR		AGAINST	
Resolution number and details	**Total number of shares represented by votes for and against the relevant resolution**	**Number of shares**	**As a percentage of total number of votes for the resolution (%)**	**Number of shares**	**As a percentage of total number of votes against the resolution (%)**
Resolution No. 1 Directors' Statement and Audited Financial Statements for the year ended 31 December 2020	40,554,390	33,905,510	83.61%	6,648,880	16.39%
Resolution No. 2 Re-election of Mr Ernest Yogarajah s/o Balasubramaniam	40,554,390	30,473,255	75.14%	10,081,135	24.86%
Resolution No. 3 Re-election of Mr Tan Poh Chye Allan	40,554,390	30,473,255	75.14%	10,081,135	24.86%
Resolution No. 4 Approval of Directors' fees	40,554,390	30,473,255	75.14%	10,081,135	24.86%

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Resolution No. 5 Re-appointment of Auditors	40,554,390	33,905,510	83.61%	6,648,880	16.39%
Resolution No. 6 Proposed Share Issue Mandate	40,554,390	30,473,255	75.14%	10,081,135	24.86%

Abstention from Voting

There were no parties who were required to abstain from voting on the resolutions.

Scrutineer

Grant Thornton Singapore Pte Ltd was appointed as the Scrutineer for the AGM.

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 30 April 2021