## **VIBROPOWER CORPORATION LIMITED**

(Incorporated in the Republic of Singapore) (Company Registration Number 200004436E)

## **UPDATE ON REQUISITION NOTICE**

The board of directors (the "Board") of VibroPower Corporation Limited (the "Company") refers to the Company's announcement dated 15 September 2020 regarding the receipt of the requisition notice ("Requisition Notice") from Chng Beng Hock and Lim Eng Tiong on 14 September 2020.

The Board wishes to announce that the Company is making preparations to convene an Extraordinary General Meeting to consider the proposed resolutions contained in the Requisition Notice, and will make further announcements on this in due course.

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.

BY ORDER OF THE BOARD

Mr. Benedict Chen Onn Meng Chief Executive Officer

28 September 2020