

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

**APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY
("ACRA") IN RESPECT OF THE APPLICATIONS FOR THE EXTENSION OF TIME TO HOLD THE
COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH
2026 ("FY2026") AND TO FILE ITS ANNUAL RETURNS FOR FY2026**

The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**") and, together with its subsidiaries ("**Group**"), refers to the announcements dated 6 July 2026 and 23 July 2026 in relation to the application to the Singapore Exchange Securities Trading Limited ("SGX-ST") and the approval from the Singapore Exchange Securities Trading Limited ("SGX-ST"), respectively for a 60-day extension of time for holding the Annual General Meeting for FY2026 ("AGM") under with Rule 707(1) of the Listing Manual of SGX-ST.

As stated in the said announcement, the Company also applied to the Accounting and Corporate Regulatory Authority (the "ACRA") for a 60-day extension to hold its AGM, which pursuant to section 175(1)(a) of the Companies Act 1967 ("Act"), the Company should hold its AGM no later than four (4) months after the end of its financial year, and for a 60-day extension to file its annual returns, which pursuant to 197(1)(a) of the Act, it must file its annual returns within five (5) months after the end of its financial year.

The Board wishes to inform shareholders that the ACRA has, on 31 July 2026, approved the Company's application to hold its AGM by 29 September 2026 and to file its annual return for FY2026 with ACRA by 30 October 2026.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

31 July 2026