

NOTICE OF EXTRAORDINARY GENERAL MEETING

VIBROPOWER CORPORATION LIMITED

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

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting (“**EGM**” or the “**Meeting**”) of **VIBROPOWER CORPORATION LIMITED** (“the **Company**”) will be held on 28 February 2024 at 10:00 a.m. at 38 Tuas Crescent, Singapore 638725 for the purpose of considering and, if thought fit, passing the following resolution with or without any modifications:

All capitalised terms in this Notice which are not defined herein shall have the same meanings as ascribed to them in the Company’s circular dated 8 February 2024.

ORDINARY RESOLUTION: PROPOSED APPOINTMENT OF AUDITOR – MAZARS LLP

RESOLVED THAT:

- (a) Mazars LLP, having consented to act, be and are hereby appointed as statutory auditor of the Company, to hold office until the conclusion of the next annual general meeting of the Company for such fee and on such terms as may be agreed between the Directors and Mazars LLP¹; and
- (b) the Directors and any one of them be and are hereby authorised to approve and complete and do all such acts and things (including, without limitation, to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to this ordinary resolution.

By Order of the Board
VIBROPOWER CORPORATION LIMITED

Sia Huai Peng
Company Secretary
8 February 2024

¹ Please read the explanatory note to this Notice of EGM

EXPLANATORY NOTE

- (1) Upon approval by Shareholders of the Ordinary Resolution as set out in the Notice of EGM above, Mazars LLP will formally be appointed as the statutory auditor of the Company.

IMPORTANT NOTES ON THE EXTRAORDINARY GENERAL MEETING:

1. The Company refers to the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to convene, hold or conduct general meetings and the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which have been repealed as of 1 July 2023.
2. Pursuant to the above, the Company is pleased to announce that the EGM will be held, in a wholly physical format, on 28 February 2024 at 10:00 a.m. (Singapore time). There will be no option for shareholders to participate virtually. Printed copies of this Notice and the accompanying Proxy Form will be sent by post to members. These documents will also be available for downloading and printing at the Company’s website at the URL <https://www.vibropower.com> and the SGXNet at the URL <https://www.sgx.com/securities/company-announcements>.
3. Please take note that the Company may yet implement such COVID-19 safe management measures (including vaccination-differentiated safe management measures) at the EGM as may be required or recommended under the Order or any regulations, directives, measures or guidelines that may be issued from time to time by any government or regulatory agency in light of any update by the relevant authority on the COVID-19 situation in Singapore. Shareholders should check the Company’s website or the SGXNet for the latest updates.
4. Shareholders (including CPF and SRS investors) may participate in the EGM by: (a) attending the EGM in person; (b) submitting questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) voting at the EGM (i) themselves personally or (ii) through their duly appointed proxy(ies). For the avoidance of doubt, CPF and SRS investors will not be able to appoint third party proxy(ies) (i.e., persons other than the Chairman of the Meeting) to attend, speak and/or vote at the EGM on their behalf.
5. Details of the steps for registration, submission of questions and voting at the EGM by Shareholders, including CPF and SRS investors, are set out in **Appendix B** to the announcement containing the Notice of EGM released on the SGXNet. In particular, CPF and SRS investors who wish to request their CPF Agent Banks or SRS Operators to appoint the Chairman of the Meeting as their proxy in respect of their shares held by such CPF Agent Banks or SRS Operators on their behalf should approach their respective CPF Agent Banks or SRS Operators to submit their proxy(ies) at least seven (7) working days prior to the date of the EGM, i.e., by 10:00 a.m. on 19 February 2024.
6. Except for a member who is a relevant intermediary as defined under Section 181(6) of the Companies Act, a member is normally entitled to appoint not more than two (2) proxies to participate and vote at the EGM. Where such member appoints more than one (1) proxy, the proportion of his concerned shareholding to be represented by each proxy shall be specified in the Proxy Form. If no proportion is specified, the Company shall be entitled to treat the first named proxy as representing the entire number of Shares held by the member and any second named proxy as an alternate to the first named.
7. Pursuant to Section 181(1C) of the Companies Act, any member who is a relevant intermediary is entitled to appoint more than two (2) proxies to participate in the EGM, but each proxy must be appointed to exercise the rights attached to a different Share or Shares held by such member. Where such member appoints more than two (2) proxies, the number and class of Shares in relation to which each proxy has been appointed shall be specified in the Proxy Form.
8. Persons who hold the Company’s shares through relevant intermediaries, other than CPF and SRS investors, and who wish to participate in the EGM by: (a) attending the EGM in person; (b) submitting questions to the Chairman of the Meeting in advance of, or at, the EGM; and/or (c) voting at the EGM (i) themselves personally or (ii) by appointing the Chairman of the Meeting as proxy in respect of their shares held by such relevant intermediaries on their behalf, should contact the relevant intermediary through which they hold such shares as soon as possible (in any event, at least seven (7) working days before the time and date set for the EGM), i.e., by 10:00 a.m. on 19 February 2024 in order for the necessary arrangements to be made for their participation in the EGM.
9. A proxy need not be a member of the Company.
10. A member can appoint the Chairman of the Meeting as his/her/it proxy, but this is not mandatory. If a member wishes to appoint the Chairman of the Meeting as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the Meeting as proxy. If no specific direction as to voting is given or in the event of any other matter arising at the Meeting and at any adjournment thereof, the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
11. All voting will be carried out by way of a poll.

12. The duly executed Proxy Form must be submitted to the Company in the following manner:
 - (a) by post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929; or
 - (b) if submitted electronically, be submitted via email to vote@vibropower.com,in any case no later than forty eight (48) hours before the time and date fixed for the EGM, being 10:00 a.m. on 26 February 2024, and falling which, the Proxy Form will not be treated as valid.
13. The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or under the hand of any officer or attorney duly authorised. A copy of the power of attorney or such other authority must be submitted together with the instrument appointing a proxy.
14. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies.
15. A Depositor's name must appear in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001) maintained by The Central Depository (Pte) Limited not later than seventy-two (72) hours before the time set for the EGM for the Depositor to be entitled to attend and vote at the EGM.

Personal Data Privacy Terms:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company: (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of proxies and representatives appointed for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"); (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes; and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.

APPENDIX B

Steps for registration, submission of questions and voting at the EGM

Shareholders (including CPF and SRS investors) can attend the EGM in person, submit questions to the Chairman of the Meeting in advance of, or at, the EGM and/or vote at the EGM by themselves or through duly appointed proxy(ies).

To do so, they will need to complete the following steps:

No.	Steps	Details
1.	Register in person to attend the EGM	<p>Shareholders, including CPF and SRS investors, and (where applicable) their duly appointed proxies can attend the EGM in person.</p> <p>To do so, they or their proxies will need to register in person at the registration counter(s) outside the EGM venue on the day of the event. Registration will commence at 09.00 a.m. on 28 February 2024. Please bring along your NRIC/passport to enable the Company to verify your identity.</p> <p>Shareholders are advised not to attend the EGM if they are feeling unwell.</p>
2.	Submit questions in advance of, or at, the EGM	<p>Shareholders, including CPF and SRS investors, can submit questions in advance of, or at, the EGM.</p> <p>Submission of substantial and relevant questions in advance of the EGM. Shareholders, including CPF and SRS investors, can submit substantial and relevant questions related to the resolutions to be tabled for approval at the EGM to the Chairman of the Meeting, in advance of the EGM, in the following manner:</p> <p>(a) Via email to vote@vibropower.com.</p> <p>(b) By post to the Company's registered address at 11 Tuas Avenue 16 Singapore 638929.</p> <p>Shareholders who submit questions via email or by post must provide the Company with the following details:</p> <ul style="list-style-type: none">• the shareholder's full name;• the shareholder's address; and• the manner in which the shareholder holds shares in the Company (e.g., via CDP, CPF/SRS and/or scrip). <p>Deadline to submit questions in advance of the EGM. All questions submitted in advance of the EGM via any of the above channels must be received by 10.00 a.m. on 23 February 2024, i.e., 48 hours prior to the commencement of the period for submission of instruments appointing a proxy(ies) ("Deadline for Submission of Questions").</p> <p>Asking substantial and relevant questions at the EGM. Shareholders, including CPF and SRS investors, and (where applicable) duly appointed proxies can also ask the Chairman of the Meeting substantial and relevant questions related to the resolutions to be tabled for approval at the EGM, at the EGM itself.</p>

		<p>Addressing questions. The Company will address all substantial and relevant questions received from shareholders by publishing its response to such questions on the Company's corporate website at the URL https://www.vibropower.com and the SGXNet no later than by 10.00 a.m. on 25 February 2024.</p> <p>The Company will address any subsequent clarifications sought, or substantial and relevant follow-up questions (which are related to the resolutions to be tabled for approval at the EGM) received after the Deadline for Submission of Questions which have not already been addressed prior to the EGM, as well as substantial and relevant questions posed by shareholders at the EGM, during the EGM itself. Where substantially similar questions are received, the Company will consolidate such questions, and consequently not all questions may be individually addressed.</p> <p>Minutes of EGM. The Company will publish the minutes of the EGM on the Company's website and the SGXNet within 30 days from the date of the EGM, and the minutes will include substantial and relevant questions from shareholders and the Company's response during the EGM.</p>
3.	Vote, or submit instruments appointing a proxy(ies) to vote, at the EGM	<p>Shareholders can vote at the EGM themselves or through duly appointed proxy(ies). Shareholders who wish to appoint a proxy(ies) must submit an instrument appointing a proxy(ies).</p> <p>Submission of instruments appointing a proxy(ies). The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:</p> <ul style="list-style-type: none"> (a) if submitted by post, be lodged with the Company at 11 Tuas Avenue 16 Singapore 638929; or (b) if submitted electronically, be submitted via email to vote@vibropower.com, <p>in any case no later than forty-eight (48) hours before the time set for the EGM, i.e., by 10.00 a.m. on 26 February 2024.</p> <p>A shareholder who wishes to submit an instrument appointing a proxy(ies) by post or via email can either use the printed copy of the proxy form which is sent to him/her/it by post or download a copy of the proxy form from the Company's website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.</p> <p>Deemed revocation of proxy appointment if shareholder attends the EGM in person. Completion and submission of the instrument appointing a proxy(ies) by a shareholder will not prevent him/her from attending, speaking and voting at the EGM if he/she so wishes. The appointment of the proxy(ies) for the EGM will be deemed to be revoked if the shareholder attends the EGM in person and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the relevant instrument appointing a proxy(ies) to the EGM.</p>

		<p>CPF and SRS investors. CPF and SRS investors:</p> <ul style="list-style-type: none">(a) may vote at the EGM if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the EGM, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 10.00 a.m. on 19 February 2024, i.e., 7 working days before the date of the EGM.
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