



## VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

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### NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FIRST AND FINAL DIVIDEND

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Vibrant Group Limited (the "**Company**") will be closed at 5.00 p.m. on 10 September 2026 for the purpose of determining shareholders' entitlement to a First and Final tax exempt (one-tier) cash Dividend of 0.4 Singapore cent per ordinary share for the financial year ended 30 April 2026 ("**2026 Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited credited with shares of the Company as at 5.00 p.m. on 10 September 2026 will be entitled to the 2026 Dividend.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 10 September 2026 will be registered to determine shareholders' entitlements to 2026 Dividend.

The 2026 Dividend, if approved at the Annual General Meeting to be held on 28 August 2026, will be paid on 25 September 2026.

BY ORDER OF THE BOARD

**Francis Lee Fook Wah**  
Executive Director & CFO

Singapore, 13 August 2026