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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 SEPTEMBER 2026

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 28 September 2026, the resolutions relating to the matters as set out in the Notice of AGM dated 11 September 2026 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 March 2026	40,904,569	40,904,569	100%	0	0.00%
Resolution No. 2 Re-election of Mr Tan Poh Chye Allan as Director	40,904,569	40,904,569	100%	0	0.00%
Resolution No. 3 Re-election of Mr Koh Kew Siong as Director	40,904,569	40,904,569	100%	0	0.00%
Resolution No. 4 Approval of Directors' fees of $145,000 for the year ending 31 March 2027	40,904,569	40,610,769	99.28%	293,800	0.72%

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Resolution No. 5 Re-Appointment of Foo Kon Tan LLP as Auditors	40,904,569	40,904,569	100.00%	0	0.00%
Resolution No. 6 Proposed Share Issue Mandate	40,904,569	40,610,769	99.28%	293,800	0.72%

Abstention from Voting

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

Scrutineer

Aventus Corporate Services 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: 28 September 2026