VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 13 MARCH 2020

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, the resolution set out in the Notice of Extraordinary General Meeting ("EGM") dated 26 February 2020 were duly approved and passed by the Company's Shareholders at the EGM held on 13 March 2020.

The result of the poll on the resolution put to the vote at the EGM is set out below for information:

Resolution Number and Details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
EGM					
Ordinary Resolution: To Proposed Change of Auditors from KPMG LLP to Foo Kon Tan LLP	296,178,082	296,178,082	100.00	0	0.00

Duane Morris & Selvam LLP was appointed as the Company's scrutineer.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
13 March 2020