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

CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of VibroPower Corporation Limited (the "**Company**") wishes to announce the appointment of Mr Koh Kew Siong as Independent Non-Executive Director of the Company with effect from 31 October 2025.

Consequential to the above change, the composition of the Board and Board Committees of the Company with effect from 31 October 2025 shall be as follows:

Board of Directors

Mr Benedict Chen Onn Meng	(Executive Director and Chief Executive Officer)
Mr Tan Poh Chye Allan	(Independent Non-Executive Director and Chairman of the Board)
Ms Lok Pei San (Lu Peishan)	(Independent Non-Executive Director)
Mr Koh Kew Siong	(Independent Non-Executive Director)

Audit Committee

Ms Lok Pei San (Lu Peishan)	(Chairman)
Mr Tan Poh Chye Allan	(Member)
Mr Koh Kew Siong	(Member)

Nominating Committee

Mr Tan Poh Chye Allan	(Chairman)
Ms Lok Pei San (Lu Peishan)	(Member)
Mr Koh Kew Siong	(Member)

Remuneration Committee

Mr Koh Kew Siong	(Chairman)
Mr Tan Poh Chye Allan	(Member)
Ms Lok Pei San (Lu Peishan)	(Member)

By Order Of The Board

Benedict Chen Onn Meng
Chief Executive Officer

31 October 2025