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

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 JULY 2022

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 July 2022, the resolutions relating to the matters as set out in the Notice of AGM dated 12 July 2022 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 period ended 31 March 2022	37,903,418	36,703,418	96.83%	1,200,000	3.17%
Resolution No. 2 Re-election of Mr Benedict Chen Onn Meng	37,903,418	26,621,088	70.23%	11,282,330	29.77%
Resolution No. 3 Re-election of Ms Toh Shih Hua	37,903,418	26,621,088	70.23%	11,282,330	29.77%
Resolution No. 4 Approval of Directors' fees	37,903,418	26,621,088	70.23%	11,282,330	29.77%

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Resolution No. 5 Re-appointment of Auditors	37,903,418	36,703,418	96.83%	1,200,000	3.17%
Resolution No. 6 Proposed Share Issue Mandate	37,903,418	26,621,088	70.23%	11,282,330	29.77%

Abstention from Voting

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

Scrutineer

Reliance 3P Advisory 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 July 2022