



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

RESIGNATION OF JOINT COMPANY SECRETARY

The Board of Directors of Vibrant Group Limited (the "**Company**") wishes to announce the resignation of Ms. Chia Swee Foong as joint company secretary of the Company with effect from 13 January 2020. Ms. Noraini Binte Noor Mohamed Abdul Latiff will remain as company secretary of the Company.

The Company wishes to thank Ms. Chia Swee Foong for her past contribution and services rendered to the Company.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
10 January 2020