VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

CHANGES TO THE COMPOSITION OF THE BOARD

The Board of Directors (the "**Board**") of Vibrant Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that pursuant to Rule 210(5)(d)(iv) of the Listing Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") ("**Listing Manual**"), Mr Sebastian Tan Cher Liang ("**Mr Tan**"), Non-Executive and Independent Chairman, and Mr Derek Loh Eu Tse ("**Mr Loh**"), Non-Executive and Independent Director, who had each exceeded the aggregate period of more than nine (9) years as a Director of the Company, would not be considered independent after the conclusion of the Company's Annual General Meeting ("**AGM**") held on 30 August 2024.

Accordingly, Mr Tan will be re-designated as Non-Executive and Non-Independent Chairman, and Mr Loh will be re-designated as Non-Executive and Non-Independent Director of the Company.

Following the aforesaid changes, the composition of the Board of the Company with effect from 30 August 2024, and after the conclusion of the AGM, shall be as follows:

Board of Directors

Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Francis Lee Fook Wah	Executive Director and Chief Financial Officer
Derek Loh Eu Tse	Non-Executive and Non-Independent Director
Albert Chew Khat Khiam	Non-Executive Independent Director

The Company endeavors to appoint an additional Independent Director within two months, but in any case, not later than three months, to meet the requirements of the Listing Manual and the Singapore Code of Corporate Governance 2018.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO

30 August 2024