VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY

The Board of Directors (the "**Board**") of Vibrant Group Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the detailed announcement of appointment pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") dated 30 June 2025 in relation to the appointment of BG (RET) Lim Yeow Beng as a Non-Executive Independent Director of the Company with effect from 1 July 2025. BG (RET) Lim Yeow Beng will also be appointed as Chairman of the Nominating Committee, and a member of the Audit Committee and the Remuneration Committee of the Company.

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the appointment of BG (RET) Lim Yeow Beng, the composition of the Board and the Board Committees of the Company with effect from 1 July 2025 shall be as follows:

Board of Directors	
Mr. Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Mr. Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Mr. Francis Lee Fook Wah	Executive Director and Chief Financial Officer
Mr. Derek Loh Eu Tse	Non-Executive and Non-Independent Director
Mr. Albert Chew Khat Khiam	Non-Executive and Independent Director
Ms. Tan Siok Chin	Lead Independent Director
BG (RET) Lim Yeow Beng	Non-Executive and Independent Director

Audit Committee	
Mr. Albert Chew Khat Khiam	Chairman
Ms. Tan Siok Chin	Member
BG (RET) Lim Yeow Beng	Member

Nominating Committee	
BG (RET) Lim Yeow Beng	Chairman
Mr. Albert Chew Khat Khiam	Member
Ms. Tan Siok Chin	Member

Remuneration Committee	
Ms. Tan Siok Chin	Chairman
Mr. Albert Chew Khat Khiam	Member
BG (RET) Lim Yeow Beng	Member

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
30 June 2025