NOTICE OF EXTRAORDINARY GENERAL MEETING

VIBROPOWER CORPORATION LIMITED

(Company Registration Number 200004436E)
(Incorporated in the Republic of Singapore on 23 May 2000)

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of VibroPower Corporation Limited (the "**Company**") will be held at 38 Tuas Crescent, Singapore 638725 on 27 September 2024 at 9.00 a.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of the Company scheduled to be held at 8.30 a.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing with or without modifications, the following Ordinary Resolution:

ORDINARY RESOLUTION

Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions

That:

(A) approval be and is hereby given, for the purposes of Chapter 9 of the Listing Manual (the "**Chapter 9**") of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), for the Company, its subsidiaries and associated companies or any of them to enter into any of the transactions falling within the categories of interested person transactions set out in section 2.4 of the circular to shareholders of the Company dated 12 September 2024 (the "**Circular**") with any person who is of the class or classes of interested persons described in sections 2.2 and 2.3 of the Circular, provided that such transactions are made on normal commercial terms in accordance with the review procedures for interested person transactions set out in section 2.6 of the Circular (the "**IPT Mandate**");

(B) the IPT Mandate shall, unless revoked or varied by the Company in general meeting, continue to be in force until the conclusion of the next Annual General Meeting of the Company;

(C) the Audit Committee of the Company be and is hereby authorised to take such action as it deems proper in respect of procedures and/or to modify or implement such procedures as may be necessary to take into consideration any amendment to Chapter 9 which may be prescribed by the SGX-ST from time to time; and

(D) the Directors of the Company and/or any of them be and are hereby authorised and empowered to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider necessary, expedient, incidental or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Ordinary Resolution.

By Order of the Board

Sia Huai Peng
Company Secretary

Singapore
12 September 2024

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Notes:

(1) The Extraordinary General Meeting ("EGM") will be held in a wholly physical format. Printed copies of this Notice of EGM and the accompanying proxy form will be sent by post to members and be made available on SGXNET at: https://www.sgx.com/securities/company-announcements and the Company's website at: http://www.vibropower.com in accordance with the Listing Rules of the SGX-ST. The Circular and other documents accompanying the Notice will also be made available on SGXNET and the Company's website. Physical copies of the Circular will not be posted to members.

(2) Members (including CPF and SRS investors), may submit questions relating to the resolutions to be tabled for approval at the EGM in advance of the EGM in the following manner by 20 September 2024 in the following manners:

(a) if submitted by post, be deposited at the registered office of the Company at 11 Tuas Avenue 16, Singapore 638929; or

(b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at vote@vibropower.com.

For verification purpose, when submitting questions, Shareholders must provide the Company with their particulars (comprising full name (for individuals) / company name (for corporates), email address, contact number, NRIC / passport number / company registration number, shareholding type and number of shares held).

The Company will endeavor to address the substantial and relevant questions from members prior to EGM and in any case, no later than 48 hours prior to the closing date and time for the lodgment of the Proxy Forms. Any subsequent or follow-up questions received or clarifications sought by the members which are related to the resolutions to be tabled for approval at the EGM will be addressed at the EGM itself. The minutes of the Meeting, which will also include the responses to substantial and relevant queries from Shareholders referred to above and/ or which are addressed during the Meeting, will also be published on the SGX website, within 1 month from the conclusion of the Meeting.

(3) A member (other than a relevant intermediary) entitled to attend and vote at the EGM may appoint not more than two proxies to attend and vote in his stead. Where a member appoints more than one proxy, he shall specify the proportion of his shareholding to be represented by each proxy. A proxy need not be a member of the Company.

(4) Relevant intermediaries such as banks and capital markets services license holders which provide custodial services and are members of the Company may appoint more than two proxies provided that each proxy is appointed to exercise the rights attached to different shares held by such member. Where the relevant intermediary appoints more than two proxies, the number and class of shares in relation to which a proxy has been appointed must be specified in the proxy form.

(5) Members may appoint the Chairman of the EGM as proxy, but this is not mandatory.

If a member wishes to appoint the Chairman of the EGM as proxy, such member (whether individual or corporate) must give specific instructions as to voting for, voting against, or abstentions from voting on, each resolution in the instrument appointing the Chairman of the EGM as proxy. If no specific direction is given as to voting (whether to vote in favour of or against), or abstentions from voting in respect of a resolution in the Proxy Form, the appointment of the Chairman of the EGM as proxy for that resolution will be treated as invalid.

(6) The instrument appointing a proxy or proxies must be signed by the appointer or his attorney duly authorised in writing. If the appointer is a corporation, the instrument appointing a proxy or proxies must be executed under common seal or the hand of its duly authorised officer or attorney.

(7) A Depositor's name must appear on the Depository Register maintained by The Central Depository (Pte) Limited not less than 72 hours before the time appointed for holding the EGM in order for the Depositor to be entitled to attend and vote at the EGM.

(8) The Proxy Form must be submitted to the Company in the following manners:

(a) if submitted by post, be deposited at the registered office of the Company at 11 Tuas Avenue 16, Singapore 638929; or

(b) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at vote@vibropower.com.,

in either case, at least 48 hours before the time fixed for holding the EGM and/or any adjournment thereof.

PERSONAL DATA PRIVACY:

By submitting a proxy form appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents of service providers) for the purpose of the processing and administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines.