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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 30 NOVEMBER 2023

The Board of Directors of VibroPower Corporation Limited ("the Company") is pleased to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 30 November 2023, the resolution relating to the matter as set out in the Notice of EGM dated 14 November 2023 was duly passed.

The voting result in respect of the resolution passed at the EGM is 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 (%)**
Ordinary Resolution Renewal of the Shareholders' General Mandate for Interested Person Transactions	20,495,228	20,495,228	100.00%	0	0.00%

...2/-

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Abstention from Voting

Details of parties who are required to abstain from voting on the resolution:

Ordinary Resolution	Name of Person Abstained	No. of Shares held
Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions	Benedict Chen Onn Meng	*12,000,180
	** Mr Benedict Chen Onn Meng holds 12,000,180 ordinary shares and he is deemed interested in the 175,200 ordinary shares held by his nominees.*	
	Chen Siew Meng	*4,912,800
	** Mr Chen Siew Meng holds* 4,912,800 *ordinary shares and he is deemed interested in the 1,661,200 ordinary shares held by his nominees.*	

Scrutineer

Reliance 3P Advisory Pte Ltd was appointed as the Scrutineer for the EGM.

On behalf of the Board of Directors

Mr Benedict Chen Onn Meng
Chief Executive Officer

Date: 30 November 2023