VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 14 August 2025 were duly approved and passed by the Company's Shareholders at the AGM held on 29 August 2025.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS:					
1. Adoption of Directors' Statement and Audited Financial Statements	324,759,109	324,759,109	100.00	0	0.00
2. Approval of Directors' Fees for the financial year ending 30 April 2026	323,384,140	323,160,293	99.93	223,847	0.07
3. Payment of First and Final Dividend	327,737,383	327,737,383	100.00	0	0.00
4. Re-election of 5. Mr Sebastian Tan Cher Liang	324,042,472	323,710,325	99.90	332,147	0.10
6. Re-election of Ms Tan Siok Chin	319,476,107	319,336,103	99.96	140,004	0.04
7. Re-election of BG (RET) Lim Yeow Beng	322,208,431	318,419,015	98.82	3,789,416	1.18
8. Re-appointment of Foo Kon Tan LLP as Auditors	325,359,845	324,893,304	99.86	466,541	0.14
SPECIAL BUSINESS:					
9. Authority to issue shares	323,275,466	316,926,398	98.04	6,349,068	1.96
10. Renewal of Share Buyback Mandate	324,920,183	324,920,183	100.00	0	0.00

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer:

Moore Stephens LLP was appointed as the scrutineer at the AGM.

Notes:

1. Mr Sebastian Tan Cher Liang, who was re-elected as a Director of the Company, remains as the Non-Executive and Non-Independent Chairman of the Company.

2. Ms Tan Siok Chin, who was re-elected as a Director of the Company, remains as the Lead Independent Director, chairman of the Remuneration Committee, and member of the Audit Committee and Nominating Committee of the Company. Ms Tan is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.

3. BG (RET) Lim Yeow Beng, who was re-elected as a Director of the Company, remains as a Non-Executive and Independent Director, chairman of the Nominating Committee, and member of the Audit Committee and Remuneration Committee of the Company. BG (RET) Lim is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO

29 August 2025