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

RESOLUTION PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 FEBRUARY 2024

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 28 February 2024, the resolution relating to the matter as set out in the Notice of EGM dated 8 February 2024 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 Proposed Appointment of Auditor – Mazars LLP	20,651,833	20,651,833	100.00%	0	0.00%

Abstention from Voting

There were no parties who were required to abstain from voting on the resolution.

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: 28 February 2024