VIBROPOWER CORPORATION LIMITED
(Company Registration Number: 200004436E)
(Incorporated in the Republic of Singapore)

APPLICATION FOR EXTENSION OF TIME

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1. The Board of Directors ("**Board**") of VibroPower Corporation Limited ("**Company**" and, together with its subsidiaries ("**Group**"), wishes to announce that the Company has submitted an application for an extension of time to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for the following:

   i) to hold its the Annual General Meeting for the financial year ended 31 March 2025 ("**FY2025**") ("**AGM**") from the current deadline of 31 July 2025 in accordance with Rule 707(1) of the Listing Manual of SGX-ST to 31 August 2025;

   ii) to issue its annual report ("**Annual Report**") for FY2025 from the current deadline of 17 July 2025 to 16 August 2025; and

   iii) to issue the its sustainability report for FY2025 from the current deadline of 31 July 2025 in accordance with Rule 711A of the Listing Manual of SGX-ST to 31 August 2025.

   (collectively, the "**Extension Application**")

2. The Company is applying for an extension of time as the Management of the Company has ascertained from discussions with the Company's auditor (the "**Auditor**") that the audit of the financial statements of the Group for FY2025 would not be completed in time for the AGM to be convened by 31 July 2025. The Company requires additional time to provide supporting documents to the Auditor to form an audit opinion on Material Uncertainty related to Going Concern.

3. The Company will be making an application for extension of time to Accounting and Corporate Regulatory Authority ("**ACRA**") under:

   (a) Section 175(1)(a) of the Companies Act to hold its AGM from 31 July 2025 to 31 August 2025; and

   (b) Section 197(1) of the Companies Act to lodge its annual returns from 31 August 2025 to 30 September 2025.

   (collectively, the "**ACRA Application**").

4. The Company will make the necessary announcements on the outcome of the Extension Application and ACRA Application in due course.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer

4 July 2025