



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

**RESOLUTIONS PASSED AT EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 29 APRIL 2019**

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 29 April 2019, the resolutions relating to the matters as set out in the Notice of EGM dated 12 April 2019 were duly passed.

The voting results in respect of the resolutions passed at the EGM are 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 (%) |
| <b><u>Resolution No. 1</u></b><br>Renewal of the Share Purchase Mandate   | 9,662,020   | 9,662,020        | 100%  | 0                | 0%  |
| <b><u>Resolution No. 2</u></b><br>Renewal of the Shareholders’ General Mandate for Interested Person Transactions | 7,200   | 7,200            | 100%  | 0                | 0%  |



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**Abstention from Voting**

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

| Ordinary Resolution  | Name of Person Abstained  | No. of Shares held |
|--|---|--------------------|
| <b><u>Resolution No. 2</u></b><br><br>Proposed Renewal of the Shareholders' General Mandate for Interested Person Transactions | Benedict Chen Onn Meng  | *8,087,720         |
|  | * Mr Benedict Chen Onn Meng holds 8,000,120 ordinary shares and he is deemed interested in the 87,600 ordinary shares held by his nominees. |                    |
|  | Chen Siew Meng  | *1,567,100         |
|  | * Mr Chen Siew Meng holds 1,554,200 ordinary shares and he is deemed interested in the 12,900 ordinary shares held by his nominees.         |                    |

**Scrutineer**

Grant Thornton Singapore 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: 29 April 2019