

VIBROPOWER CORPORATION LIMITED
(Company Registration No.: 200004436E)
(Incorporated in the Republic of Singapore)

LIVE WEBCAST OF EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED TO BE HELD ON 9 NOVEMBER 2020

The Board of Directors of VibroPower Corporation Limited (the “**Company**”) refers to:

- (a) the Notice of the Extraordinary General Meeting dated 16 October 2020 (the “**Notice of EGM**”), which is published electronically on (i) SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and (ii) the Company’s corporate website at the URL www.vibropower.com;
- (b) the COVID-19 (Temporary Measures) Act 2020 which enables the Minister for Law by order to prescribe alternative arrangements for listed companies in Singapore to, inter alia, conduct general meetings, either wholly or partly, by electronic communication, video conferencing, teleconferencing or other electronic means;
- (c) the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”) which sets out the alternative arrangements in respect of, inter alia, general meetings of companies; and
- (d) the joint statement by the Accounting and Corporate Regulatory Authority, Monetary Authority of Singapore and Singapore Exchange Regulation of 13 April 2020 (and subsequently updated on 27 April 2020, 22 June 2020 and 1 October 2020) which provides additional guidance on the conduct of general meetings during the period from 27 March 2020 to 30 June 2021.

IMPORTANT NOTICE
Shareholders must note the following in relation to the EGM

1. DATE, TIME AND CONDUCT OF EGM

Pursuant to the Order, the EGM will be convened and held by way of electronic means through a “live” webcast and/or audiocast on Monday, 9 November 2020 at 9.00 a.m. to transact the business set out in the Notice of EGM.

2. NO DESPATCH OF PRINTED COPIES

The Company has published the following documents:

- (a) the circular dated 16 October 2020;
- (b) the Notice of EGM; and
- (c) the proxy form for EGM.

In line with the provisions under the Order, no printed copies of any of the above documents will be despatched to Shareholders. The above documents are instead made available to Shareholders by electronic means via publication on:

- (i) SGXNET at the URL <https://www.sgx.com/securities/company-announcements>; and
- (ii) the Company’s corporate website at the URL www.vibropower.com.

3. NO ATTENDANCE IN PERSON AT THE EGM

A Shareholder will not be able to attend the EGM in person. Instead, alternative arrangements have been put in place to allow Shareholders to participate in the EGM by:

- (a) watching or listening to the live meeting webcast proceedings;
- (b) submitting questions in advance of the EGM; and/or
- (c) appointing the Chairman of the EGM as proxy to attend, speak and vote on their behalf at the EGM.

4. ALTERNATIVE ARRANGEMENTS FOR PARTICIPATION AT THE EGM

The Company has made the following alternative arrangements for Shareholders to participate at the EGM:

(a) Registration

Shareholders who wish to participate in the EGM through “live” webcast will need to register at <http://VCL.availeasemgdwebinar.com> (the “**Registration and Q&A Section**”) by 9.00 a.m. on 7 November 2020 to enable the Company to verify their status as Shareholders.

Shareholders who do not receive the confirmation email from the Company by 7 November 2020 but have registered by the pre-registration deadline as stated above, should send an email to the Company at info@vibropower.com.

(b) Submission of questions in advance

Shareholders will not be able to ask questions during the live webcast, therefore it is important for Shareholders to register and submit their questions in advance of the EGM.

A Shareholder who has pre-registered to attend the “live” webcast may submit questions relating to the resolutions to be tabled for approval at the EGM by 9.00 a.m. on 7 November 2020 by:

- (a) mail to the Company’s registered office at **11 Tuas Ave 16, Singapore 638929**; or
- (b) email to info@vibropower.com.

Shareholders may also additionally submit questions relating to the items on the resolutions of the EGM via the Registration and Q&A Section.

When sending in the questions, Shareholders should provide their full name, identification/registration number and the manner in which the shares of the Company are held, for verification purposes, failing which the submission will be treated as invalid.

The Company will endeavour to address all substantial and relevant queries from Shareholders prior to, or at the EGM and upload the Company’s responses on the SGXNET. The Company is unable to take on questions through the live webcast proceedings. The minutes of the EGM, which include responses to substantial and relevant queries from Shareholders which are addressed during the EGM, shall thereafter be published on SGXNET and the Company’s corporate website, within one month from the conclusion of the EGM.

(c) Appointment of Chairman as proxy and completion of proxy form

Submission of proxy form of EGM

Shareholders who wish to vote on any or all of the resolutions at the EGM must appoint the Chairman as his/her/its proxy to vote on his/her/its behalf at the EGM if such member wishes

to exercise his/her/its voting rights at the EGM.

Shareholders (whether individual or corporate) appointing the Chairman of the EGM as proxy must give specific instructions as to his/her/its manner of voting, or abstentions from voting, in this Proxy Form, failing which the appointment will be treated as invalid. The Proxy Form may be accessed via SGXNET at the URL <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at URL: www.vibropower.com.

The Proxy Form must be submitted to the Company in the following manners:

- (i) if submitted by post, be deposited at the registered office of the Company at 11 Tuas Avenue 16, Singapore 638929; or
- (ii) if submitted electronically, be submitted via email in Portable Document Format (PDF) format to the Company at info@vibropower.com.

in either case, at least 48 hours before the time appointed for the EGM. A member who wishes to submit the Proxy Form must first download, complete and sign the Proxy Form, before submitting it by post to the address provided above, or by scanning and submitting it by way of electronic means via email to the email address provided above.

Additional information

The proxy form must be executed under the hand of the appointer or his or her attorney duly authorised in writing. Where the proxy form is executed by a corporation, it must be executed either under its Common Seal or under the hand of its attorney or a duly authorised officer. If the proxy form is signed on behalf of the appointer by an attorney, the letter or power of attorney or a duly certified copy thereof must (failing previous registration with the Company) be lodged with the instrument of proxy, failing which the instrument may be treated as invalid.

The Company shall be entitled to reject the instrument appointing the Chairman of the EGM as proxy if it is incomplete, improperly completed, illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing the Chairman of the EGM as proxy. In addition, in the case of a member whose Shares are entered against his/her name in the Depository Register, the Company may reject any instrument of proxy lodged if such member, being the appointor, is not shown to have shares entered against his name in the Depository Register 72 hours before the time appointed for holding the meeting, as certified by The Central Depository (Pte) Limited to the Company.

CPF or SRS investors who wish to appoint the Chairman of the EGM as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the EGM (i.e. by 9.00 a.m. on 29 October 2020).

In view of the evolving COVID-19 situation, the Company reserves the right to take such further precautionary measures as may be appropriate up to the date of the EGM, including any precautionary measures required or recommended by government agencies. Shareholders are advised to continually look out for any announcement(s) that the Company may release regarding the EGM. The Company seeks the understanding and cooperation of its Shareholders in enabling the Company to hold its EGM with the optimum safe distancing measures amidst the COVID-19 pandemic.

BY ORDER OF THE BOARD

Benedict Chen Onn Meng
Chief Executive Officer
16 October 2020