

VIBROPOWER CORPORATION LIMITED

Registration No. 200004436E

(Incorporated in Singapore)

RESOLUTIONS PASSED AT ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING OF VIBROPOWER CORPORATION LIMITED HELD ON 28 APRIL 2015

The Board of Directors of VibroPower Corporation Limited (“the Company”) is pleased to announce that at the 2015 Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held on 28 April 2015, all resolutions relating to the matters as set out in the Notices of AGM and EGM dated 10 April 2015 were duly passed.

By order of the Board

BENEDICT CHEN ONN MENG
Chief Executive Officer

Date: 28 April 2015