

**ANNUAL GENERAL MEETING::VOLUNTARY**

## Issuer &amp; Securities

## Issuer/ Manager

VIBRANT GROUP LIMITED

## Security

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

## Announcement Details

## Announcement Title

Annual General Meeting

## Date &amp; Time of Broadcast

14-Aug-2024 06:41:52

## Status

New

## Announcement Reference

SG240814MEET507N

## Submitted By (Co./ Ind. Name)

Francis Lee

## Designation

Executive Director &amp; CFO

## Financial Year End

30/04/2024

## Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attachments.

## Event Dates

## Meeting Date and Time

30/08/2024 10:00:00

## Response Deadline Date

27/08/2024 10:00:00

## Event Venue(s)

## Place

Venue(s)	Venue details

Meeting Venue

51 Penjuru Road, #04-00, Singapore 609143

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Attachments

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[Notice of AGM.pdf](#)

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[Notice of Record Date and Payment Date for the First and Final Dividend.pdf](#)

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[Proxy Form.pdf](#)

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[Request Form.pdf](#)

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Total size = 194K MB

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**VIBRANT GROUP LIMITED**  
Company Registration No. 198600061G  
(Incorporated in the Republic of Singapore)

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**NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that the Annual General Meeting (“**AGM**”) of Vibrant Group Limited (the “**Company**”) will be held at 51 Penjuru Road, #04-00, Singapore 609143 on Friday, 30 August 2024 at 10.00 a.m. for the following purposes:

**AS ORDINARY BUSINESS**

1. To receive and adopt the Directors’ Statement and the Audited Financial Statements for the year ended 30 April 2024 (“**FY2024**”) together with the Auditors’ Report thereon. **(Resolution 1)**
2. To approve the Directors’ Fees of up to S\$210,000 for the year ending 30 April 2025, to be paid quarterly in arrears. **(Resolution 2)**
3. To declare a first and final tax exempt (one-tier) dividend of 0.2 Singapore cent per ordinary share for FY2024 (2023: 0.1 Singapore cent). **(Resolution 3)**
4. To re-elect Mr. Albert Chew Khat Khiam who is retiring under Regulation 94 of the Company’s Constitution. **(Resolution 4)**  
*[See Explanatory Note (1)]*
5. To re-elect Mr. Francis Lee Fook Wah who is retiring under Regulation 94 of the Company’s Constitution. **(Resolution 5)**  
*[See Explanatory Note (2)]*
6. To re-appoint Foo Kon Tan LLP as Auditors of the Company and to authorise the Directors to fix their remuneration. **(Resolution 6)**

**AS SPECIAL BUSINESS**

To consider and, if thought fit, to pass the following resolutions, with or without amendments, as Ordinary Resolutions:

7. **Authority to issue Shares up to 50 per centum (50%) of the issued shares in the capital of the Company**

That pursuant to Section 161 of the Companies Act 1967 of Singapore and Rule 806 of the Listing Manual of the SGX-ST, the Directors of the Company be authorised and empowered to:

- (a) (i) issue shares and convertible securities in the Company (“**shares**”) whether by way of rights, bonus or otherwise; and/or
- (ii) make or grant offers, agreements or options (collectively, “**Instruments**”) that might or would require shares to be issued, including but not limited to the creation and issue of (as well as adjustments to) options, warrants, debentures or other instruments convertible into shares,

at any time and upon such terms and conditions and for such purposes and to such persons as the Directors of the Company may in their absolute discretion deem fit; and

- (b) (notwithstanding the authority conferred by this Resolution may have ceased to be in force) issue shares in pursuance of any Instrument made or granted by the Directors of the Company while this Resolution was in force,

provided that:

- (1) the aggregate number of shares (including shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution) and Instruments to be issued pursuant to this Resolution shall not exceed fifty per centum (50%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below), of which the aggregate number of shares and Instruments to be issued other than on a pro-rata basis to existing shareholders of the Company shall not exceed twenty per centum (20%) of the total number of issued shares (excluding treasury shares) in the capital of the Company (as calculated in accordance with sub-paragraph (2) below);
- (2) (subject to such calculation as may be prescribed by the SGX-ST) for the purpose of determining the aggregate number of shares and Instruments that may be issued under sub-paragraph (1) above, the percentage of issued shares and Instruments shall be based on the total number of issued shares (excluding treasury shares) in the capital of the Company at the time of the passing of this Resolution, after adjusting for:
  - (i) new shares arising from the conversion or exercise of the Instruments or any convertible securities that have been issued pursuant to any previous shareholders' approval and which are outstanding as at the date of the passing of this Resolution;
  - (ii) new shares arising from exercising share options or vesting of share awards outstanding and subsisting at the time of the passing of this Resolution; and
  - (iii) any subsequent bonus issue, consolidation or subdivision of shares;
- (3) in exercising the authority conferred by this Resolution, the Company shall comply with the provisions of the Listing Manual of the SGX-ST for the time being in force (unless such compliance has been waived by the SGX-ST) and the Company's Constitution; and
- (4) unless revoked or varied by the Company in general meeting, such authority conferred by this Resolution shall continue in force (i) until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier or (ii) in the case of shares to be issued in pursuance of the Instruments, made or granted pursuant to this Resolution, until the issuance of such shares in accordance with the terms of the Instruments.

**(Resolution 7)**

*[See Explanatory Note (3)]*

## 8. **Renewal of the Share Buyback Mandate**

That:-

- (a) for the purposes of Sections 76C and 76E of the Companies Act 1967 of Singapore (the "**Companies Act**"), the exercise by the Directors of the Company of all the powers of the Company to purchase or otherwise acquire issued ordinary shares in the capital of the Company (the "**Shares**") not exceeding in aggregate the Maximum Limit (as hereafter defined), at such price or prices as may be determined by the Directors of the Company from time to time up to the Maximum Price (as hereafter defined), whether by way of:
  - (i) an on-market purchase ("**On-Market Purchase**") transacted through the SGX-ST's Central Limit Order Book trading system, through one or more duly licensed stockbrokers appointed by the Company for such purpose; and/or
  - (ii) an off-market purchase ("**Off-Market Purchase**") pursuant to an equal access scheme(s) (as defined in Section 76C of the Companies Act) as may be determined or formulated by the Directors as they consider fit, of which such scheme(s) shall satisfy all the conditions pursuant to the Share Buyback Mandate,

and otherwise in accordance with all other laws and regulations and rules of SGX-ST as may for the time being applicable, be and is hereby authorised and approved generally and unconditionally (the "**Share Buyback Mandate**");

- (b) unless varied or revoked by the Company in general meeting, the authority conferred on the Directors of the Company pursuant to the Share Buyback Mandate may be exercised by the Directors of the Company at any time and from time to time during the period commencing from the date of the passing of this Resolution and expiring on the earlier of:
- (i) the date on which the next Annual General Meeting of the Company is held;
  - (ii) the date by which the next Annual General Meeting of the Company is required by law to be held;
  - (iii) the date on which the authority conferred by the Share Buyback Mandate is revoked or varied by the Company in general meeting; or
  - (iv) the date on which the share purchases pursuant to the Share Buyback Mandate are carried out to the full extent mandated;

(c) in this Resolution:

**“Maximum Limit”** means that number of Shares representing 10% of the issued ordinary share capital of the Company as at the date of the passing of this Resolution; and

**“Maximum Price”** in relation to a Share to be purchased or acquired, means the purchase price (excluding brokerage fees, stamp duties payable, applicable goods and services tax and other related expenses) to be paid per Share for any Share Buybacks shall be determined by the Directors, subject always to a maximum price (**“Maximum Price”**) which:

- (i) in the case of an On-Market Purchase, shall mean the price per Share based on not more than 5% above the Average Closing Price of the Shares; and
- (ii) in the case of an Off-Market Purchase pursuant to an equal access scheme, shall mean the price per Share based on not more than 10% above the Average Closing Price.

Where:

**“Average Closing Price”** means the average of the closing market prices of a Share over the 5 consecutive trading days on which the Shares are transacted on the SGX-ST immediately preceding the date of the on-market purchase by the Company or, as the case may be, the date of the making of the offer pursuant to the off-market purchase, and deemed to be adjusted in accordance with the listing rules of the SGX-ST, for any corporate action which occurs after the relevant 5 day period;

**“date of the making of the offer”** means the date on which the Company makes an offer for an off-market purchase, stating therein the purchase price (which shall not be more than the Maximum Price calculated on the foregoing basis) for each Share and the relevant terms of the equal access scheme for effecting the off-market purchase; and

- (d) the Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing such documents as may be required) as they and/or he may consider expedient or necessary to give effect to the transactions contemplated and/or authorised by this Resolution.

**(Resolution 8)**

*[See Explanatory Note (4)]*

9. To transact any other business that can be transacted at an Annual General Meeting of which due notice shall have been given.

BY ORDER OF THE BOARD

**Noraini Binte Noor Mohamed Abdul Latiff**

Company Secretary

Singapore, 14 August 2024

## Explanatory Notes:

- (1) Mr. Albert Chew Khat Khiam will, upon re-election as a Director of the Company, remain as an Independent Non-Executive Director of the Company, and a member of the Audit Committee, the Nominating Committee and the Remuneration Committee. Mr. Chew is considered by the Board of Directors to be independent for the purposes of Mainboard Rule 704(8) of the Listing Manual.
- (2) Mr. Francis Lee Fook Wah will, upon re-election as a Director of the Company, remain as an Executive Director and Chief Financial Officer of the Company.
- (3) Resolution 7 proposed in item 7 above, if passed, will empower the Directors from the date of this Meeting until the date of the next Annual General Meeting to issue shares and convertible securities in the Company, without seeking any further approval from the shareholders at a general meeting but within the limitation imposed by this Resolution, for such purposes as the Directors may consider in the interests of the Company. This proposed Resolution, if passed, will authorise and empower the Directors of the Company to issue up to a number not exceeding, in total 50% of the total number of issued shares (excluding treasury shares) in the capital of the Company, of which up to 20% may be issued other than on a pro-rata basis to existing shareholders of the Company.
- (4) Resolution 8 proposed in item 8 above, is to renew the mandate to empower Directors of the Company to make purchases or otherwise acquire the Company's issued ordinary shares from time to time subject to and in accordance with the guidelines set out in Appendix A of the Company's Letter to Shareholders dated 14 August 2024 accompanying this Notice of Annual General Meeting. This authority will expire at the conclusion of the next Annual General Meeting of the Company, unless previously revoked or varied.

## Notes:

**The AGM will be held physically and members are invited to attend the AGM physically ("Physical AGM"). There will be no option for members to participate the Physical AGM virtually.**

### 1. Access to Documents or Information Relating to the AGM

Documents relating to the Physical AGM are available to members via publication on the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company's corporate website at <http://www.vibrant.com.sg/investor-relations/sgx-announcements/>.

Printed copies of the Notice of AGM, Proxy Form, and Request Form will be sent to members.

### 2. Submission of Proxy Form to Vote

A member of the Company entitled to attend and vote at the AGM is entitled to appoint not more than 2 proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.

A member who is not a relevant intermediary (as defined in section 181 of the Singapore Companies Act 1967) is entitled to appoint not more than 2 proxies and where 2 proxies are appointed, shall specify the proportion of shareholding to be represented by each proxy.

A member who is a relevant intermediary is entitled to appoint more than 2 proxies and where such member's proxy form appoints more than 1 proxy, the number of and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form. Each proxy must be appointed to exercise the rights attached to the different share or shares held by such member.

In any case where more than 1 proxy is appointed, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form. If no such proportion or number is specified, the first named proxy may be treated as representing 100 per cent of the shareholding and any second named proxy as an alternate to the first named.

Investors holding shares under the Central Provident Fund Investment Schemes ("CPF Investors") and/or Supplementary Retirement Scheme ("SRS Investors") should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least 7 working days before the AGM (ie. by 10.00 a.m. on 20 August 2024). CPF/SRS Investors should contact their respective CPF Agent Banks or SRS Operators for any queries they may have with regard to the appointment of proxy for the AGM.

The instrument appointing a proxy, together with the power of attorney or other authority under which it is signed (if applicable) or a duly certified copy thereof, must be submitted in the following manner:

- (a) if submitted by hand or by post, be deposited at the registered office of the Company at: VIBRANT GROUP LIMITED, 51 Penjuru Road, #04-00, Singapore 609143; or
- (b) if submitted by email, be sent to [corporate@vibrant.com.sg](mailto:corporate@vibrant.com.sg) using a clear scanned signed form in PDF,

in each case, by 10.00 a.m. on 27 August 2024 being not less than 72 hours before the time appointed for the holding of the AGM.

The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of shares entered in the Depository Register (as defined in Section 81F of the SFA), the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have shares entered against his/her name in the Depository Register as at 72 hours before the time appointed for holding the AGM (i.e. by 10.00 a.m. on 27 August 2024), as certified by The Central Depository (Pte) Limited to the Company.

A corporation which is a member of the Company may authorise by resolutions of its directors or other governing body, such person as it thinks fit to act as its representative at the meeting.

The instrument appointing a proxy must be signed by the appointor or his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it shall be executed either under its common seal or under the hand of any officer or attorney duly authorised. The power of attorney or other authority, if any, under which the instrument of proxy is signed on behalf of the member or duly certified copy of that power of attorney or other authority (failing previous registration with the Company) shall be attached to the instrument of proxy, failing which the instrument may be treated as invalid.

### 3. Submission of Questions in Advance

Members may submit their questions in relation to the business of the AGM by email to [corporate@vibrant.com.sg](mailto:corporate@vibrant.com.sg). All questions must be submitted within 7 calendar days from the date of this Notice of AGM, i.e. by 10.00 a.m. on 21 August 2024 ("**Cut-Off Time**"). After the Cut-Off Time, if there are subsequent clarifications or follow-up on the questions submitted, these will be addressed at the Physical AGM.

The Company will endeavor to address questions which are substantial and relevant and received from members who are verifiable against the Depository Register or the Register of Members.

Verified members and Proxy(ies) attending the Physical AGM will be able to ask questions in person at the AGM venue. The Company will, within 30 days after the date of the AGM, publish the minutes of the AGM on SGXNET and the Company's website and the minutes will include the responses to the questions referred to above.

### 4. General

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

Members are strongly encouraged to submit completed proxy forms electronically via email.

### PERSONAL DATA PRIVACY

By attending the Physical AGM and/or any adjournment thereof and/or submitting the Proxy Form appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Physical AGM and/or any adjournment thereof, a member of the Company (a) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing and administration by the Company (or its agents or service providers) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "**Purposes**"), and (b) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents or service providers), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents or service providers) of the personal data of such proxy(ies) and/or representative(s) for the Purposes and (c) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.



## VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

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### NOTICE OF RECORD DATE AND PAYMENT DATE FOR THE FIRST AND FINAL DIVIDEND

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**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Vibrant Group Limited (the "**Company**") will be closed at 5.00 p.m. on 9 September 2024 for the purpose of determining shareholders' entitlement to a First and Final tax exempt (one-tier) cash Dividend of 0.2 Singapore cent per ordinary share for the financial year ended 30 April 2024 ("**2024 Dividend**").

Shareholders whose securities accounts with The Central Depository (Pte) Limited credited with shares of the Company as at 5.00 p.m. on 9 September 2024 will be entitled to the 2024 Dividend.

Duly completed registrable transfer of shares received by the Company's Registrar, Tricor Barbinder Share Registration Service at 9 Raffles Place, Republic Plaza, Tower I, #26-01, Singapore 048619 up to 5.00 p.m. on 9 September 2024 will be registered to determine shareholders' entitlements to 2024 Dividend.

The 2024 Dividend, if approved at the Annual General Meeting to be held on 30 August 2024, will be paid on 23 September 2024.

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO

Singapore, 14 August 2024



**VIBRANT GROUP LIMITED**

Company Registration No. 198600061G  
(Incorporated in the Republic of Singapore)

**IMPORTANT**

This Proxy Form is not valid for use by investors who hold shares in the Company through relevant intermediaries (as defined in Section 181 of the Companies Act 1967 of Singapore), including CPF/SRS investors, and shall be ineffective for all intents and purposes if used or purported to be used by them. Such investors (including CPF/SRS investors), if they wish to vote, should contact their respective relevant intermediaries as soon as possible to specify voting instructions. CPF/SRS investors should approach their respective CPF Agent Banks or SRS Operators at least 7 working days before the AGM to specify voting instructions.

**PROXY FORM****ANNUAL GENERAL MEETING TO BE HELD ON 30 AUGUST 2024**

I/We \_\_\_\_\_ (Name) \_\_\_\_\_ (NRIC/Passport/Co Reg Number)

of \_\_\_\_\_ (Address)

being a member/members of Vibrant Group Limited (the "**Company**"), hereby appoint:

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

\*and/or (delete as appropriate)

Name	Address	NRIC/Passport Number	Proportion of Shareholdings	
			No. of Shares	%

or failing him/her, the Chairman of the annual general meeting ("**AGM**") of the Company, as my/our proxy/proxies to attend and to vote for me/us on my/our behalf at the AGM to be held on Friday, 30 August 2024, at 10.00 a.m. at 51 Penjuru Road, #04-00, Singapore 609143 and at any adjournment thereof.

I/We direct my/our proxy/proxies to vote for or against or to abstain from voting on the resolutions to be proposed at the AGM as indicated hereunder. In the absence of specific directions, the proxy/proxies will vote or abstain as he/she/they may think fit, as he/she/they will on any other matters arising at the AGM.

No.	Resolutions	No. of Votes		
		For**	Against**	Abstain**
<b>ORDINARY BUSINESS:</b>				
1.	Adoption of Directors' Statement and Audited Financial Statements			
2.	Approval of Directors' Fees for the financial year ending 30 April 2025			
3.	Payment of proposed first and final dividend			
4.	Re-election of Mr. Albert Chew Khat Khiam			
5.	Re-election of Mr. Francis Lee Fook Wah			
6.	Re-appointment of Auditors			
<b>SPECIAL BUSINESS:</b>				
7.	Authority to issue shares			
8.	Renewal of Share Buyback Mandate			

\*\* Voting will be conducted by poll. If you wish to exercise all your votes "For" or "Against" the relevant resolution, please mark "X" in the relevant box provided. Alternatively, please indicate the number of votes "For" or "Against" each resolution. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2024

<b>Total Number of Ordinary Shares Held</b>	
<b>CDP Register</b>	
<b>Register of Members</b>	

\_\_\_\_\_  
Signature(s) of Shareholder(s)/  
Common Seal of Corporate Shareholder

**IMPORTANT: PLEASE READ NOTES OVERLEAF BEFORE COMPLETING THIS PROXY FORM**

**Notes:**

1. Please insert the total number of shares held by you. If you have shares entered against your name in the Depository Register, you should insert that number of shares. If you have shares registered in your name in the Register of Members, you should insert that number of shares. If you have shares entered against your name in the Depository Register and shares registered in your name in the Register of Members, you should insert the aggregate number of shares entered against your name in the Depository Register and registered in your name in the Register of Members. If no number is inserted, the instrument appointing a proxy shall be deemed to relate to all the shares held by you.
2. A corporation which is a member may appoint an authorised representative or representatives in accordance with Section 179 of the Companies Act 1967 of Singapore to attend and vote for and on behalf of such corporation.
3. The instrument appointing a proxy must be under the hand of the appointor or of his/her attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its common seal or signed on its behalf by an officer or attorney duly authorised in writing.
4. Where an instrument appointing a proxy is signed on behalf of the appointor by the 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 appointing a proxy, failing which the instrument may be treated as invalid.
5. CPF or SRS investors who wish to vote should approach their respective CPF Agent Banks or SRS Operators to submit their votes at least seven (7) working days before the AGM in order to allow sufficient time for their respective relevant intermediaries to submit a proxy form to vote on their behalf by the cut-off date. "Relevant intermediary" has the meaning as defined in Section 181 of the Companies Act 1967 of Singapore.
6. The instrument appointing a proxy must be received by the Company no later than 10.00 a.m. on 27 August 2024 (being 72 hours before the time appointed for the AGM) by submitting the completed and signed proxy form to the following manner:
  - (a) if submitted by hand or by post, be deposited at the registered office of the Company at: VIBRANT GROUP LIMITED, 51 Penjurong Road, #04-00, Singapore 609143; or
  - (b) if submitted by email, be sent to [corporate@vibrant.com.sg](mailto:corporate@vibrant.com.sg) using a clear scanned signed form in PDF.

**General**

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

**Personal Data Privacy**

By submitting an instrument appointing a proxy or proxies to vote at the AGM and/or any adjournment thereof, the member of the Company accepts and agrees to the personal data privacy terms as set out in the Notice of Annual General Meeting dated 14 August 2024.



## VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

Date: 14 August 2024

Dear Shareholder

### REQUEST FORM FOR PRINTED COPY OF ANNUAL REPORT

As part of our ongoing activities to protect our environment, and as approved by shareholders at the Extraordinary General Meeting held on 30 August 2019, the Company shall henceforth be adopting electronic communications with shareholders. Accordingly, the Company's Annual Report for the financial year ended 30 April 2024 ("**AR2024**") together with the Letter to Shareholders dated 14 August 2024 (in relation to the Proposed Renewal of the Share Buyback Mandate) (the "**Letter**") will be available for download from the Company's website from the date of this letter.

The AR2024 together with the Letter are available on the website of the Company at <http://www.vibrant.com.sg/investor-relations/annual-reports-circulars/> or on the website of Singapore Exchange Limited at <https://www.sgx.com/>. You will need an internet browser and PDF reader to view these documents.

If you wish to receive printed copies of the AR2024 and the Letter, please complete the Request Form below and return it to the registered office of the Company at 51 Penjuru Road, #04-00, Singapore 609143, no later than 22 August 2024. All requests for previous printed annual reports will be disregarded.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative(s)), for the purpose of processing and effecting your request.

Yours sincerely,  
For and on Behalf of  
VIBRANT GROUP LIMITED

Noraini Binte Noor Mohamed Abdul Latiff  
Company Secretary

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### REQUEST FORM

**To: VIBRANT GROUP LIMITED**

51 Penjuru Road, #04-00, Singapore 609143

(Please tick accordingly)

Please send me/us a printed copy of the AR2024 (with the accompanying Letter).

Name of Shareholder: \_\_\_\_\_

NRIC/Passport No. (Last 4 Characters)/Company Registration Number: \_\_\_\_\_

The shares are held by me/us under or through (Please tick accordingly):

CDP Securities Account Number: \_\_\_\_\_

CPFIS/SRS Account: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

Signature(s): \_\_\_\_\_ Date: \_\_\_\_\_

#### Notes:

1. This request is valid for the AR2024 (with the accompanying Letter). Incomplete or incorrectly completed forms will not be processed.
2. I/We accept and agree to the personal data privacy terms as set out in the Notice of Annual General Meeting.

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

DO NOT STAPLE. GLUE ALL SIDES FIRMLY

Please affix  
postage stamp

**Vibrant Group Limited**  
51 Penjuru Road, #04-00,  
Singapore 609143