

**GENERAL ANNOUNCEMENT::CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY**

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

28-Oct-2024 06:34:05

Status

New

Announcement Sub Title

Changes to the Composition of the Board of Directors and the Board Committees of the Company

Announcement Reference

SG241028OTHRODC9

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

Executive Director & CFO

Effective Date and Time of the event

28/10/2024 06:33:00

Description (Please provide a detailed description of the event in the box below)

Please refer to the attachment.

Attachments

[VGL - Announcement.pdf](#)

Total size =89K MB

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES OF THE COMPANY**

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The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the detailed announcement of appointment pursuant to Rule 704(7)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) dated 28 October 2024 in relation to the appointment of Ms. Tan Siok Chin as a Non-Executive Independent Director of the Company with effect from 28 October 2024. Ms. Tan will also be appointed as Lead Independent Director, Chairman of Nominating Committee, Chairman of Remuneration Committee and member of Audit Committee of the Company.

**CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Following the appointment of Ms. Tan, the composition of the Board and the Board Committees of the Company with effect from 28 October 2024 shall be as follows:

<b>Board of Directors</b>	
Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Francis Lee Fook Wah	Executive Director and Chief Financial Officer
Derek Loh Eu Tse	Non-Executive and Non-Independent Director
Albert Chew Khat Khiam	Non-Executive Independent Director
Tan Siok Chin	Lead Independent Director

<b>Audit Committee</b>	
Albert Chew Khat Khiam	Chairman
Tan Siok Chin	Member
Derek Loh Eu Tse	Member

<b>Nominating Committee</b>	
Tan Siok Chin	Chairman
Albert Chew Khat Khiam	Member
Eric Khua Kian Keong	Member

<b>Remuneration Committee</b>	
Tan Siok Chin	Chairman
Albert Chew Khat Khiam	Member
Sebastian Tan Cher Liang	Member

By Order of the Board  
Vibrant Group Limited

Eric Khua Kian Keong  
Executive Director & CEO  
Singapore, 28 October 2024