

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 DECEMBER 2018

Vibrant Group Limited (the "Company") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the Notice of Annual General Meeting ("AGM") dated 12 December 2018 were duly approved and passed by the Company's Shareholders at the AGM held on 28 December 2018.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

| Resolution Number and Details | Total number of shares represented by votes for and against the relevant resolution | For | | Against | |
|--|---|------------------|--------------|------------------|--------------|
| | | Number of Shares | Percentage % | Number of Shares | Percentage % |
| AGM | | | | | |
| Ordinary Resolution 1 Adoption of Directors' Statement and Audited Financial Statements | 245,989,712 | 241,212,293 | 98.06 | 4,777,419 | 1.94 |
| Ordinary Resolution 2 Approval of Directors' Fees | 248,718,147 | 245,655,984 | 98.77 | 3,062,163 | 1.23 |
| Ordinary Resolution 3 Re-election of Mr Khua Hock Su | 249,319,869 | 242,379,823 | 97.22 | 6,940,046 | 2.78 |
| Ordinary Resolution 4 Re-election of Mr Eric Khua Kian Keong | 244,236,189 | 243,685,771 | 99.77 | 550,418 | 0.23 |
| Ordinary Resolution 5 Re-appointment of Auditors | 248,648,718 | 248,520,718 | 99.95 | 128,000 | 0.05 |
| Ordinary Resolution 6 Authority to issue shares | 245,839,102 | 237,896,244 | 96.77 | 7,942,858 | 3.23 |
| Ordinary Resolution 7 Renewal of Share Buyback Mandate | 249,215,349 | 237,926,300 | 95.47 | 11,289,049 | 4.53 |

SAMAS Management & Consultancy Pte Ltd was appointed as the Company's scrutineer.

By Order of the Board
Vibrant Group Limited

Eric Khua Kian Keong
Executive Director & CEO
28 December 2018