

CHANGE - ANNOUNCEMENT OF CESSATION::RETIREMENT OF LEAD INDEPENDENT DIRECTOR

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Stapled Security

No

Announcement Details

Announcement Title

Change - Announcement of Cessation

Date & Time of Broadcast

13-Aug-2026 06:46:09

Status

New

Announcement Sub Title

Retirement of Lead Independent Director

Announcement Reference

SG260813OTHRCBHO

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

Executive Director & CFO

Effective Date and Time of the event

13/08/2026 06:46:00

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

Retirement of Lead Independent Director

Additional Details

Name of person

Tan Siok Chin

Age

Is effective date of cessation known?

Yes

If yes, please provide the date.

28/08/2026

Detailed reason(s) for cessation

Ms Tan Siok Chin is retiring by rotation under Regulation 94 of the Company's Constitution at the Company's Annual General Meeting to be held on 28 August 2026 ("AGM"). She has decided not to seek re-election and will retire at the conclusion of the AGM.

Are there any unresolved differences in opinion on material matters between the person and the board of directors, including matters which would have a material impact on the group or its financial reporting?

No

Is there any matter in relation to the cessation that needs to be brought to the attention of the shareholders of the listed issuer?

No

Any other relevant information to be provided to shareholders of the listed issuer?

No

Date of appointment to current position

28/10/2024

Job title (e.g. Lead ID, AC Chairman, AC Member etc.)

Non-Executive and Lead Independent Director, Chairman of the Remuneration Committee, member of the Audit Committee and the Nominating Committee

Role and responsibilities

Non-Executive and Lead Independent Director, Chairman of the Remuneration Committee, member of the Audit Committee and the Nominating Committee

Does the AC have a minimum of 3 members (taking into account this cessation)?

No

Number of independent directors currently resident in Singapore (taking into account this cessation)

2

Do independent directors make up at least one-third of the board (taking into account this cessation)?

Yes

Number of cessations of appointments specified in Mainboard Rule 704(7) or Catalist Rule 704(6) over the past 12 months

3

Shareholding interest in the listed issuer and its subsidiaries

No

Familial relationship with any director and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries

Nil

Other Directorships

Past (for the last 5 years)

1. Cosmosteel Holdings Ltd
 2. Valuetronics Holdings Limited
 3. Design Studio Group Ltd
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Present

1. ACIES Law Corporation
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