

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

Issuer & Securities

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VIBRANT GROUP LIMITED

Securities

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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

Announcement Reference

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Submitted By (Co./ Ind. Name)

Francis Lee

Designation

CFO

Effective Date and Time of the event

28/08/2026 17:20:00

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

Please refer to the attachment.

Attachments

[VGL - Announcement - Changes to the Board and Board Committees.pdf](#)

Total size =88K MB

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the following announcements:

1. The announcement of cessation dated 13 August 2026 in relation to the retirement of Mr Francis Lee Fook Wah as the Company’s Executive Director following the conclusion of the Annual General Meeting (“**AGM**”) held on 28 August 2026; and
2. The announcement of cessation dated 13 August 2026 in relation to the retirement of Ms Tan Siok Chin as the Company’s Lead Independent Director following the conclusion of the AGM held on 28 August 2026.

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned retirement of Directors, the composition of the Board and the Board Committees of the Company with effect from 28 August 2026, after the conclusion of the AGM, shall be as follows:

<u>Board of Directors</u>	
Mr. Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Mr. Albert Chew Khat Khiam	Non-Executive and Independent Director
BG (Ret) Lim Yeow Beng	Non-Executive and Independent Director

<u>Audit Committee</u>	
Mr. Albert Chew Khat Khiam	Chairman
Mr. Sebastian Tan Cher Liang	Member
BG (Ret) Lim Yeow Beng	Member

<u>Nominating Committee</u>	
BG (Ret) Lim Yeow Beng	Chairman
Mr. Albert Chew Khat Khiam	Member
Mr. Sebastian Tan Cher Liang	Member

<u>Remuneration Committee</u>	
BG (Ret) Lim Yeow Beng	Chairman
Mr. Albert Chew Khat Khiam	Member
Mr. Sebastian Tan Cher Liang	Member

By Order of the Board
Vibrant Group Limited

Sebastian Tan Cher Liang
Non-Independent Non-Executive Chairman

28 August 2026