REPL::ANNUAL GENERAL MEETING::VOLUNTARY

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Security

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

Announcement Details

Announcement Title

Annual General Meeting

Date &Time of Broadcast

28-Aug-2026 17:19:21

Status

Replacement

Announcement Reference

SG260813MEET9PWH

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

CFO

Financial Year End

30/04/2026

Event Narrative

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

Event Dates

Meeting Date and Time

28/08/2026 10:00:00

Response Deadline Date

25/08/2026 10:00:00

Event Venue(s)

Place

Venue(s)	Venue details
Meeting Venue	51 Penjuru Road, #04-00, Singapore 609143

Attachments

- Notice of AGM_FY2026.pdf
- Notice of Record Date and Payment Date for the First and Final Dividend FY2026.pdf
- Proxy Form.pdf
- Request Form.pdf
- VGL - AGM - Result of AGM FY2026 - 28 Aug 2026.pdf

Total size =337K MB

Related Announcements

Related Announcements

13/08/2026 06:40:22

VIBRANT GROUP LIMITED
Company Registration Number: 198600061G

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 28 AUGUST 2026

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 13 August 2026 were duly approved and passed by the Company's Shareholders at the AGM held on 28 August 2026.

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

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
ORDINARY BUSINESS:					
1. Adoption of Directors' Statement and Audited Financial Statements	229,791,322	229,790,322	100.00%	1,000	0.00%
2. Approval of an additional one-off Directors' Fees for the financial year ended 30 April 2026	228,770,655	227,372,713	99.39%	1,397,942	0.61%
3. Approval of Directors' Fees for the financial year ending 30 April 2027	230,852,058	230,651,056	99.91%	201,002	0.09%
4. Payment of First and Final Dividend	233,757,659	233,757,559	100.00%	100	0.00%
5. Re-appointment of Foo Kon Tan LLP as Auditors	228,040,059	227,855,352	99.92%	184,707	0.08%
SPECIAL BUSINESS:					
6. Authority to issue shares	231,855,805	228,513,661	98.56%	3,342,144	1.44%
7. Renewal of Share Buyback Mandate	233,581,314	233,580,314	100.00%	1,000	0.00%

Details of parties who are required to abstain from voting on any resolution(s), including the number of shares held and the individual resolution(s) on which they are required to abstain from voting:

None of the shareholders of the Company is required to abstain from voting on the above ordinary resolutions tabled at the AGM.

Name of firm and/or person appointed as scrutineer:

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer at the AGM.

By Order of the Board
Vibrant Group Limited

Sebastian Tan Cher Liang
Non-Independent Non-Executive Chairman

28 August 2026