

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

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No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

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New

Announcement Sub Title

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

Announcement Reference

SG260930OTHR8RC4

Submitted By (Co./ Ind. Name)

Chng Kiat Yew

Designation

CFO

Effective Date and Time of the event

30/09/2026 19:00:00

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 = 188K 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 appointment dated 30 September 2026 in relation to the appointment of Mr Quek Mong Hua as the Company’s Non-Executive and Independent Director with effect from 1 October 2026.
2. The announcement of appointment dated 30 September 2026 in relation to the re-designation of BG (Ret) Lim Yeow Beng as the Company’s Lead Independent Director with effect from 1 October 2026.
3. The announcement of appointment dated 30 September 2026 in relation to the appointment of Mr Don Tang Fook Yuen as the Company’s Chief Executive Officer and Executive Director with effect from 1 October 2026

CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the abovementioned announcements, the composition of the Board and the Board Committees of the Company with effect from 1 October 2026 shall be as follows:

<u>Board of Directors</u>	
Sebastian Tan Cher Liang	Non-Executive and Non-Independent Chairman
Don Tang Fook Yuen	Chief Executive Officer and Executive Director
BG (Ret) Lim Yeow Beng	Lead Independent Director
Chew Khat Khiam Albert	Non-Executive Independent Director
Quek Mong Hua	Non-Executive Independent Director

<u>Audit Committee</u>	
Chew Khat Khiam Albert	Chairman
BG (Ret) Lim Yeow Beng	Member
Quek Mong Hua	Member

<u>Nominating Committee</u>	
BG (Ret) Lim Yeow Beng	Chairman
Chew Khat Khiam Albert	Member
Quek Mong Hua	Member

<u>Remuneration Committee</u>	
Quek Mong Hua	Chairman
Chew Khat Khiam Albert	Member
BG (Ret) Lim Yeow Beng	Member

By Order of the Board
Vibrant Group Limited

Sebastian Tan Cher Liang
Non-Independent Non-Executive Chairman

30 September 2026