

WAIVER::APPROVAL FROM ACRA FOR EXTENSION OF TIME TO HOLD AGM FOR FY2020 AND FILE ANNUAL RETURN

Issuer & Securities

Issuer/ Manager

VIBRANT GROUP LIMITED

Securities

VIBRANTGRP S\$29.5M 7.5%N201003 - SG7HH5000008 - 81JB
VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

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Announcement Details

Announcement Title

Waiver

Date & Time of Broadcast

03-Aug-2020 18:01:28

Status

New

Announcement Sub Title

Approval from ACRA for Extension of Time to Hold AGM for FY2020 and File Annual Return

Announcement Reference

SG200803OTHRUIM4

Submitted By (Co./ Ind. Name)

Francis Lee

Designation

CFO

Effective Date and Time of the event

03/08/2020 18:00:00

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

Please refer to the attachment.

Attachments

[Announcement.pdf](#)

Total size =66K MB



VIBRANT GROUP LIMITED

Company Registration Number: 198600061G

APPROVAL FROM THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 APRIL 2020 (“FY2020”) AND FILE ITS ANNUAL RETURN

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 6 July 2020 in relation to the application made by the Company to ACRA for an extension of time to hold the AGM FY2020 and file its annual return under Sections 175 and 197 of the Companies Act (Chapter 50) of Singapore.

The Board wishes to announce that ACRA had, on 30 July 2020, approved the Company’s application for an extension of time to hold the AGM FY2020 by 30 October 2020 and to file its annual return by 29 November 2020.

As at the date of this announcement, the Company has yet to receive approval from the Singapore Exchange Securities Trading Limited (“SGX-ST”) with regard to the extension of time to hold the AGM FY2020.

The Company will provide an update on the outcome of the extension application to the SGX-ST to hold the AGM FY2020 in due course.

By Order of the Board
Vibrant Group Limited

Eric Khua
Executive Director & CEO
3 August 2020