

## WAIVER::SUCCESSFUL APPLICATION FOR AN EXTENSION OF TIME TO HOLD AGM AND ISSUE THE ANNUAL REPORT FOR FY2020

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### Issuer & Securities

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#### Issuer/ Manager

VIBRANT GROUP LIMITED

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#### Securities

VIBRANT GROUP LIMITED - SG1BJ7000008 - BIP

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#### Stapled Security

No

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### Announcement Details

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#### Announcement Title

Waiver

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#### Date & Time of Broadcast

14-Aug-2020 12:16:13

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#### Status

New

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#### Announcement Sub Title

Successful Application for an Extension of Time to Hold AGM and Issue the Annual Report for FY2020

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#### Announcement Reference

SG200814OTHRJY79

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#### Submitted By (Co./ Ind. Name)

Francis Lee

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#### Designation

CFO

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#### Effective Date and Time of the event

14/08/2020 12:16:00

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

Please refer to the attachment.

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### Attachments

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[Announcement.pdf](#)

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Total size =24K MB

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**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

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**SUCCESSFUL APPLICATION FOR AN EXTENSION OF TIME FOR THE COMPANY TO HOLD ITS ANNUAL GENERAL MEETING AND ISSUE THE ANNUAL REPORT FOR FY2020**

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The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to its announcement dated 6 July 2020 in relation to the extension of time to comply with the requirement of Listing Rules 707(1) and 707(2) in relation to the requirement (a) to hold its annual general meeting (“**AGM**”) for the financial year ended 30 April 2020 (“**FY2020**”) within four (4) months from the financial year end, i.e. by 31 August 2020 and (b) issue the Company’s Annual Report for FY2020 (including the FY2020 audited financial statements) before 16 August 2020.

The Board wishes to inform that SGX-ST had on 13 August 2020, confirmed that it has no objection to the Company’s application for an extension of time to hold its AGM for FY2020 by 30 September 2020 (the “**Waiver**”) with regard to compliance with Listing Rule 707(1), and subject to the following conditions:-

- a) the Company announcing the Waiver granted, the reasons for seeking the Waiver, the conditions as required under Mainboard Listing Rule 107 and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have all been met; and
- b) the Company convening the AGM by 30 September 2020.

The Board confirms that the Company has fulfilled the criteria and the Waiver will not be in contravention of any laws and regulation governing the Company and its constitution.

An indicative timeline leading up to the Company’s AGM for FY2020 is as follows:

Indicative Date	Events
9 September 2020	Announcement and despatch of Annual Report and Notice of AGM for FY2020
25 September 2020	AGM for FY2020

Shareholders should note that the above timeline is indicative only and further announcement(s) will be made once details of the AGM have been finalised.

As disclosed in the Previous Announcement dated 3 August 2020, the Company had obtained an approval from Accounting and Corporate Regulatory Authority on 30 July 2020 for extensions of time to hold its AGM for FY2020 and file its annual return under Section 175 and Section 197 of the Companies Act.

By Order of the Board  
Vibrant Group Limited

Eric Khua  
Executive Director & CEO  
14 August 2020