

**VIBRANT GROUP LIMITED**

Company Registration Number: 198600061G

1. APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR
2. BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Vibrant Group Limited (the “**Company**”) is pleased to announce the appointment of Mr Chew Khat Khiam Albert (“**Mr Chew**”) as a Non-Executive Independent Director with effect from 15 November 2021. The Board considers Mr Chew to be independent.

Mr Chew is appointed to fill the vacancy created by the retirement of Mr Khua Hock Su, a Non-Executive Director of the Company at the conclusion of the annual general meeting held on 27 August 2021. Upon Mr Khua Hock Su’s retirement, the composition of the Audit Committee was reduced to two members. Pursuant to rule 704(8) of the listing manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”), in the event of any retirement or resignation which renders the Audit Committee unable to meet the minimum number (not less than three) the Company should fill the vacancy within two months, but in any case not later than three months, i.e. by 26 November 2021.

The Board is pleased to announce the appointment of Mr Chew as a member of Audit Committee. Mr Chew will also be appointed as a member of the Nominating Committee and the Remuneration Committee.

Following the above changes, the composition of the Board Committees of the Company with effect from 15 November 2021 shall be as follows:

Board of Directors	
Sebastian Tan Cher Liang	Chairman; Non-Executive Independent Director
Eric Khua Kian Keong	Executive Director and Chief Executive Officer
Francis Lee Fook Wah	Executive Director
Derek Loh Eu Tse	Non-Executive Independent Director
Chew Khat Khiam Albert	Non-Executive Independent Director

Audit Committee	
Sebastian Tan Cher Liang	Chairman
Derek Loh Eu Tse	Member
Chew Khat Khiam Albert	Member

Nominating Committee	
Derek Loh Eu Tse	Chairman
Sebastian Tan Cher Liang	Member
Eric Khua Kian Keong	Member
Chew Khat Khiam Albert	Member

Remuneration Committee	
Derek Loh Eu Tse	Chairman
Sebastian Tan Cher Liang	Member
Chew Khat Khiam Albert	Member

A detailed announcement pursuant to Rule 704(7) of the Listing Manual of the SGX-ST in relation to the appointment of Mr Chew was released separately via SGXNET.

By order of the Board

Mr Eric Khua Kian Keong
Executive Director & CEO
15 November 2021