

January 19, 2023

Cayman Islands Stock Exchange
3rd Floor SIX, Cricket Square, Elgin Avenue
P.O. Box 2408, Grand Cayman KY1-1105
Cayman Islands

Attention: Sandy McFarlane

Dear Sirs,

The Directors of VBT Holdings Ltd. in a meeting held this 19 January discussed the following:

- to convene an Annual General Meeting of the Company (the "**Meeting**") at 1st Floor, The Harbour Centre 42 North Church Street, George Town, P.O. Box 454, Grand Cayman KY1-1106, Cayman Islands on April 12, 2023 at 4 p.m. for the purpose of considering and if thought fit passing the resolutions as set out in the attached Notice of Annual General Meeting.

We hope you find the above to be in good order, but shall you require anything further please feel free to contact the undersigned

On behalf of VBT Holdings, Ltd.



Maria Elisa Vasquez
Secretary