

August 18, 2023

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

**Attention: Sandy McFarlane**

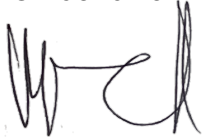
Dear Sirs,

According to the provisions of the listing rules, we hereby inform you that the Directors of VBT Holdings, Ltd. will meet on August 24, 2023, to discuss the following matter:

To declare a dividend in cash of US\$ 8.00 per share to the shareholders registered as of August 31, 2023, and to be paid out of the Retained Earning account as from September 8, 2023.

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