

April 18, 2024

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,

According to the Annual General Meeting of VBT Holdings, Ltd. held on April 18, 2024 the following changes of the Board of Directors were approved:

Appointment of Alternate Director: Ysis Vivas Marquez

Removal of Alternate Director: Andres Duarte Vivas

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