

VBT Holdings, Ltd.
4th Floor, Suite N404, Flagship Building
70 Harbour Drive, Georgetown
P.O. Box 454
Grand Cayman KY1-1106
Cayman Islands
Physics (245) 040 6017, Face (246) 040 8

Phone: (345) 949.6917 Fax: (345) 949.8017 email: vib@candw.ky www.vbtbank.com

March 20, 2014

Cayman Islands Stock Exchange 4th floor Elizabethan Square P.O. Box 2408 Grand Cayman KY1-1105 Cayman Islands

Dear Sirs,

According to the provisions of the listing rules, we hereby inform you that the Directors of VBT Holdings, Ltd. will meet on March 26, 2014 to discuss the following matter:

 To declare a dividend in cash of US\$ 15.00 per share to the shareholders registered as at March 31, 2014. This dividend shall be payable as from April 4, 2014 and shall be distributed to the debit of the Retained Earnings Account.

This proposal is subject to shareholders' approval of the financial statements as at December 31, 2013 at the Annual General Meeting to be held on March 31, 2014.

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