

April 12, 2018

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 April 18, 2018 to discuss the following matter:

- To declare a dividend in cash of US\$ 12.50 per share to the shareholders registered as at April 18, 2018. This dividend shall be payable as April 25, 2018 and shall be distributed to the debit of the Retained Earnings Account.

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