

September 17, 2025

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 provisions of the listing rules, we hereby inform you that the Board of Directors of VBT Holdings, Ltd, at a meeting held September 16, 2025, duly approved the following:

- To convene an Extraordinary General Meeting at which the shareholders would have the opportunity to approve a resolution allowing the purchase by the Company of its ordinary shares on such terms as the directors may determine from time to time and, in the manner set out in the Shareholder Circular.

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