

October 9, 2025

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 an Extraordinary General Meeting was held on 8 October 2025 at 4 p.m. and the following resolution was passed:

- That subject to the Companies Act of the Cayman Islands (as amended), the Company may purchase its shares on such terms as the directors of the Company may in their absolute discretion determine from time to time and in particular, in the manner set out in the Circular dated 17 September 2025.

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