



VB HOLDINGS LIMITED

71ST ANNUAL GENERAL MEETING

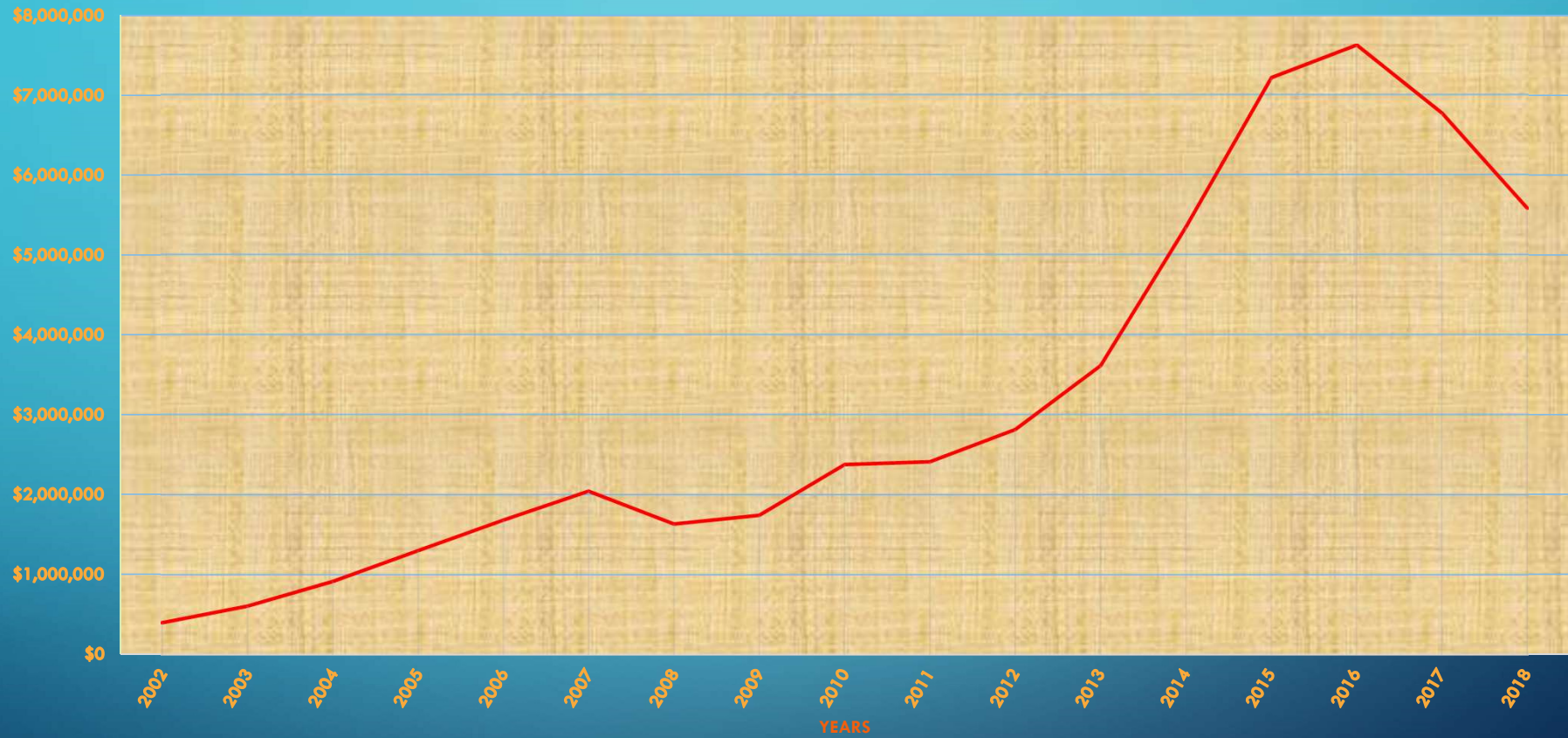
31ST MAY 2019

TANOA PLAZA

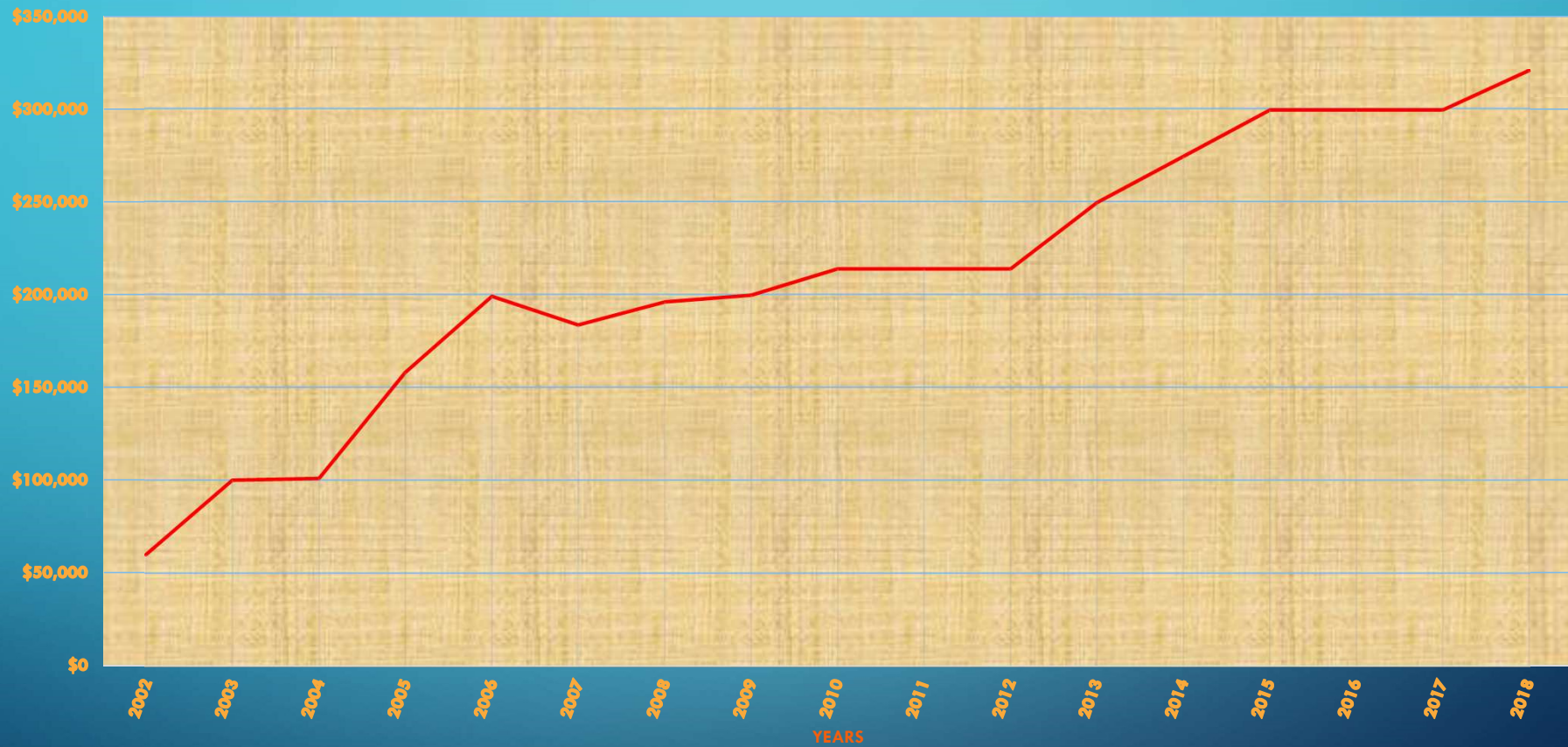
AGENDA

- Welcome
- Determination of Proxies and Quorum
- Apologies
- Chairman's address
- CEO/Company Secretary's address
- Adoption of financial statements for year ended 31st December 2018
- Confirmation of Interim/Final Dividend
- The election of Directors
- Appointment of Auditors
- Other Business
- Close of Annual General Meeting

TURNOVER



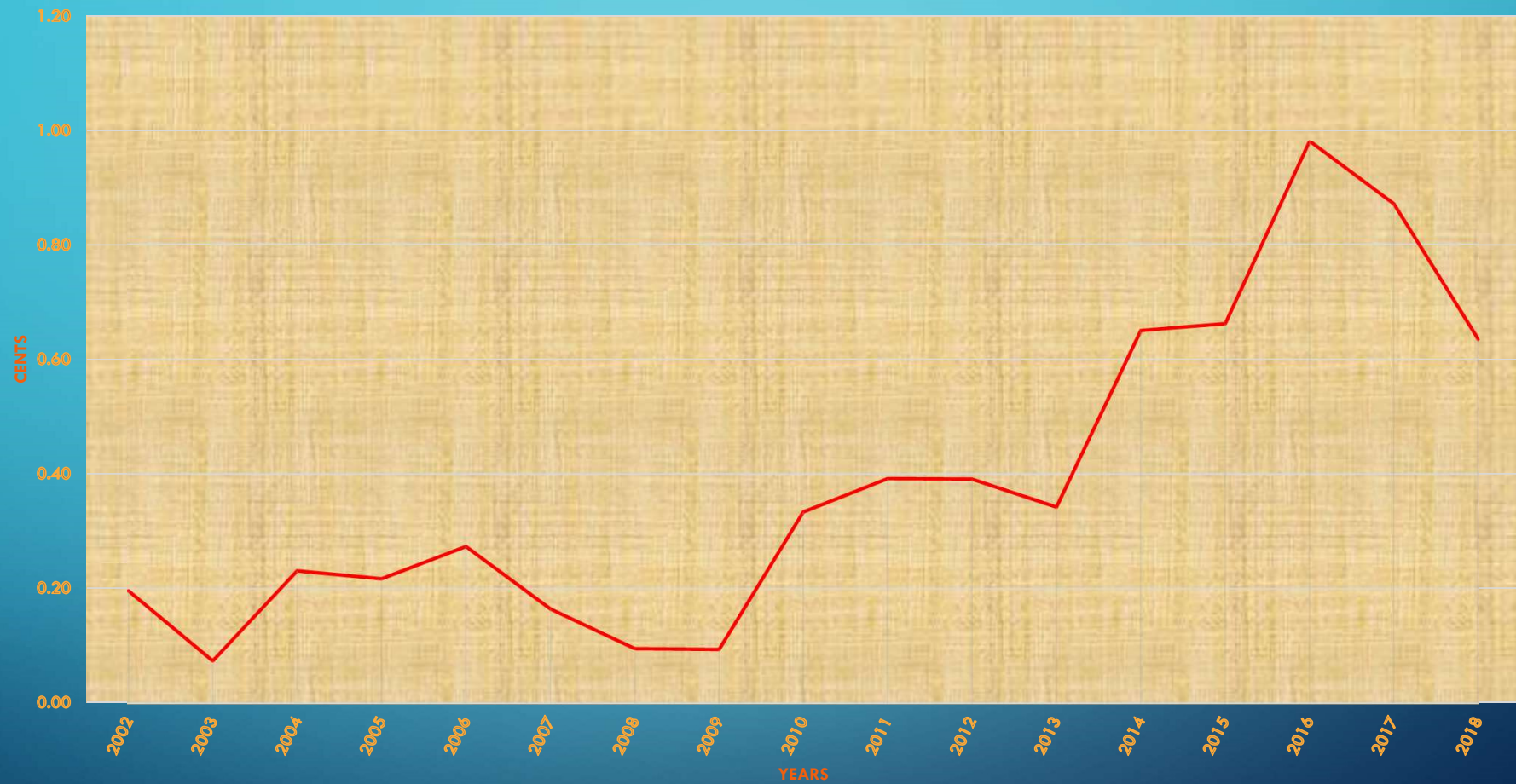
DIVIDEND



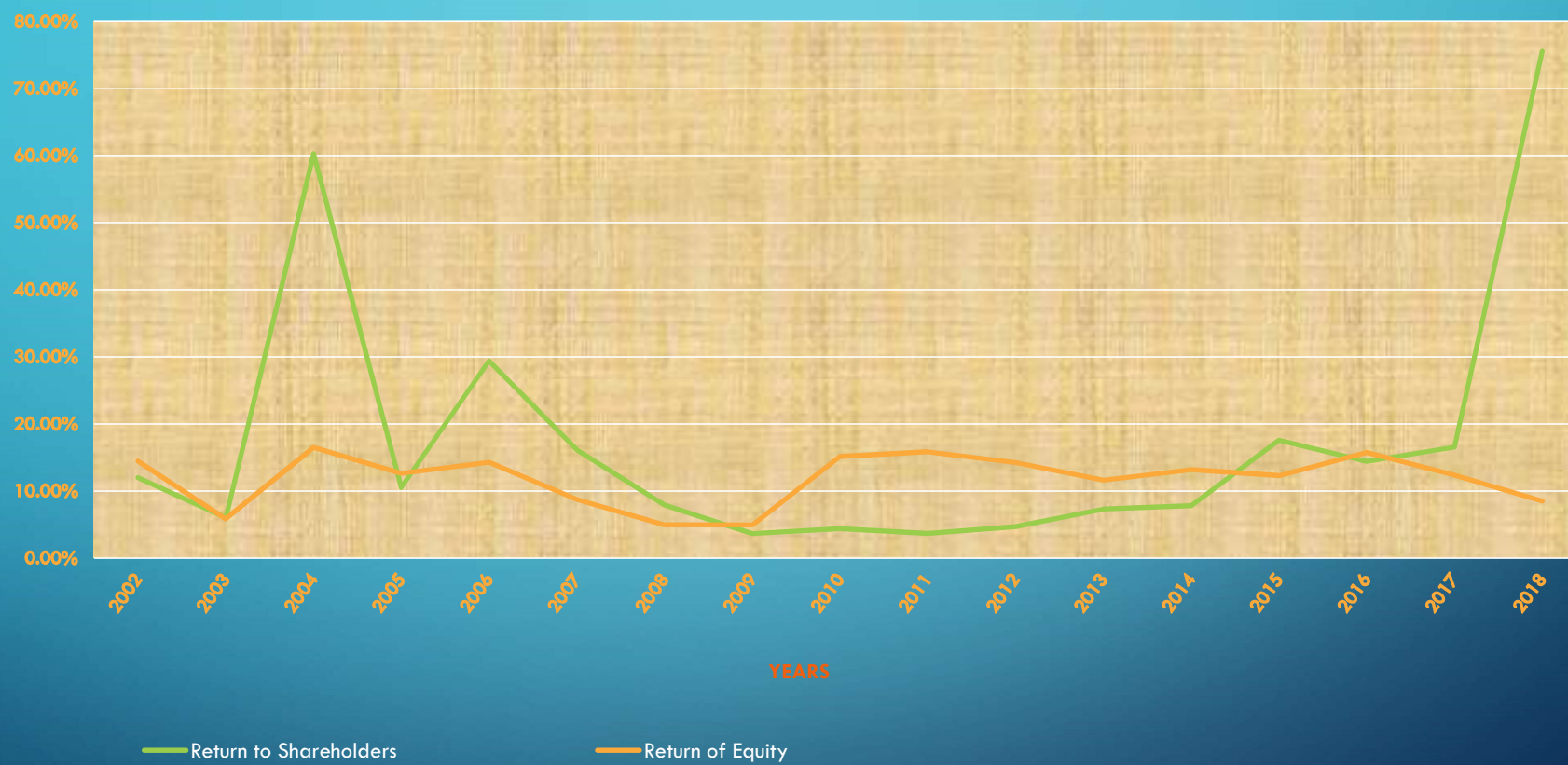
DIVIDEND PER SHARE (DPS)



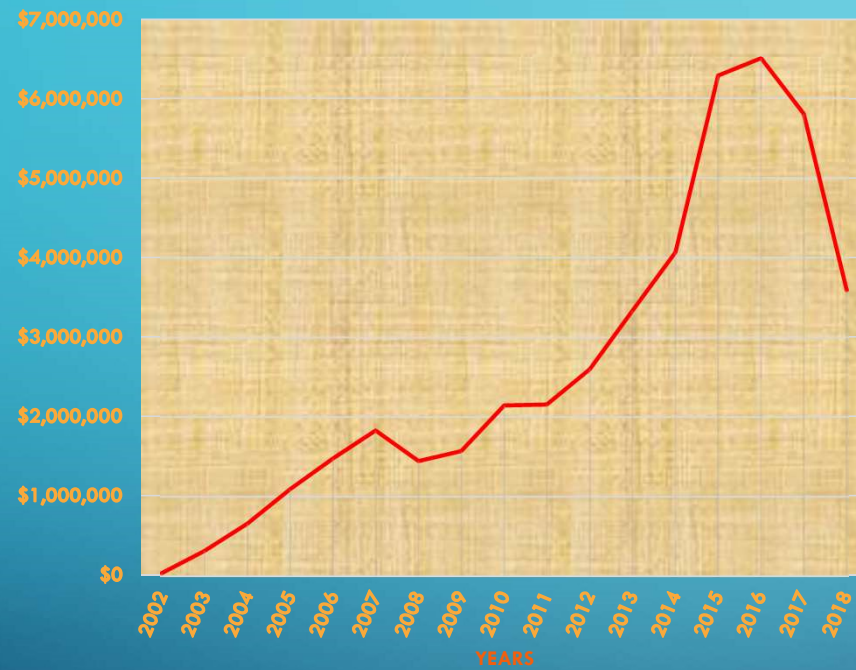
EARNINGS PER SHARE - EPS



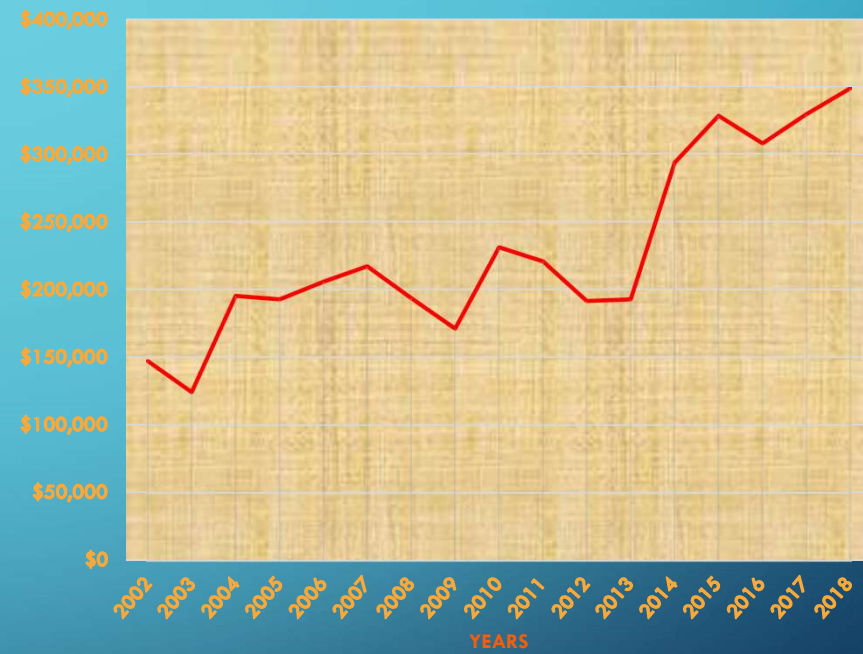
RETURN ON SHAREHOLDERS & RETURN ON EQUITY



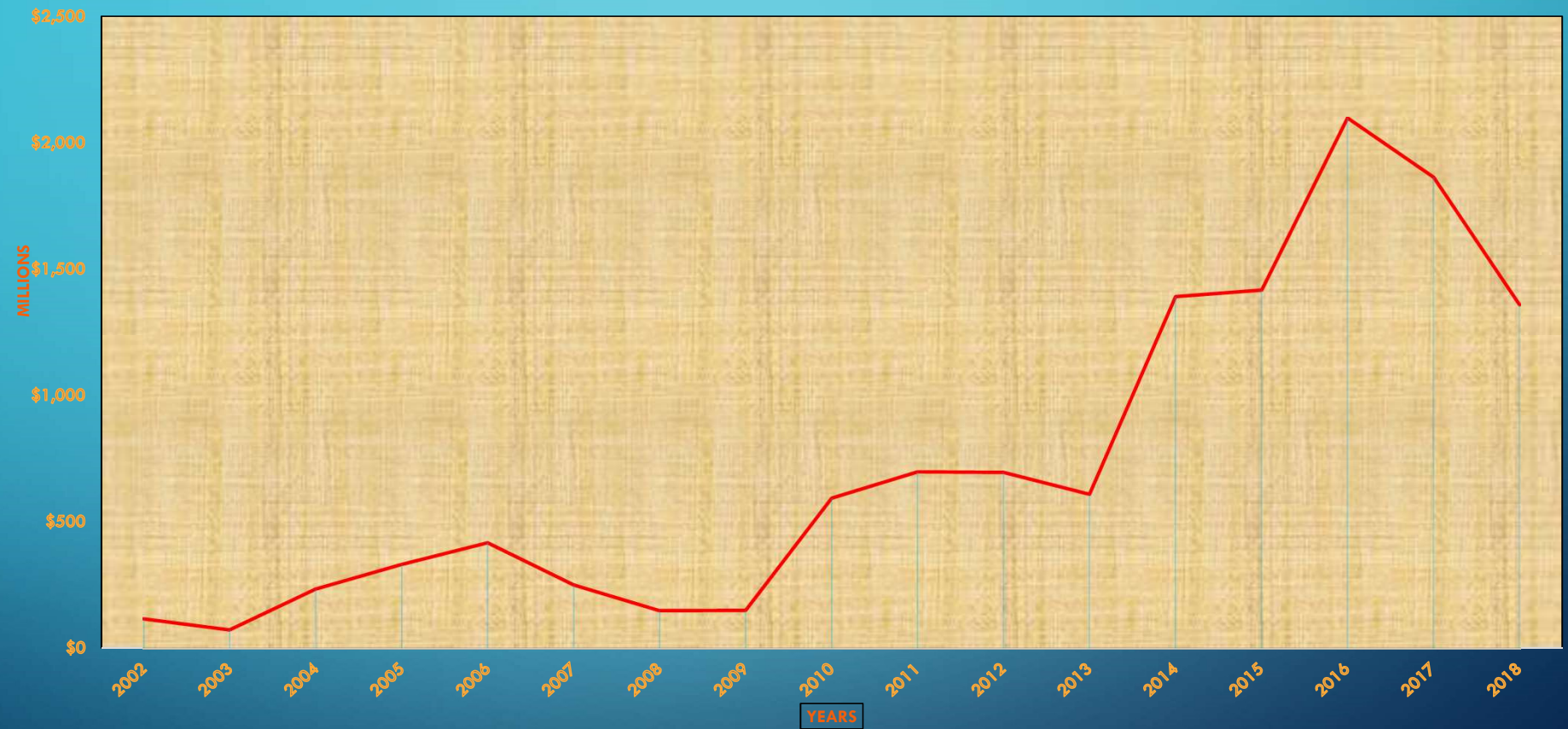
FLEET MANAGEMENT



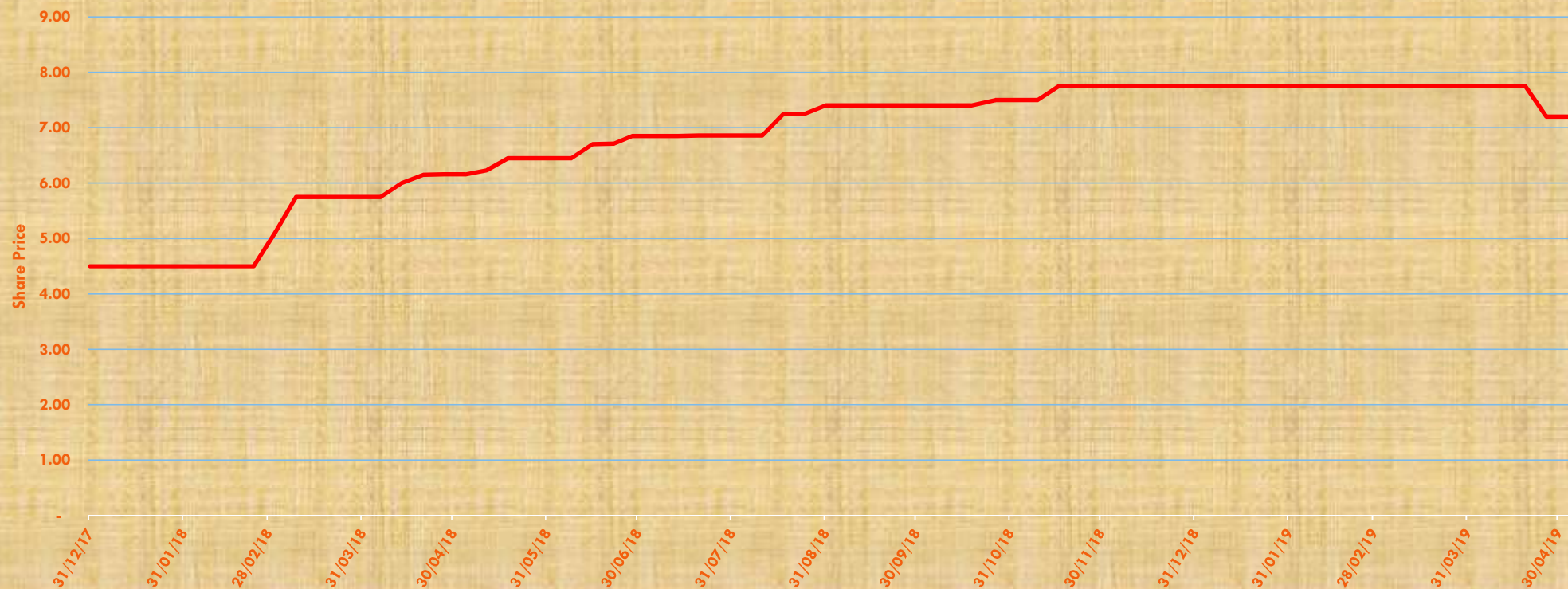
PROPERTY MANAGEMENT



NET PROFIT AFTER TAX



Share Price Trend



CORPORATE SOCIAL RESPONSIBILITY

RECEIPIANT OF DONATION	LOCATION	ITEM DONATED
Wainimakutu Secondary School	Namosi	10 Computer set
Naqaqa SDA Primary School	Rakiraki	10 Computer set
Madhuvani Primary School	Rakiraki	10 Computer set
RA High School	Rakiraki	10 Computer set



THANK YOU FOR YOUR ATTENDANCE