

Annexure F: Dividend Declaration

VB Holdings Ltd

Declaration of Dividend

PART A: Basic Details

Sr. No.	Particulars	Answer
1.	Type of dividend/distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify) _____
2.	The dividend/distribution relates to	<input type="checkbox"/> a period of one month. <input type="checkbox"/> a period of one quarter. <input checked="" type="checkbox"/> a period of six months. <input type="checkbox"/> a period of twelve months. <input type="checkbox"/> any other (specify) _____
3.	The dividend/distribution relates to the period ended/ending (date)	30 th June 2019
4.	Date of dividend declaration/approval	21 st August 2019
5.	Record date	11 th September 2019
6.	Date of Ex-benefit	5 th September 2019
7.	Date of payment of dividend	19 th September 2019

8.	Are the necessary approvals as required under the Companies Act 2015, SPX Listing Rules and Articles of Association of the Company obtained?	YES
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PART B: Dividend/distribution amounts per type and other details

	Current Dividend/Distribution Unaudited Trading Results 30 th June 2019	Previous Dividend/Distribution Unaudited Trading Results 30 th June 2018
Dividend per share	\$0.07	\$0.07
Amount of dividends (\$)	\$149,618.21	\$149,618.21
Turnover	\$2,284,780	\$3,010,746
Gross Profit	\$481,694	\$557,391
Income from other sources	\$0.00	\$0.00
Income tax expense	\$48,169	\$55,739
Net profit after tax	\$433,525	\$501,652

Chairman/ Chief Executive Officer/ Managing Director/ Company Secretary's Comments to record further information not included above.

Interim dividends declared as at 30th June 2019



Director



Director/Company Secretary