

Market Announcement

Update on Annual General Meeting

VB Holdings Limited wishes to provide an update to the market in regards to the Annual General Meeting for the company for the year ended 31st December 2019.

The Covid-19 crisis has led to government and health officials putting in place restrictions for social gathering and social distancing. Now that the government has uplifted the restrictions, thus we will keep our shareholders updated and provide the required notice period before the AGM is held.

The company is currently reviewing the timing of the company's Annual General Meeting of the shareholders, in accordance with the extension granted by the Registrar of companies to 31st December 2020



Nitish (Bob) Niranjan
CEO/Company Secretary
23rd June 2020