

Market Announcement

Subject: Update on Annual General Meeting

24th June 2021

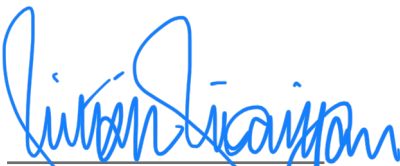
VB Holdings Limited would like to advise that due to the current prevailing Covid-19 breakout and restrictions in Fiji, for the safety of our shareholders we have decided to delay our Annual General Meeting (AGM) to a later date.

The Company had made an application for extension of the Annual General Meeting (AGM) to the Registrar of Companies, in your best interest and have been granted an extension until 31st December 2021.

We anticipate to have the AGM much sooner than the extension period, however we will monitor closely the advice from Health officials to ensure that Covid-19 is at a manageable level, so that we can conduct and meet in a safe environment.

In the meanwhile, we are adhering to the Fiji Government Covid-19 health restriction measures and ask, that you ensure your families and communities are vigilant and are following Health Ministry guidelines to prevent the spreading of Covid-19.

For and on behalf of the Board of Directors



Nitish (Bob) Niranjan
Managing Director / CEO

