

Veritas Group Announces Reducing in number “Voting Only” Preference Shares

For Immediate Release

HAMILTON, BERMUDA – (May 6, 2024) - Veritas Group Limited (“the Company”) announced today the amendment of the capital structure of the Company to reduce the number of authorized Voting Only Preferred shares from 30,000,000 to 20,000,000.

In addition, the Company has created a new Class of 10,000,000 shares to be known as Preferred A shares with each share in this class having one vote per share.

These changes take effect as of May 5, 2024.

Further Information:

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About Veritas Group Limited

Veritas Group Limited strives to revolutionize global agricultural practices by facilitating the transition from chemically dependent crops and depleted soils to robust organic systems enriched with minerals and nutrients. Our investments in green initiatives include NPK75, our signature enhanced organic fertilizer product, as well as potential sister entities in areas such as crop dusting, sustainable living and recreation, renewable energy generation, and innovative construction. We are dedicated to making the world a better place for future generations to enjoy.