



บริษัท วี.แอล. เอ็นเตอร์ไพรส์ จำกัด (มหาชน) / V.L. Enterprise Public Company Limited

41 ถนนอโศก-ดินแดง แขวงมักกะสัน เขตราชเทวี กรุงเทพฯ 10400 โทร. 0-2254-6604-5, โทรสาร 0-2254-8749

41 Asoke-Dindaeng Road, Makkasan Bangkok 10400 Thailand TEL. (662) 254-6604-5, FAX (662) 254-8749

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No. 05/2022

23 February 2022

Subject: Dividend payments and Schedule of 2022 Annual General Meeting of Shareholders

**To: President,
The Stock Exchange of Thailand**

The V.L. Enterprise Public Company Limited (VL) hereby announces the following resolutions of the Board of Directors Meeting held on Wednesday 23 February 2022:

1. Proposed to the Consideration and approval by the Annual General Meeting of Shareholders the financial statements of the company for the Fiscal year ended 31 December 2021.
2. A resolution was passed to propose to the 2022 Annual General Meeting to consider and approve the allocation of net profit as legal reserve and Dividends payment for the year 2020 as follows:

- Allocated as legal reserve funds in amount of 1,156,000 Baht, which represents 5 percent of the net profit of the financial statements of the company for the Fiscal year 2021.

- Annual Dividend payment for the year 2021 to Shareholders

No.1, the company already paid an interim dividend once time on 9 September 2021 at the rate of Baht 0.01 per share in the amount of Baht 8,000,000. The payment shall be paid from the retained earnings-unappropriated under promotional privileges by the Board of Investment (BOI).

No.2, the remaining Dividends will be paid at the rate of Baht 0.015 per share at the amount of Baht 14,500,390.50. The payment shall be paid from the retained earnings-unappropriated under promotional privileges by the Board of Investment (BOI). The record date for the rights to receive dividend is on 10 March 2022 (Record Date). Also the dividend will be paid on 18 May 2022.

Totaling pay dividends amounting to Baht 22,500,390.50.

Therefor the right to receive dividend is still uncertain as it must wait for approval from the Shareholder's Meeting.

3. A resolution was passed to propose to the 2022 Annual General Meeting to consider and approve the re-election of directors who were due to retire by rotation and return to being a director for another term as follows:

- (1) Ms.Chutipaa Klinsuwan Director, Chairman of the Executive Committee, Nomination and Remuneration Committee



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(2) Cdr.Somchart Vipismakul Rtn. Director, Independent Director, Chairman of the Audit Committee, Chairman of Risk Management Committee

(3) Mr.Chakaphat Naskan Director, Independent Director, Chairman of the Nomination and Remuneration Committee

4. A resolution was passed to propose to the 2021 Annual General Meeting to consider and approve the remuneration for Directors and Sub-Committee Members for the year 2021 as follows:

position	BOD		AC		RA / NRC /CG&CSR		AGM / EGM	
	Year 2564	Year 2565	Year 2564	Year 2565	Year 2564	Year 2565	Year 2564	Year 2565
Chairman of Board of Director	30,000	30,000					30,000	30,000
Director	12,000	12,000					12,000	12,000
Chairman of Audit Committee			20,000	20,000				
Audit Committee			12,000	12,000				
Chairman of Sub-Committee					5,000	5,000		
Sub-Committee					5,000	5,000		

In this regard, directors who are an executive management with salary base income shall not receive meeting allowances.

Annual Bonus

Stipulates the payment of remuneration in the bonus to directors by requiring to pay once a year in amount not exceeding 1,500,000 baht (One million five thousand Baht) and authorize the Executive Committee and/ or Chief Executive Officer to consider the allocation of bonus that each director will receive.

5. A resolution was passed to propose to the 2022 Annual General Meeting to consider and approve the appointment Dharmniti Auditing Company Limited to be the auditing firm of company. The list of Auditors who were appointed as follows:

- (1) Miss Thanyaphorn Tangtanopajai Certified Public Accountant No. 9169 or
- (2) Mr. Peradate Pongsathiansak Certified Public Accountant No. 4752 or
- (3) Miss Arisa Chumwisut Certified Public Accountant No. 9393 or
- (4) Miss Chotima Kitsirakorn Certified Public Accountant No. 7318 or
- (5) Mr. Suwat Maneekanoksakul Certified Public Accountant No.8134



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The Audit fee as follows:

	Year 2021	Year 2022 (proposed year)
Audit fee	1,000,000	1,050,000

6. To confirm the date for the 2022 Annual General Meeting of Shareholders on Wednesday, 20 April 2022 at 09.00 a.m. at Fortune Platinum Room, 3rd floor, The Grand Mercure Bangkok Fortune Hotel, 1 Ratchadaphisek Rd, Din Daeng, Bangkok 10400 with the following agenda:
Agenda 1 To acknowledge the Company's operating results of the year 2020 and the Business Plan for the year 2021.
Agenda 2 To approve the Financial Statement and Auditor Report for the year ended 31 December 2021.
Agenda 3 To approve Dividend payment and Allocated as legal reserve funds for the year 2021
Agenda 4 To approve the re-election of directors who were due to retire by rotation for the year 2022
Agenda 5 To approve the remuneration for Directors for the year 2022
Agenda 6 To approve the appointment of auditors of the Company and the Company's subsidiaries and the audit fee for year 2022
Agenda 7 Other Matters (If any).
7. Resolved to approve that the date for determining the names of shareholders entitled to attend the 2022 Annual General Meeting of Shareholders (Record Date) will be on 10 March 2022.

Please be informed accordingly

Yours faithfully,

(Mrs. Chutipra Klinsuwan)

Chief Executive Officer

V.L. Enterprise Public Company Limited