



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

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31 October 2022

Subject: Invitation to Shareholders to propose 2023 AGM Agenda and Director Nomination

Attention: The President
The Stock Exchange of Thailand

We would like to hereby inform you that, with the aim to promote good corporate governance practice regarding the rights and equitable treatment of all shareholders, we are inviting our shareholders to propose agenda items for the 2023 AGM and recommend candidates for company directorship in advance. Information regarding this invitation to our shareholders will be disclosed on the Company's website www.vltanker.com and can be submitted to the Company from today to 30 December 2023.

In addition, for the convenience of our shareholders, they will also be able to email their recommendations and questions to the Company at ir@vltanker.com

Please be informed accordingly.

Sincerely yours,

Ms.Chutipa Klinsuwan
Chief Executive Officer