



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

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Subject: Invitation to Shareholders to propose 2024 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 2024 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](http://www.vltanker.com) and can be submitted to the Company from today to 15 January 2024.

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](mailto:ir@vltanker.com)

Please be informed accordingly.

Sincerely yours,

Ms.Chutipa Klinsuwan  
Chief Executive Officer