



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

-Translation-

No. 8/2024

April 19, 2024

Subject: Notification of the Resolution of 2024 Annual General Meeting of Shareholders

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

The 2024 Annual General Meeting of V.L. Enterprise Public Company Limited (VL) held on Friday, April 19, 2024 at Ploenchit Room, F floor, Grande Centre Point Ploenchit Hotel, 100 Witthayu Rd, Lumpini, Pathum Wan, Bangkok 10330. The meeting has resolved as following details:

Agenda 1: To acknowledge the Company's operating results of the year 2023 and the Business Plan for the year 2024.

(Due to this agenda is for acknowledgement, so here is no vote)

Agenda 2: To approve the Financial Statements and Auditor's Report for the year ended 31 December 2023

The meeting approved the Financial Statement and Auditor's Report for the year ended 31 December 2023 with the majority votes of all the shareholders attending and voting in the meeting as follows;

	Votes	Percent
Agree	534,334,461	100.0000%
Disagree	1	0.0000%
Abstain	35,594,900	-
Damage	-	-
Total Scores	534,334,462	100.0000%



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Agenda 3: To approve the omission dividend payment and legal reserves for the Company's 2023 performance results.

The meeting approved the omission dividend payment and legal reserves for the Company's 2023 performance results with the majority votes of all the shareholders attending and voting in the meeting as follows;

	Votes	Percent
Agree	569,929,461	100.0000%
Disagree	1	0.0000%
Abstain	-	-
Damage	-	-
Total Scores	569,929,462	100.0000%

Agenda 4: To approve the re-appointment of the retiring directors for another term for the year 2024

The meeting approved the appointment of 3 directors in replacement of those who are due to retire with the majority votes of all the shareholders attending and voting in the meeting as follows;

- (1) Mr.Yutthana Taepangthong Director, Independent Director, Chairman of Nomination and Remuneration Committee, Chairman of Corporate Governance and Sustainability Committee**

	Votes	Percent
Agree	534,344,861	93.7546%
Disagree	35,594,901	6.2454%
Abstain	-	-
Damage	-	-
Total Scores	596,939,762	100.0000%

- (2) Ms. Chutipa Klinsuwan Director, Chairman of the Executive Committee, Nomination and Remuneration Committee.**

	Votes	Percent
Agree	53,630,861	60.1069%
Disagree	35,594,901	39.8931%
Abstain	480,714,000	-
Damage	-	-
Total Scores	89,225,762	100.0000%



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Agenda 5: To approve the remuneration for Directors for the 2024

The meeting approve the remuneration for Directors and Committee Members for the year 2023 as follows:

Position	BOD				AC				RA / NRC / CG&SD				AGM / EGM			
	Year 2021	Year 2022	Year 2023	Year 2024	Year 2021	Year 2022	Year 2023	Year 2024	Year 2021	Year 2022	Year 2023	Year 2024	Year 2021	Year 2022	Year 2023	Year 2024
Chairman of Board of Director	30,000	30,000	33,000	33,000									30,000	30,000	33,000	33,000
Director	12,000	12,000	13,500	13,500									12,000	12,000	13,500	13,500
Chairman of Audit Committee					20,000	20,000	22,000	22,000								
Audit Committee					12,000	12,000	13,500	13,500								
Chairman of Sub-Committee									5,000	5,000	5,000	5,000				
Sub-Committee									5,000	5,000	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 of Bath 1,500,000 (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.

This agenda was approved with the votes of no less than two thirds of all the shareholders attending

And voting in the meeting as follows;

	Votes	Percent
Agree	534,344,861	93.7546
Disagree	35,594,901	6.2454
Abstain	-	-
Damage	-	-
Total Scores	569,939,762	100.0000%



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Agenda 6: To approve the appointment of auditors of the Company and the audit fee for the 2024

The meeting approved the appointment Dharmniti Audit Company Limited to be the Company's auditor and to appoint the following persons to be the Company's auditors for the years 2024:

- | | |
|------------------------------------|---|
| (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 |

It is also proposed that the auditing fee for the year 2024 in the amount of Baht **1,100,000** which is increase to the auditing fee for the year 2023 and none other services such as BOI inspection, translation, printing, communication and others.

	Votes	Percent
Agree	534,344,861	100.0000%
Disagree	1	0.0000%
Abstain	35,594,900	-
Damage	-	-
Total Scores	534,344,862	100.0000%

Please be informed accordingly

Yours faithfully

(Mrs. Chutipa Klinsuwan)

Chief Executive Officer

V.L. Enterprise Public Company Limited