



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, Ratchathewi, Bangkok 10400 TEL. (662) 254-6604-5, FAX (662) 254-8749

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No. 33/2024

13th December 2024

Subject: Invitation to Shareholders to propose 2025 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 2025 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 15th January 2025.

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.Chutipra Klinsuwan
Chief Executive Officer