



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 Thailand TEL. (662) 254-6604-5, FAX (662) 254-8749

-Translation-

No. 10/2026

April 21, 2026

**Subject: Notification of the Resolution of 2026 Annual General Meeting of Shareholders**

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

The 2026 Annual General Meeting of V.L. Enterprise Public Company Limited (VL) held on Tuesday, April 21, 2026 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 2025 and the Business Plan for the year 2026.**

(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 2025**

The meeting approved the Financial Statement and Auditor's Report for the year ended 31 December 2025 with the majority votes of all the shareholders attending and voting in the meeting as follows;

	<b>Votes</b>	<b>Percent</b>
Agree	599,627,599	69.2805%
Disagree	265,879,423	30.7195%
Abstain	0	-
Damage	-	-
Total Scores	865,507,022	100.0000%



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**Agenda 3: To approve the omission dividend payment and legal reserves for the Company's 2025 performance results.**

The meeting approved the omission dividend payment and legal reserves for the Company's 2025 performance results with the majority votes of all the shareholders attending and voting in the meeting as follows;

	<b>Votes</b>	<b>Percent</b>
Agree	599,627,599	69.2805%
Disagree	265,879,423	30.7195%
Abstain	-	-
Damage	-	-
Total Scores	865,507,022	100.0000%

**Agenda 4: To approve the re-appointment of the retiring directors for another term for the year 2026**

The meeting approved the appointment of 2 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. Pongsak Bunluetanyalak: Director, Independent Director, Audit Committee, Risk Management Committee, Governance and Sustainability Committee**

	<b>Votes</b>	<b>Percent</b>
Agree	599,627,599	69.2805%
Disagree	265,879,423	30.7195%
Abstain	-	-
Damage	-	-
Total Scores	865,507,022	100.0000%



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**(2) Mr. Taveesilpa Chinapattanawong: Director, Authorized Signatory Director**

	<b>Votes</b>	<b>Percent</b>
Agree	576,061,049	66.5576%
Disagree	265,879,423	30.7195%
Abstain	23,566,550	2.7229%
Damage	-	-
Total Scores	865,507,022	100.0000%

**Agenda 5: To approve the remuneration for Directors for the 2026**

The meeting approved the remuneration for Directors and Committee Members for the year 2026 as follows:

Position	BOD				AC				RA / NRC / CG&CSR				AGM / EGM			
	Year 2023	Year 2024	Year 2025	Year 2026	Year 2023	Year 2024	Year 2025	Year 2026	Year 2023	Year 2024	Year 2025	Year 2026	Year 2023	Year 2024	Year 2025	Year 2026
Chairman of Board of Director	33,000	33,000	33,000	33,000									33,000	33,000	33,000	33,000
Director	13,500	13,500	13,500	13,500									13,500	13,500	13,500	13,500
Chairman of Audit Committee					22,000	22,000	22,000	22,000								
Audit Committee					13,500	13,500	13,500	13,500								
Chairman of Sub-Committee									5,000	5,000	5,000	5,000				
Subcommittee									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;



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	<b>Votes</b>	<b>Percent</b>
Agree	599,629,599	69.2806%
Disagree	265,879,423	30.7194%
Abstain	-	-
Damage	-	-
Total Scores	865,509,022	100.0000%

**Agenda 6: To approve the appointment of auditors of the Company and the audit fee for the 2026**

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 2026:

- (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 2026 in the amount of Baht **1,120,000** and none other services such as BOI inspection, translation, printing, communication and others.

This agenda was approved with the majority votes of all the shareholders attending and voting in the meeting as follows;

	<b>Votes</b>	<b>Percent</b>
Agree	599,629,599	69.2806%
Disagree	265,879,423	30.7194%
Abstain	-	-
Damage	-	-
Total Scores	865,509,022	100.0000%



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Please be informed accordingly

Yours faithfully

(Mrs. Chutipa Klinsuwan)

Chief Executive Officer

V.L. Enterprise Public Company Limited