



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

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9th January 2026

Subject: Results of propose AGM agenda and to nominate candidate(s) to be elected as the Company's Director(s) for the year 2026

Attention: President
The Stock Exchange of Thailand

V.L. Enterprise Public Company Limited (The "Company") has invited the Company's shareholders to propose the agenda and candidates for nomination as directors in advance from 1st -31st December 2025.

The Company would like to inform that the proposal period was ended and **there was no shareholder to propose the agenda and nominate candidate as the Company's director in advance.**

Please be informed accordingly.

Sincerely yours,

Mrs.Chutipa Klinsuwan

Chief Executive Officer

V.L. Enterprise Public Company Limited