



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

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No. 06/2563

May 13, 2020

Subject: The appointment of auditors
To: President,
The Stock Exchange of Thailand

According to V.L. Enterprise Public Company Limited (VL) held the Board of Directors Meeting No.3/2020 on Wednesday, April 1ST, 2020 has resolved to indefinite postpone Annual General Meeting of Shareholders for the year 2020 ("AGM") due to the current pandemic of Coronavirus (COVID-19). As a result, the agenda regarding the appointment of auditors and the approval of audit fee for the year 2020 were therefore postponed.

However, the Office of the Securities and Exchange Commission (SEC) announced the Notification of Capital Market Supervisory Board TorJor. 28/2020 dated 27th, March 2020 that listed companies, which are unable to have AGM and appoint company's auditors, are able to submit the company's financial statements for the first quarter of 2020 reviewed by the auditors in the list of auditors approved by SEC and appointed by the company's board of directors. Additionally, the company is required to propose the agenda of appointment of the company's auditors as aforementioned in the upcoming AGM.

In this regard, the Company's Board of Directors at the meeting No. 1/2020 on 21th, February 2020 has resolved to approve the appointment of previous year auditors from Dharmniti Auditing Company Limited. To review and prepare the financial reports for the 1st, quarter of 2020 ended 31st, March 2020 in order to disclose and submit such financial statements to the Stock of Exchange of Thailand. In this regard, the Board of Directors will propose the said auditors to be appointed as the auditor of the Company for the year 2020 at the rescheduled 2020 Annual General Meeting of Shareholders.

Yours faithfully,



(Miss Chutipā Klinsuwan)

Chief Executive Officer

V.L. Enterprise Public Company Limited