



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

-Translation-

No. 11/2563

July 21, 2020

Subject: Dissemination of the Minutes of the 2020 Annual General Shareholders' Meeting on the Company's website

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

According to V.L. Enterprise Public Company Limited (VL) held the Annual General Meeting of Shareholders for the year 2020 ("AGM") held on July 10, 2020 at 1 p.m. At Fortune 1A-3 Room, The Grand Mercure Bangkok Fortune Hotel.

Please be notified that the Company has disseminated the Minutes of the 2020 Annual General Meeting of Shareholders' Meeting on the Company's website at www.vltanker.com since July 21, 2020.

Please be informed accordingly.

Yours faithfully,

(Miss Chutipra Kliniswan)

Chief Executive Officer

V.L. Enterprise Public Company Limited