



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

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No. 13/2021

12 May 2021

Subject: Resignation of Director and Appointment of the New Director

To: President,

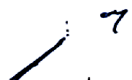
The Stock Exchange of Thailand

V.L. Enterprise Public Company Limited (The "Company") would like to inform that Mr. Jarunpath Visansavadh has resigned from the directorship of the Company, member of the Risk Management Committee, member of the Corporate Governance and Corporate Social Responsibilities Committee and Authorized Director, effective since 12 May 2021.

The appointment a person to replace the resigned director according to the Board of Directors' meeting of the company No.3/2021 held on 12 May 2021 has resolved to approve the appointment Mr. Pongsak Banluetanyalak to be the New Director, Independent Director, member of the Risk Management Committee, member of the Corporate Governance and Corporate Social Responsibilities Committee. The appointment will be effective from 12 May 2021 and he will serve the remaining terms.

Please be informed accordingly

Yours faithfully,


(Miss Chutipap Klinsuwan)
Chief Executive Officer