



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

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No. 05/2023

March 8, 2023

Subject: Publication of the Invitation to the 2023 Annual General Meeting of Shareholders on the Company's Website

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

The Board of Directors of V.L. Enterprise Public Company Limited (VL) had recently resolved to hold the 2023 Annual General Meeting of Shareholders on Tuesday 18 April 2023 at 09.00 AM. Ploenchit Room, F Floor, Grande Centre Point Ploenchit Hotel 100 Wireless Road, Lumpini, Patumwan, Bangkok 10330.

The Company would like to inform that The Company has posted the Invitation of the 2023 Annual General Meeting of Shareholders and relevant documents on website of The Company at www.vltanker.com since March 8, 2023 and informed shareholders to post their inquiries regarding the agenda items prior to the meeting date at ir@vltanker.com. The company will further post the 2022 Annual Report on our website as soon as possible.

Please be informed accordingly

Yours faithfully,

(Miss Chutipra Klinsuwan)

Chief Executive Officer

V.L. Enterprise Public Company Limited