



บริษัท วิจิตรภักดิ์ปาล์มออยล์ จำกัด (มหาชน)
VICHITBHAN PALMOIL PUBLIC COMPANY LIMITED

2044 ถนนเพชรบุรีตัดใหม่ แขวงบางกะปิ เขตห้วยขวาง กรุงเทพฯ 10310
2044 PHETBURI EXTENSION ROAD, BANGKAPI HUAYKWANG BANGKOK 10310

Ref. 60/2021

26 th April 2021

Subject : Notification on the change of format and cancellation of a venue for the 2021 Annual General Meeting of Shareholders to an Electronic Meeting (E-AGM) only

To : President
The Stock Exchange of Thailand

Enclosure : 1. Precautionary Measures and Arrangement of the 2021 Annual General Meeting of Shareholders via an Electronic Meeting (E-AGM) under the COVID-19 Outbreak; and
2. Proxy Forms 1

Reference is made to the resolutions at the Board of Directors' Meetings No. 1/2021 of Vichitbhan Palmoil Public Company Limited (the "Company") which had determined the date, time and place of the 2021 Annual General Meeting of Shareholders of the Company on 27th April 2021 at 1:00 p.m. at Royal Jasmine Room, L Floor, Jasmine City Hotel Bangkok, No. 2 Sukhumvit 23 Road, Klongtoey-Nue Sub-District, Wattana District, Bangkok for consideration on various matters.

The current situation on the new wave of Coronavirus Disease 2019 (COVID-19) outbreak has severe impact in Bangkok area and has widespread in many areas. As such, there is a dramatically increase in number of infected people and this outbreak tend to rapidly spreading. Governor of Bangkok has issued the Announcement of the Bangkok Metropolitan Administration (BMA) re: Order of Temporary Closure of Premises to temporary close premises prone to the disease spread including place providing service on meeting room from 26 April to 9 May 2021 in order to reduce the spread of COVID-19. The Company is deeply concerned health and safety of all shareholders including staffs who are involved in organizing the Meeting. The Company is ready to strictly comply with the announcement and measures of the government sector in order to prevent and reduce the chance for spreading of COVID-19.

On this basis, Board of Directors' Meeting No. 2/2021 of the Company held on 26 April 2021 has considered this matter and in order to comply with the measures of the government sector and BMA Announcement as well as reduce the chance of spreading COVID-19, it has resolved to change format and cancel venue for the 2021 Annual General Meeting of Shareholders to an Electronic Meeting (E-AGM) only in accordance with criteria specified in the laws on electronic meeting. This E-AGM will be convened through Zoom Cloud Meeting (which is meeting control



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system that has been conducted self-assessment with the Electronic Transactions Development Agency (ETDA)) and will be broadcasting live at the Company's meeting room at No. 2044 Chavananand Building, Petchburi Road, Bang Kapi Sub-District, Huai Khwang District, Bangkok, without any meeting to be held at Royal Jasmine Room, L Floor, Jasmine City Hotel Bangkok. Other meeting details such as date, time, agenda items and record date for determining shareholders entitled to attend the 2021 Annual General Meeting of Shareholders shall remain the same in all respects.

The E-AGM will start at 1.00 p.m. If the shareholders wish to attend the E-AGM, the shareholders or proxies shall proceed with the actions as per details in Precautionary Measures and Arrangement of the 2021 Annual General Meeting of Shareholders via an Electronic Meeting (E-AGM) under the COVID-19 Outbreak (Enclosure No. 1).

However,

if shareholders are inconvenient to attend the E-AGM, the shareholders can appoint any one of the independent directors of the Company as specified and informed in the notice of the 2021 Annual General Meeting of Shareholders to attend the meeting and vote for and on their behalf by sending the proxy and relevant supporting documents to the Company within 26 April 2021, 5.00 p.m. as per details in the enclosures.

Please be informed accordingly.

Yours faithfully,

(Mr. Krisada Chavananand)

Managing Director



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(Enclosure 2)

Registration Form for Attend the AGM through electronic devices (E-Meeting)

Date_____ Month_____ Year_____

I _____ Nationality_____ residing at_____

Road_____ Sub-district_____ District_____ Province_____

Postal code_____ Email_____ Tel._____, am a shareholder of Vichitbhan Palmoil Public Company Limited, holding total shares of _____.

I hereby confirm that I will attend the 2021 Annual General Meeting of Shareholders using an electronic approach on April 27, 2021, at 1.00 p.m. and choose the following option :

- Attend in person and request the Company to send username, password and web link to _____ e-mail: _____ mobile number: _____
- Assign Mr./Mrs./Miss _____ as proxy to attend the E-AGM on my behalf and request the Company to send username, password and web link to e-mail: _____ mobile number: _____.

_____ (shareholder)

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_____ (proxy)

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Remark : Kindly return the completed form and identification documents to the Company for verification by April 26th 2021, via the following communication channels :

- E-mail : vpo.admin@vcbpalmoil.com
- Post : Company Secretary Office, Vichitbhan Palmoil Public Company Limited, the Chavananan building, No. 2044, New Petchaburi Road, Bangkapi Sub-District, Huay Kwang District, Bangkok 10310