



บริษัท วิจิตรภัณฑ์ปาล์มออยล์ จำกัด (มหาชน)

VICHITBHAN PALMOIL PUBLIC COMPANY LIMITED

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

โทรศัพท์ 02-314 4101-5

Enclosure No. 1

Registration Form for Attending the AGM through electronic means (E-AGM)

Date _____ Month _____ Year _____

I, _____ Nationality _____ residing at No. _____
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 2022 Annual General Meeting of Shareholders to be convened via an electronic means (E-AGM) using Zoom Cloud Meeting system only on April 26, 2022, at 1.00 p.m. and choose the following option:

- Attend the E-AGM in person and request the Company to send username, password and web link for the meeting 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: _____ .

Signed _____ shareholder
(_____)

Signed _____ proxy
(_____)

Remark: Kindly deliver the completed Registration Form for Attending the AGM through electronic means (E-AGM) and identification documents to the Company for verification by April 26th, 2022 at 1.00 p.m. via the following communication channels:

- E-mail : natsasi.smk@vcbpalmoil.com ; or
- Post : Company Secretary Office, Vichitbhan Palmoil Public Company Limited, Chavananan building, No. 2044, Petchaburi Extension Road, Bangkapi Sub-District, Huay Kwang District, Bangkok 10310.