



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 2023 Annual General Meeting of Shareholders to be convened via an electronic means (E-AGM) using Zoom Cloud Meeting system only on April 25, 2023, 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 25<sup>th</sup>, 2023 at 1.00 p.m. via the following communication channels:

- E-mail : [natsasi@vcbpalmoil.com](mailto:natsasi@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.