



# WORLD FLEX PUBLIC COMPANY LIMITED

## บริษัท เวิลด์ฟлекс จำกัด (มหาชน)

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NO. WFX-ELCID 2565/006

20 April 2022

Subject : Resolutions of the 2022 Annual General Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

We, World flex Public Company Limited (the "Company"), would like to announce the resolutions passed at the 2022 Annual General Meeting of Shareholders (the "Meeting"), which was held on Wednesday, 20 April 2022 at 2:00 p.m. (Bangkok time) through electronic media according to the Emergency Decree on Electronic Meeting B.E. 2563 including all related rules and regulations. The Meeting was attended by 40 shareholders in person and by proxy, holding a total of 315,237,694 shares, representing approximately 67.90 percent of the total issued shares of the Company, a total of 464,200,000 shares. The details of the resolutions are as follows:

1. Acknowledged the Company's Annual Report for the year 2021.

2. Approval the Financial Statements for the year ended December 31, 2021,

The Meeting approved the matter with a majority vote of the shareholders who attended the Meeting and had the right to vote. The voting result was as follows:

Approve:	315,237,694	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

3. Approval the allocation of profit for the year 2021 constituting the allocation of profit for the year 2021 of Baht 20.7 million for legal reserve.

Approval of the annual dividend payment for 2021 at the rate of THB 0.245 per share (subject to applicable withholding tax), totalling baht 113.72 million and acknowledgement of the interim dividend payments made for financial year 2021 at the rate of THB 0.22 per share (subject to applicable withholding tax), totalling baht 102.14 million paid on 19 January 2022 from the operational results for the period starting from 1 January 2021 to 30 September 2021 pursuant to the resolution of the Board of Directors adopted at the Board of Directors' Meeting No. 9/2021 held on 24 December 2021.

The Meeting approved the matter with a majority vote of the shareholders who attended the Meeting and had the right to vote. The voting result was as follows:

Approve:	315,237,914	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

4. Approval of the re-election of directors in place of the four directors, namely, (1) Mr.Bunyong Visetmongkolchai (2) Mr.Prakit Woraprateep and (3) Mr.Kowit Wongsasuttikul, who were due to retire by rotation to be the directors of the Company for the same positions for another term with a majority vote of the shareholders who attended the Meeting and had the right to vote. As such, the total number of directors will be 8 seats.

The voting result ranked in order descending from the highest number of votes was as follows:

1. Mr.Bunyong Visetmongkolchai

Approve:	315,958,114	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

2. Mr.Kowit Wongsasuttikul

Approve:	315,958,114	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

3. Mr.Prakit Woraprateep

Approve:	315,958,114	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

5. Approval of the remuneration of directors for 2022 in the amount not exceeding THB 5,000,000  
The Meeting approved the matter with the vote of not less than two-thirds of the total votes of shareholders attending the Meeting. The voting result was as follows:

Approve:	315,958,114	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

6. Approval of the appointment of either one of the following auditors of KPMG Phoomchai Audit Office Limited to be the auditor of the Company for the financial year ending 31 December 2022: (1) Mrs.Siripen Sukcharoenyingyong Certificated Public Accountant no.3636 (2) Mr.Vairoj

Jindamaneepitak Certificated Public Accountant no.3565 (3) Mr.Bunyarit Thanormcharoen  
Certificated Public Accountant no. 7900, with the remuneration to be an amount not exceeding  
THB 1,400,000 (excluding VAT). If the aforementioned auditors are unable to perform their  
duties, the KPMG Office may procure another auditor to audit and express opinions on the  
financial statements of the Company in place of the aforementioned auditors.

The Meeting approved the matter with a majority vote of the shareholders who attended  
the Meeting and had the right to vote. The voting result was as follows:

Approve:	315,958,114	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

Please be informed accordingly.

Yours sincerely

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited