



WORLD FLEX PUBLIC COMPANY LIMITED

บริษัท เวิลด์ฟлекс จำกัด (มหาชน)

OFFICE : 1/7 BANGNA THANI BLDG, 3rd FL, ROOM 3B SOI BANGNA-TRAD 34, BANGNA TAI, BANGNA, BANGKOK 10260, THAILAND.

สำนักงาน : 1/7 อาคารบางนาธานี ชั้น 3 ห้อง 3B ซอยบางนา-ตราด 34 แขวงบางนาใต้ เขตบางนา กรุงเทพมหานคร 10260

TEL : (02) 398-7188 (02) 398-7189 FAX. (02) 398-7187

<http://www.worldflex.net>, E-mail : marketing@worldflex.net

FACTORY : 59/1 MOO 5, MANAM KOO, PLUAKDAENG, RAYONG 21140 THAILAND.

โรงงาน : 59/1 หมู่ที่ 5 ตำบลแม่น้ำคู อำเภอบลวณแดง จังหวัดระยอง 21140 TEL : (038) 637-559 FAX : (038) 637-560



ISO 9001 : 2015

No.WFX 001/2566

January 9, 2023

Subject: The result to propose the AGM agenda for the year 2023 and nominated the qualified candidate to be the Company's director

To: President The Stock Exchange of Thailand

Refer to World Flex Public Company Limited (the "Company") preferred the shareholders opportunity to propose agenda as well as nominated the qualified candidate to be the Company's director in advance for the AGM 2023 within the period of 1 September 2022 until 31 December 2022.

The Company would like to inform that the proposal period was ended and there were no shareholders to propose additional agenda and qualified candidate to be nominated as the Company's director for the AGM 2023

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited