



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 ตำบลแมนาคู อำเภอปลวกแดง จังหวัดระยอง 21140 TEL : (038) 637-559 FAX : (038) 637-560



ISO 9001 : 2015

NO. WFX 008/2023

19 April 2023

Subject : Resolutions of the 2023 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 2023 Annual General Meeting of Shareholders (the "Meeting"), which was held on Wednesday, 19 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 81 shareholders in person and by proxy, holding a total of 330,741,701 shares 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 2022.

2. Approval the Financial Statements for the year ended December 31, 2022,

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:	330,741,701	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 2022 constituting the allocation of profit for the year 2022 of Baht 46.4 million for legal reserve.

Approval of the annual dividend payment for 2022 at the rate of THB 0.21 per share (subject to applicable withholding tax), totalling baht 97.48 million 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:	330,741,701	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 two directors, namely, (1) Mr. Banlue Chanthadisai and (2) Mr. Surapong Rongsirikul, 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. Banlue Chanthadisai

Approve:	330,741,701	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

2. Mr. Surapong Rongsirikul

Approve:	330,741,701	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 2023 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:	330,741,701	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 2023: (1) Mrs. Siripen Sukcharoenyingyong Certificated Public Accountant no.3536 (2) Mr. Vairoj Jindamaneejitak Certificated Public Accountant no.3565 (3) Mr. Bunyarit Thanormcharoen Certificated Public Accountant no. 7900, with the remuneration to be an amount not exceeding THB 1,460,000 (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:	330,741,701	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent

7. Approved the amendments to the Company's Articles of Association, Clauses 8, 29, 34, 36, 38 and 39, to be in line with the amendments of the Public Limited Companies Act B.E. 2535, whereby the current provisions would be revoked and replaced with the amended provisions, and to be submitted to the authority for registration

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:	330,741,701	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