



WORLD FLEX PUBLIC COMPANY LIMITED

บริษัท เวิลด์ฟлекс จำกัด (มหาชน)

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ISO 9001 : 2015

No. WFX 012/2566

June 23, 2023

Subject : Notification of the registration of the amendment of Articles of Association with the Department of Business Development, the Ministry of Commerce

To: President

The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of the World Flex Public Company Limited (“the Company” or “WFX”) held on 27 April 2023, resolved to approve the amendment of the Company’s Articles of Association to be in accordance with the Public Limited companies Act (No.4) B.E.2535 (as amended)

The Company has completely registered the amendment of the Company’s Articles of Association with the Department of Business Development, the Ministry of Commerce on 11 May 2023. The amended Articles of Association has been publicized on the Company’s website at <https://worldflex.net/th/investor.php/board-of-directer-charter>.

Please be informed accordingly

Yours Sincerely,

(Mr. Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited