WORLD FLEX PUBLIC COMPANY LIMITED
บริษัท เวิลด์เฟล็กซ์ 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 ตำบลแม่น้ำคู้ อำเภอปลวกแดง จังหวัดระยอง 21140 TEL : (038) 637-559 FAX : (038) 637-560

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ISO 9001 : 2015

No. WFX 016/2566

November 8, 2023

Subject: Invitation to shareholders to propose agenda items and nominate candidates for directorship in advance of the 2024 Annual General Meeting of Shareholders

To: President The Stock Exchange of Thailand

World Flex Public Company Limited (the “Company”) emphasized the compliance with the principles of good corporate governance regarding engagement with shareholders. Therefore, the Company encourages all its shareholders to propose items for inclusion on the agenda of the 2024 Annual General Meeting of Shareholders (“AGM”) and to nominate candidates for election as directors at the AGM prior to the said meeting. Details of the criteria and procedures are disclosed on the Company’s website at https://worldflex.net/th/investor.php/general-meeting under “Investor Relations” > Shareholder Information > Shareholder Meeting.

The date is set from now till December 31, 2023.

Yours sincerely,

World Flex Public Company Limited

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director