



WORLD FLEX PUBLIC COMPANY LIMITED

บริษัท เวิลด์ฟлекс จำกัด (มหาชน)

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ISO 9001 : 2015

No. WFX 001/2024

January 3, 2024

Subject: Resignation of a Director

To: President The Stock Exchange of Thailand

World Flex Public Company Limited (the "Company") would like to report that Mr. Banlue chanthadisai has submitted his resignation letter from Board of Director and Chairman of Audit Committee due to having lots of missions resulting being unable to fully dedicate time to perform his duty. The resignation will be effective from 3 January 2024.

The Board of Directors will conduct the nomination process and appointment of qualified Directors to replace such resigned Independent Director, Audit Committee and Directors and then will inform the Stock Exchange of Thailand.

Please be informed accordingly

Sincerely yours

-Signed-

(Mr. Nat Vongsasuttikul)

Managing Director

Authorized Person to Report Information