



WORLD FLEX PUBLIC COMPANY LIMITED

บริษัท เวิลด์ฟлекс จำกัด (มหาชน)

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ISO 9001 : 2015

No. WFX 007/2024

February 21, 2024

Subject : Appointment of a new Director, Audit Committee and Chairman of the Audit Committee

To: President

The Stock Exchange of Thailand

The Board of Directors of World Flex Public Company Limited (“the Company”) convened the Board of Directors Meeting No.2/2024 on February 21, 2024. The Company would like to report the resolutions adopted at the said meeting as follows:

1. Resolution to appoint Associate Mr. Yarnsak Manomaipiboon as a Director, Audit Committee and Chairman of the Audit Committee replacing Mr.Banlue Chanthadisai, effective from March 1, 2024 onwards
2. The Board of Directors can be summarized as follows:

Name	Position
1) Mr. Bunyong Visatamongkolckai	Chairman of the Board Directors, Independent Director, Audit Committee
2) Mr. Chawalit Tiyadechachai	Chief Executive Director, Director
3) Mr. Nat Vongsasuttikul	Managing Director, Director
4) Miss Chalongkwan Wongsasuthikul	Director
5) Mr. Kowit Wongsasuthikul	Director
6) Mr. Prakit Waraprateep	Director
7) Mr. Surapong Rongsirikul	Independent Director, Audit Committee
8) Mr. Yarnsak Manomaipiboon	Independent Director, Chairman of the Audit Committee

Please be informed accordingly,

Yours Sincerely,

(Mr. Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited