



NO. WFX 009/2024

24 April 2024

Subject : Resolutions of the 2024 Annual General Meeting of Shareholders

To : The President of the Stock Exchange of Thailand

As World Flex Public Company Limited (the “Company”) has convened the 2024 Annual General Meeting of Shareholders on April 24, 2024 at 14:00 p.m. (the “Meeting”), via electronic means (e-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations. Once the Meeting convened, there were 10 shareholders attending the Meeting in person and 36 shareholders attending the Meeting by proxy, and as such, the total number of shareholders present in the Meeting amounted to 46 shareholders, amounting to 326,482,078 shares representing 70.3322 percent of the Company’s issued and sold shares. The quorum was thus, constituted in accordance with the law and the Article of Association of the Company. The Company therefore wishes to notify the resolutions as follows::

1. Acknowledged the Company's Annual Report for the year 2023.

2. Approval the Financial Statements for the year ended December 31, 2023,

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:	326,482,078	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent
Total	326,482,078	shares	representing	0.0000	percent

3. Approval of no allotment of net profit from the operating results for the year 2023 and Approval of the dividend payment omission for the year 2023

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:	326,482,078	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent
Total	326,482,078	shares	representing	0.0000	percent

4. Approval of the re-election of directors in place of the three directors, namely, (1) Mr.Chawalit Tiyadechachai (2) Mr. Nat Vongsasuttikul and (3) Miss Chalongkwan Wongsasuthikul, 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.

The voting result ranked in order descending from the highest number of votes was as follows:

1. Chawalit Tiyadechachai

Approve:	317,459,768	shares	representing	97.2365	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	9,022,310	shares	representing	2.7635	percent
Total	326,482,078	shares	representing	100.0000	percent

2. Mr. Nat Vongsasuttikul

Approve:	324,152,038	shares	representing	99.2863	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	2,330,040	shares	representing	0.7137	percent
Total	326,482,078	shares	representing	100.0000	percent

3. Miss Chalongkwan Wongsasuthikul

Approve:	324,393,985	shares	representing	99.3604	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	2,088,093	shares	representing	0.6396	percent
Total	326,482,078	shares	representing	100.0000	percent

5. Approval of the remuneration of directors for 2024 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:	313,041,635	shares	representing	95.8833	percent
Disapprove:	120,000	shares	representing	0.0368	percent
Abstain:	13,320,443	shares	representing	4.0800	percent
Total	330,714,701	shares	representing	100.0000	percent

6. Approval of the appointment auditors of KPMG Phoomchai Audit Office Limited to be the auditor of the Company for the financial year ending 31 December 2024: Mr.Watchara phatarapitak Certificated Public Accountant no.6669 and/or Mr.Bunyarit Thanormcharoen Certificated Public Accountant no.7900, with the remuneration to be an amount not exceeding THB 1,300,000

(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:	326,482,078	shares	representing	100.0000	percent
Disapprove:	0	shares	representing	0.0000	percent
Abstain:	0	shares	representing	0.0000	percent
Total	326,482,078	shares	representing	0.0000	percent

Please be informed accordingly.

Yours sincerely

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited