Headline:	Schedule of the Shareholders' Meeting (Revised)
Security Symbol:	WFX

Announcement Details

Schedule of Shareholders' meeting	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Feb-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	07-Mar-2025
Ex-meeting date	06-Mar-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Electronic Meetings

Agenda Item 1	
Agenda Detail	To acknowledge the reports of board of directors and operating results for the year ended 31 December 2024
Type	To acknowledge
Board's Resolution	
The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to acknowledge the 2024 Annual Report , which summarizes the Company's operating results and significant changes that have occurred in the past year.	

Agenda Item 2	
Agenda Detail	To consider and approve the financial statements for the year ended 31 December 2024
Type	To Consider and approve
Board's Resolution	
The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the Company's financial statements for the accounting period ended December 31, 2024, which have been audited and signed by the Certified Public Accountant of KPMG Phoomchai Company. Audited Company Limited with the approval of the Audit Committee and the Board of Directors.	

Agenda Item 3	
Agenda Detail	To consider the approval for omitted dividend payment
Type	To Consider and approve
Board's Resolution	
The Board of Directors deems it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the suspension of the allocation of legal reserves because the Company has fully prepared the amount of reserve funds prescribed by law. and refrain from paying dividends for the year's operating results. In 2024, the company had a loss.	

Dividend payment / Omitted dividend payment	
Subject	Omitted dividend payment
Date of Board resolution	19-Feb-2025
Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024

Agenda Item 4	
Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
Type	To consider and approve the appointment of directors
Board's Resolution	
The Board of Directors approved the Nomination and Remuneration Committee. To propose to the 2025 Annual General Meeting of Shareholders to consider and approve the appointment of directors who have resigned from their positions to serve as directors of the Company for another term.	

Change of director/Executive	
Re-election	
Director Name	Mr. BUNYONG VISATEMONGKOLCHAI
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	29-Jan-2021
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	29-Jan-2021
Position in company (3)	AUDIT COMMITTEE
Effective Date (3)	29-Jan-2021

Change of director/Executive	
Re-election	
Director Name	Mr. KOWIT WONGSASUTHIKUL
Position in company (1)	DIRECTOR
Effective Date (1)	06-Jul-2020

Change of director/Executive	
Re-election	
Director Name	Mr. PRAKIT WARAPRATEEP
Position in company (1)	DIRECTOR
Effective Date (1)	09-Jul-2020

Agenda Item 5	
Agenda Detail *(Update)*	To consider and approve the directors' remuneration for the year 2025
Type	To Consider and approve

Board's Resolution *(Update)*

The Board of Directors has considered the remuneration of directors as proposed by the Nomination and Remuneration Committee, which has considered the remuneration rate of directors according to the suitability of their obligations. Scope of roles and responsibilities Reasonableness and performance of duties of directors Including suitability for the type of business and business expansion of the Company. It has been compared with the remuneration of other listed companies in the same industry or of equivalent size. It is appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider and approve the monthly remuneration, meeting allowance and bonus for directors for the year 2025 in the amount of 5 million baht. As for other non-monetary remuneration. -without

Agenda Item 6	
Agenda Detail *(Update)*	To consider and approve the appointment of auditor and fix his/her remuneration for the year 2025
Type	To Consider and approve

Board's Resolution

The Board of Directors approved the opinion of the Audit Committee and deemed it appropriate to propose to the 2025 Annual General Meeting of Shareholders to consider approving the appointment and determination of the remuneration of the auditor from KPMG Phoomchai Company. The auditor shall be the auditor of the Company, and one of the auditors shall have the authority to audit and sign the Company's audit report.
For the audit remuneration for the year 2025, the Board of Directors by the proposal of the Audit Committee. It is appropriate to propose to the shareholders to consider and approve the Company's audit fees in the total amount of not more than 1,300,000 Baht, which consists of audit fees for auditing the annual financial statements and reviewing the quarterly financial statements. Excluding the fee for checking the exercise of the right to corporate income tax exemption. Other expenses such as allowances, accommodation,

Auditors Appointment	
No 1	
Auditor Name	Mr. WATCHARA PATTARAPITAK
CPA License No.	6669
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 2	
Auditor Name	MR. BUNYARIT THANORMCHAROEN
CPA License No.	7900
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025
No 3	
Auditor Name	MR. KRIT THAMMATATTO
CPA License No.	11915
Accounting and Audit firm	KPMG PHOOMCHAI AUDIT LIMITED
Audit End Date	31-Dec-2025

Agenda Item 7	
Agenda Detail	To consider other agenda
Type	To Consider and approve

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.nat vongsasuttikul)
Managing Director
Authorized person to disclose information

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