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
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โรงงาน : 59/1 หมู่ที่ 5 ตำบลแม่น้ำคู้ อำเภอปลวกแดง จังหวัดระยอง 21140 TEL : (038) 637-559, (038) 020-229 FAX : (038) 637-560

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ISO 9001 : 2015

NO. WFX 005/2025

23 April 2025

Subject : Notification of the resolutions of the 2025 Annual General Meeting of Shareholders (e-AGM)

To : The President of the Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Worldflex Public Company Limited, which was held on Wednesday, April 23, 2025, was held in the form of an electronic meeting (E-AGM) only, which was broadcast live at Suan Luang 4 Meeting Room, Novotel Bangkok Bangna, Srinakarin Road. Nong Bon Subdistrict, Prawet District, Bangkok The meeting starts at 2.00 p.m.The shareholders attended the meeting in person and by appointing proxies for a total of 327,213,644 shares, or 70.48% of the total outstanding shares of the Company, 464,200,000 shares.

The Company therefore wishes to notify the resolutions as follows:

1. Acknowledged the Company's Annual Report for the year 2024.

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:

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

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:

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

4. Approval of the re-election of directors in place of the three directors, namely, (1) Mr. Bunyong Wisetmongkolchai, (2) Mr. Kowit Wongsasutthikul and (3) Mr. Prakit Woraprathep, 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. Mr. Bunyong Wisetmongkolchai (Director, Independent Director, Audit Committee)

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

2. Mr. Kowit Wongsasutthikul (Director)

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

3. Mr. Prakit Woraprathep (Director)

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

5. Approval of the remuneration of directors for 2025 with a total limit of not more than 5 million baht. Includes monthly remuneration, meeting allowance and bonus for directors. The Company will allocate the directors' bonus from the remaining remuneration budget to each director. The Board of Directors shall consider and determine the conditions and details as appropriate. The directors of the Company do not receive any remuneration other than those mentioned above. With the votes of not less than two-thirds of the total number of votes of the shareholders present at the meeting. as follows

The voting result was as follows:

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

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 2025: Mr. Watchara Phatrapithak Licensed Accountant Registration No. 6669 or Mr. Boonrit Thanomcharoen Certified Public Accountant Registration No. 7900 and/or Mr. Krit Thamtutto Certified Public Accountant Registration No. 11915 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:

Voting	Shares	Percent
Approve	327,213,644	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**327,213,644**	**100.0000**

Please be informed accordingly.

Yours sincerely

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited