WORLD FLEX PUBLIC COMPANY LIMITED
บริษัท เวิลด์เฟล็กซ์ จำกัด (มหาชน)

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ISO 9001 : 2015

No. WFX 12/2025

November 12, 2025

Subject: Invitation to shareholders to propose agenda items and nominate candidates for directorship in advance of the 2026 Annual General Meeting of Shareholders

To: President The Stock Exchange of Thailand

World Flex Public Company Limited (the "Company") emphasized the compliance with the principles of good corporate governance regarding engagement with shareholders. Therefore, the Company encourages all its shareholders to propose items for inclusion on the agenda of the 2026 Annual General Meeting of Shareholders ("AGM") and to nominate candidates for election as directors at the AGM prior to the said meeting. Details of the criteria and procedures are disclosed on the Company's website at https://worldflex.net/th/investor.php/general-meeting under "Investor Relations" > Shareholder Information > Shareholder Meeting.

The date is set from now till December 31, 2025.

Yours sincerely,

World Flex Public Company Limited

-Signed-

(Mr.Nat Vongsasuttikul)

Managing Director