WORLD FLEX PUBLIC COMPANY LIMITED
บริษัท เวิลด์เฟล็กซ์ จำกัด (มหาชน)

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ISO 9001 : 2015

No. WFX 001/2026

January 13, 2026

Subject: Report on the Result of the Rights of Shareholders to Propose the Agenda and Nominate Candidates for Appointment as Directors for the 2026 Annual General Meeting of Shareholders.

To: President The Stock Exchange of Thailand

World Flex Public Company Limited (the “Company”) invites our shareholders to proposed the Agenda items and nominate candidates for appointment as directors for the 2026 Annual General Meeting of Shareholders, according to the website https://www.worldflex.net/ir-th/general-meeting.php, item Investor Relations > Shareholder Information > General Meeting. During the period 12 November 2025 until 31 December 2025.

The Company would like to inform that there were no shareholders proposed the agenda items and nominate candidates for appointment as directors for the 2026 Annual General Meeting of Shareholders in advance.

Please be informed accordingly

Sincerely yours

- Nat Vongsasuttikul -

(Mr.Nat Vongsasuttikul)

Managing Director

Authorized Person to Report Information