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
TEL : (02) 398-7188 (02) 398-7189 FAX. (02) 398-7187 http://www.worldflex.net, E-mail : marketing@ worldflex.net
FACTORY : 59/1 MOO 5, MANAM KOO, PLUAKDAENG, RAYONG 21140 THAILAND.
โรงงาน : 59/1 หมู่ที่ 5 ตำบลแม่น้ำคู้ อำเภอปลวกแดง จังหวัดระยอง 21140 TEL : (038) 637-559, (038) 020-229 FAX : (038) 637-560

OEKO TEX STANDARD 100 09.HTH.65753 Hohenstein HTTI
ISO 9001 : 2015

No. WFX 003/2026

March 27, 2026

Subject : Disclosure of 2026 Annual General Meeting of Shareholders' Notification on the Company website

To: President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors meeting. World Flex Public Company Limited No. 2/2026 on Wednesday, February 25, 2026 The date of the 2026 Annual General Meeting of Shareholders will be held on Tuesday, April 21, 2026 at 14.00 hrs. It is the only form of electronic meeting (E-AGM) to consider the agenda as already announced.

The Company has published the Notice of the 2026 Annual General Meeting of Shareholders and supporting documents for each agenda item on the Company's website at (https://worldflex.net/th/investor.php/general-meeting) in both Thai and English versions under the topic of Investor Relations / Shareholder Information / Shareholders' Meeting from 27 March 2026 onwards to provide shareholders with sufficient time to consider the agenda and supporting information for the meeting.

Please be informed accordingly

Yours Sincerely,

(Mr. Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited