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 004/2026

21 April 2026

Subject : Notification of the resolutions of the 2026 Annual General Meeting of Shareholders (e-AGM)

To : The President of the Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders of Worldflex Public Company Limited, which was held on Tuesday, April 21, 2026, was held in the form of an electronic meeting (E-AGM) only, The meeting was attended by 5 shareholders in person and 35 proxies, a total of 40 shares, totaling 313,059,602 shares, accounting for 67.44% of the total outstanding shares of the Company of 464,200,000 shares.

The Company therefore wishes to notify the resolutions as follows:

Agenda 1 Acknowledging the Annual Report of the Board of Directors and the Annual Operating Results Ended 31 December 2025

Resolutions The meeting resolved to acknowledge the annual report of the Board of Directors and the operating results for the year ended December 31, 2025.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2025

Resolutions The meeting resolved to approve the Company's Audited Financial statements for the year ended December 31, 2025, by the majority vote of shareholders attending the meeting and casting their votes. The votes are as follows:

Voting	Shares	Percent
Approve	313,059,602	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**313,059,602**	**100.0000**

Agenda 3 To consider and approve the suspension of the allocation of legal reserves and the suspension of dividend payment.

Resolutions The meeting resolved to suspend the allocation of legal reserve funds and refrain from paying dividends. With a majority vote of the shareholders who attended the meeting and had the right to vote. As follows:

Voting	Shares	Percent
Approve	313,059,602	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**313,059,602**	**100.0000**

Agenda 4 To consider and approve the election of Directors in replacement of the Directors who retire by rotation

Resolutions The meeting resolved to approve the election of two directors to replace the directors whose term is due to expire, namely Mr. Yarnasak Manomaipiboon and Mr. Surapong Rongsirikul. Reinstated as a director and an independent director 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. Yarnasak Manomaipiboon (Director, Independent Director)

Voting	Shares	Percent
Approve	312,859,602	99.9361
Disapprove	0	0.0000
Abstain	200,000	0.0639
Total	**313,059,602**	**100.0000**

2. Surapong Rongsirikul (Director, Independent Director)

Voting	Shares	Percent
Approve	313,059,602	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**313,059,602**	**100.0000**

Agenda 5 To consider and approve the remuneration of directors for the year 2026

Resolutions The meeting resolved to approve the remuneration of directors. In 2026, the total amount is not more than 5 million baht. It consists of monthly remuneration, meeting allowances, and directors' bonuses. The Company will allocate a director's bonus from the remaining remuneration budget to each director. The Board of Directors shall consider and determine the conditions and details as appropriate. With a vote of not less than two-thirds of the total number of votes of the shareholders who attended the meeting. As follows:

Voting	Shares	Percent
Approve	312,859,602	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**312,859,602**	**100.0000**

Agenda 6 **To consider and approve the appointment of the auditor and determine the remuneration for the auditor for the year 2026**

Resolutions The meeting resolved to approve the appointment of Mr. Wachara Pattarapitak. Certified Public Accountant Registration No. 6669 or Mr. Boonrit Thanomcharoen Certified Public Accountant No. 7900 and/or Mr. Krit Thamtatto Certified Public Accountant Registration No. 11915 Auditor of KPMG Bhumichai Auditor Co., Ltd. is the auditor of the Company and determines the audit for the year 2026 in the amount of 1,320,000 Baht. With a majority vote of the shareholders who attended the meeting and had the right to vote. As follows:

Voting	Shares	Percent
Approve	313,059,602	100.0000
Disapprove	0	0.0000
Abstain	0	0.0000
Total	**313,059,602**	**100.0000**

Agenda 7 **Other Businesses**

There were no other businesses.

Please be informed accordingly.

Yours sincerely

-Signed-

(Mr. Nat Vongsasuttikul)

Managing Director

World Flex Public Company Limited