F 24-1

Form for Report an Names of Member and Scope of work of the Audit Committee

The Board of Directors meeting of World Flex Public Company Limited 6/2026 held on 11November 2026 resolved the meeting's resolutions in the following manners:

◯ Appointment of the audit committee/Renewal for the term of audit committee:

☐ Chairman of the audit committee ☐ Member of the audit committee

As follows:

(1) .....

(2) .....

⊘ ~~Determination~~/Change in the scope of duties and responsibilities of the audit committee with the following details:

Change Clause 3.6 Paragraph 2 Comments on Connected Transactions In the case of transactions that require approval for connected transactions from the Board of Directors in applying for such approval

Clause 3.6 Paragraph 3 Comments on Connected Transactions In the case of transactions that require approval of connected transactions from the shareholders' meeting to obtain such approval.

Clause 3.16 Give an opinion on a significant transaction that the Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval.

The determination/change of which shall take an effect as of November 11, 2026.

The Company's Audit Committee consists of (unchanged from the original)

1. Chairman of the audit committee	Mr.Yarnsak Manomaiphiboon	remaining term in office 3 year
2. Member of the audit committee	Mr.Surapong Rongsirikul	remaining term in office 3 year
3. Member of the audit committee	Mr.Bunyong Visetmongkolchai	remaining term in office 2 year
Secretary of the audit committee	Ms.Kittiya Pliksang	

The Audit Committee Nos. 1 - 3 has sufficient knowledge and experience to be able to review the reliability of the financial statements.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directoron the following matters:

1. Review financial reports to ensure accuracy and reliability, including adequate disclosure of information. By coordinating with external auditors and executives responsible for preparing quarterly and annual financial reports.

2. To review the Company's internal control and internal audit systems to ensure that they are appropriate and effective, and to consider the independence of the internal audit department, as well as to approve the appointment, transfer, and dismissal of the head of the internal audit department or any other department responsible for internal audit, and may suggest any review or audit that is deemed necessary and important, as well as to submit suggestions on important and necessary improvements to the internal control system to the Board of Directors by reviewing together with the external auditor and the manager of the internal audit department.

3. Review compliance with the Securities and Exchange Act or the requirements of the Stock Exchange of Thailand. Policies, rules, regulations, regulations, and other laws related to the Company's business.

4. To consider and propose the appointment of an independent person to act as an auditor, including to consider and propose the remuneration of the Company's auditor to the Board of Directors, as well as to attend a meeting with the auditor without the attendance of the management at least once a year.

5. Review the Company's internal audit plan in accordance with generally accepted methods and standards.

6. Consider connected transactions or transactions that may have a conflict of interest in accordance with the laws and regulations of the Stock Exchange of Thailand, as well as disclose the Company's information on such matters to be accurate and complete. This is to ensure that such transactions are reasonable and in the best interest of the Company.

Opinion on the Connected Transaction In the case of a transaction that requires approval for a connected transaction from the Board of Directors to obtain such approval

Giving opinions on connected transactions In case of transactions that require approval for connected transactions from the shareholders' meeting to obtain such approval

7. Review the Company's risk management system to ensure that it is appropriate and effective.

8. Report the performance of the Audit Committee to the Board of Directors at least 4 times a year.

9. Prepare the Audit Committee's report and disclose it in the Company's annual report. The report must be signed by the Chairman of the Audit Committee and must contain at least the following information:

(a) An opinion on the accuracy, completeness and reliability of the Company's financial statements.

(b) Opinion on the adequacy of the Company's internal control system;

(c) Opinion on compliance with the Securities and Exchange Act; the requirements of the Stock Exchange of Thailand or laws related to the Company's business;

(d) Opinion on the suitability of the auditor

(e) Opinions on connected transactions or transactions that may have a conflict of interest;

(f) Number of meetings of the Audit Committee and attendance of each member of the Audit Committee

(g) The overall opinion or observation received by the Audit Committee from the performance of its duties under the Charter.

(h) Other transactions that shareholders and general investors should be aware of. Within the scope of duties and responsibilities assigned by the Board of Directors.

10. Give opinions on the appointment, removal, and evaluation of the performance of the staff of the Internal Audit Department.

11. In performing its duties within the scope of duties, the Audit Committee shall have the power to invite the management, executives or employees of the relevant companies to give their opinions. Attend the meeting or submit documents that it deems relevant or necessary.

12. To have the authority to hire consultants or third parties in accordance with the Company's regulations to provide opinions or consultations if necessary.

13. The Audit Committee shall evaluate the performance by self-assessment and report the results of the evaluation together with any operational obstacles that may cause the performance to fail to achieve the objectives of the establishment of the Audit Committee to the Board of Directors every year.

14. To consider reviewing and updating the Charter of the Audit Committee.

15. Perform other duties as assigned by the Board of Directors within the scope of duties and responsibilities of the Audit Committee.

16. To give opinions on significant transactions that the Board of Directors has resolved to propose to the shareholders' meeting for consideration and approval.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and

2 . The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand

Signed ….Chawalit tiyadechachai …… Director
(Mr.Chawalit tiyadechachai)

Signed ….Nat Vongsasuttikul …… Director
(Mr.Nat Vongsasuttikul)