

Ref. 001/2026

January 7, 2026

Subject: Results of propose the 2026 Annual General Shareholder's Meeting agenda and Qualified Candidate to be nominated as Director in Advance

To: Director and Manager The Stock Exchange of Thailand

Starflex Public Company Limited ("the Company") had invited the Company's shareholders to propose additional agenda and to nominate candidate(s) as Company's director in advance for the 2025 Annual General Meeting of shareholders (AGM 2025) during 3 October 2025 to 6 January 2026.

The Company would like to inform that now the proposing period has been ended and there was no proposing agenda and no proposing director's candidate for AGM 2026.

Please be informed accordingly.

Sincerely yours,

- Sign-

(Mr. Somchai Wongrassamee)  
Chief Financial Officer