

Ref. SF. 014/2026

March 6, 2026

Subject: Publication of the Notice of the 2026 Annual General Meeting of Shareholders
on the Company's website

To: Director and Manager The Stock Exchange of Thailand

Refer to the resolutions of the Board of Directors Meeting of Starflex Public Company Limited No. 1/2026 held on February 25, 2026, decided to convene the 2026 Annual General Meeting of Shareholders on Thursday, April 9, 2026 at 13.30 am. at Meeting Room 211-213 Bangkok International Trade & Exhibition Centre: (BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, to consider the previously informed agenda items.

The Company has publicized the Notice of the 2026 AGM and the supporting documents on the Company's website at www.starflex.co.th on the page of "Investors Relation" under "Shareholder Information" and "Shareholders Meetings" section from March 9, 2026 onwards so that shareholders have sufficient time to consider all of the meeting agenda and the relevant information prior to the meeting date.

In this regard, the Company will deliver the Notice of the 2026 AGM to the shareholder whose names appear in the Register of Shareholders on the record date to determine the list of shareholders who are entitled to attend the 2026 AGM by registered mail.

Please be informed accordingly.

Sincerely yours,

- Signed -

(Mr. Somchai Wongrassamee)
Chief Financial Officer