

Ref SF. 034/2569

23 April 2569

Subject: Submission of the Minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and publication of the meeting video together with the Minutes of the 2026 Annual General Meeting of Shareholders on the Company’s website.

Attention: Director and Manager of the Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders for the year 2026 of Starflex Public Company Limited, held on Thursday, April 9, 2026, at Meeting Room 211–213, Bangkok International Trade & Exhibition Centre (BITEC), 88 Debaratna Road, Bang Na Tai Subdistrict, Bang Na District, Bangkok, The Company would like to inform that it has duly submitted the Minutes of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand. In addition, the Company has published the video recording of the meeting together with the Minutes on its website at www.starflex.co.th under the “Investor Relations” section, within the “Shareholder Information” and “Shareholders’ Meeting” categories, from April 23, 2026 onwards.

Please be informed accordingly.

Yours Sincerely,

- signed by -

(Mr. Somchai Wongrassamee)

Company Secretary