



(Translation)

WIN.BO. 006/03/2022

March 10, 2022

Re: The date of Annual Shareholder's Meeting 2022 and no dividends (Revised)

To: President of the Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") held its Board of Directors Meeting No. 3/2022 on March 10, 2022. The Meeting passed the following resolutions;

1. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2022 be proposed to consider and approve not to allocation of net profit as legal reserve [as of December 31, 2021, the Company has accumulated loss of Baht 339.58 million.](#)
2. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2022 be proposed to consider and approve not to pay dividend for year 2021 as of December 31, 2021, the Company has accumulated loss of Baht 339.58 million.
3. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2022 be proposed to consider and approve to re-appoint 1) Mr. Jak Chamikorn 2) Ms. Vinita Chamikorn 3) Mr. Phatpong Limchaikul and 4) Maj. Gen. Surasak Sukha.
4. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2022 be proposed to consider the determination of the director's remuneration not exceeding Baht 1,800,000 per year.
5. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2022 be proposed to consider and approve the appointing :
 - 1) [Ms. Waraporn Inntharaprasit, the approved auditor No. 7881 or](#)
 - 2) [Ms. Cholticha Lertwilai, the approved auditor No. 12258 or](#)
 - 3) [Ms. Waraporn Phanpakdeenupong, the approved auditor No. 12261 or](#)
 - 4) [Ms. Radchanok Jensuwan, the approved auditor No. 13765](#)

of CWWP Company Limited to be the auditor for the fiscal year 2022 and to determine the remuneration not exceeding Baht 2,104,000 per year for the financial statement of the Company and subsidiary companies.

6. Unanimously approved to hold the Annual General Meeting of Shareholders 2022 on Thursday April 28, 2022 at 14:00 pm, Meeting Room #3, Wyncoast Industrial Park Plc, #105 Moo 3 Bangna-Trad Road Km. 52, Thakham, Bangpakong, Chachoengsao to consider the following agendas;
 - Agenda 1 To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2021.
 - Agenda 2 To acknowledge the Company's operation result in the year 2021.
 - Agenda 3 To consider and approve the balance sheet and the profit and loss statement of the Company for the accounting period ending December 31, 2021.
 - Agenda 4 To consider and approve not to allocate the net profit as legal reserve.
 - Agenda 5 To consider and approve not to pay dividend from year 2021's net income.
 - Agenda 6 To consider and approve the selection and appointment of new directors in place of the directors resigning by rotation.

- Agenda 7 To consider and approve the determination of remuneration of director.
- Agenda 8 To consider and appoint the auditor and determine the remuneration of the auditor for the year 2022.
- Agenda 9 To consider and approve on the changing of Company's name from Wyncoast Industrial Park Public Company Limited to Wyncoast Public Company Limited.
- Agenda 10 Other matters (if any)

7. Unanimously approved the Record Date, to determine the right to participate in the Annual General Meeting 2022 of Shareholders, will be on March 24, 2022.

Please be informed accordingly.



Sincerely yours,

(Ms. Koranun Sukonritikorn)
Deputy Chief Executive Officer