



(Translation)

WIN.BO. 004/02/2022

February 28, 2022

Subject: Report on the result of requesting shareholders to propose agenda and qualified candidate to be nominated for the company's director election in advance of the Annual General Meeting of the Year 2022

To: President,
The Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") recognizes the importance of equal treatment to all shareholders. Therefore, the Company provides the opportunity for the shareholders to propose matters to be included as an agenda of the shareholders' meeting and qualified candidate to be nominated for the Company's director election in advance of the Annual General Meeting of the year 2022 from November 11, 2021 to January 31, 2022

The Company would like to inform that such period is ended and there is no shareholder to propose agenda and name of qualified candidates to be nominated as director in advance.

Please be informed accordingly.



Yours sincerely

A handwritten signature in blue ink, appearing to read 'K. Sukonritikorn'.

(Ms.Koranun Sukonritikorn)
Deputy Chief Executive Office