

(Translation)

WIN.BO. 007/03/2022

March 17, 2022

Re: The date of Annual Shareholder's Meeting 2022 and no dividends
(revised the cancellation of Agenda 9 to consider and approve the change of Company name)

To: President of the Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") held its Board of Directors Meeting No. 4/2022 on March 17, 2022. The Meeting resolved to cancel the Agenda 9 of the Annual General Meeting of Shareholders 2022 subject to change the Company name from Wyncoast Industrial Park Public Company Limited to Wyncoast Public Company Limited. As verifying with the Department of Business Development, Ministry of Commerce, the Company has been informed that it is similar or closed to name of private company that has been filed or registered in Thai name or English previously thus the changing is unable to proceed. Accordingly, subject to the Public Law BE 2535 Article 13, the Board of Director has resolved to cancel such agenda.

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 Other matters (if any)

Please be informed accordingly.



Sincerely yours,

(Ms. Koranun Sukonritikorn)
Deputy Chief Executive Officer