



(Translation)

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April 28, 2022

Re: Resolutions of the Annual General Meeting of Shareholder for the year 2022

To: President of the Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited would like to inform the Stock Exchange of Thailand of the following resolutions passed by the Annual General Meeting of Shareholders for Year 2022, which was held on April 28, 2022.

- Agenda 1** The Meeting to consider and approved the Minutes of the Annual General Meeting of Shareholders 2021 held on April 29, 2021 be approved as the following details;
- Approved vote 308,270,591 shares, total 100% of the total attended shares and voted shares
  - Against vote 0 share, total 0% of the total attended shares and voted shares
  - Abstained vote 0 share, total 0% of the total attended shares and voted shares
  - Voided card vote 0 share, total 0% of the total attended shares and voted shares
- Agenda 2** The Meeting to acknowledge the operating result of the Company year 2021. This Agenda is not required voting due to an acknowledged Agenda.
- Agenda 3** The Meeting approved the audited Balance Sheet and Profit and Loss Statement for year ended December 31, 2021, the Meeting unanimously resolved as follows:
- Approved vote 308,270,591 shares, total 100% of the total attended shares and voted shares
  - Against vote 0 share, total 0% of the total attended shares and voted shares
  - Abstained vote 0 share, total 0% of the total attended shares and voted shares
  - Voided card vote 0 share, total 0% of the total attended shares and voted shares
- Agenda 4** The Meeting proposed to consider and approve not to allocate the net profit as legal reserve, the Meeting unanimously resolved as follows:
- Approved vote 365,265,591 shares, total 0% of the total attended shares and voted shares
  - Against vote 0 share, total 0% of the total attended shares and voted shares
  - Abstained vote 0 share, total 0% of the total attended shares and voted shares
  - Voided card vote 0 share, total 0% of the total attended shares and voted shares

**Agenda 5**

The Meeting to consider and approved not to pay dividend from year 2021's operating income, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

**Agenda 6**

The meeting to consider and approve the resolved approval for the re-elected the 4 directors for another term as follows;

1 ) Approval of the appointment Mr. Jak Chamikom for another term, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 0% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

2) Approval of the appointment Ms. Vinita Chamikom for another term, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 0% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

3) Approval of the appointment Mr. Phatphong Limchaikul for another term, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 0% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

4) Approval of the appointment Major General Surasuk Sukha to substitute the resigning independent director, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 0% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

**Agenda 7** Approval of the directors' remunerations is not over Baht 1,800,000 for year 2022, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

**Agenda 8** The Meeting unanimously approved to appoint the auditor as following;

- 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.Ratchanok Chensuwan, the approved auditor No.13765

of CWWP Company Limited, to be the auditor of the Company and its subsidiaries Company for the accounting year 2022. The annual audit remuneration is not over Baht 2,104,000, the Meeting unanimously resolved as follows:

- Approved vote 365,265,591 shares, total 100% of the total attended shares and voted shares
- Against vote 0 share, total 0% of the total attended shares and voted shares
- Abstained vote 0 share, total 0% of the total attended shares and voted shares
- Voided card vote 0 share, total 0% of the total attended shares and voted shares

**Agenda 9** Other matters (if any)

- none -

Please be informed accordingly.



Sincerely yours,

(Ms.Koranun Sukonritikorn)

Deputy Chief Executive Officer