

WIN.BO. 016/03/2023

March 21, 2023

Subject: Transportation service for attending the AGM 2023

To Shareholders,  
Wyncoast Industrial Park Public Company Limited

Attachment : 1. Terms and conditions, Acknowledgment Form

According to resolution of Board of Directors' meeting No. 3/2023 to arrange the Annual General Shareholder Meeting ("AGM") of Year 2023 on April 27<sup>th</sup>, 2023 at 02:00 PM at Meeting room 3<sup>rd</sup> Fl. Wyncoast Industrial Park Pcl. 105 Moo 3 KM.52 Bangna-Trad Road., Thakham, Banpakong, Chachoengsao, 24130, the executives of Wyncoast Industrial Park Public Company Limited ("the Company") have provided the transportation service for the shareholders, who want to attend the AGM meeting by using the company's transportation service. They must come to parking lot of tesco lotus, Sukhumvit 50 Road (To the BTS, On Nut Station) between 12.00-12.30 hours.

The Company, would like to inform shareholders or representatives, who want to use the company's transportation service, to return the acknowledgement form to Director's office manager at 105 Mho 3 KM.52 Bangna-Trad Road., Thakham, Banpakong, Chachoengsao, 24130, or fax the acknowledged form to number: 0 3 8 -5 7 3 -2 1 5 or 038-573-218 or Telephone No. 038-573-162-3 # 1000, Ms. Amphon 062-195-1611 from now on until April 24, 2023. Conditions are also attached.

For your kind consideration and please be informed accordingly



Yours Faithfully,

(Ms. Yupaporn Yuchuakal)

Company Secretary

### Terms and Conditions of Using Transportation Service for the AGM of Year 2023

1. Shareholder or Assignee from the shareholder attendance shall have a name in the shareholder list on March 23, 2023 (Record date of stock transferring)
2. On an observation date a shareholder or an assignee shall provide the following document at registry point
  - 2.1 In case of the shareholder comes by himself / herself
    - 2.1.1 ID Card, Alien Identification Card or Passport as for a individual
    - 2.1.2 A Copy of confirmation letter issued by Ministry of Commerce (not over 3 months), signed by an authority under the Common Seal of company (if available), including, attached with a copy of the authority's ID card with an authority's signature as for a corporation registered in Thailand
    - 2.1.3 A copy of a corporate registration letter (not over 1 year) signed by an authority under the Common Seal of company (if available), including, attached with a copy of the authority's ID card or passport (in particularly) with a signature as for a corporation registered outside Thailand
  - 2.2 In case of the shareholder empowers other person to act on his/her behalf
    - 2.2.1 Power of Attorney affixed with stamp duty, a copy of ID card or Census registration which shows ID number with a signature
    - 2.2.2 A power of Attorney affixed with stamp duty, a copy of ID card or Census registration which shows ID number with a signature as for a person, or the document in item 2.1.2 or 2.1.3 for the corporation registered in Thailand or for the assignee of corporation registered outside Thailand consequently.
    - 2.2.3 A copy of ID card, Alien Identification Card or Passport of the Assignee.
3. Company reserves the right to specify only company's shareholder or assignee (one person) for the one shareholder from the shareholder list).

Reply Form

Using Transportation Service for the AGM of Year 2023

---

Dear Committee /Executive  
Wyncoast Industrial Park Public Company

Name.....Surname.....Address:.....  
.....City:..... Zip Code:  
.....Country:.....Tel:.....I am a shareholder of Wyncoast Industrial  
Park Public Company Limited whose name is in the shareholder list on March 23, 2023 (Record  
date of stock transferring register) and be the holder of .....shares with Share  
Registered Number:.....and Certificate Number: ..... I would like  
to attend the Annual General Meeting of Year 2023 on April 27, 2023 and using the company's  
transportation service, by Myself or Assignee name.....Surname..... ID  
Card.....Telephone No.....

.....  
(.....)