



(Translation)

WIN.BO. 008/03/2023

March 9, 2023

Re: The date of Annual Shareholder's Meeting 2023 and no dividend

To: President of the Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") held its Board of Directors Meeting No. 3/2023 on March 9, 2023. The Meeting passed the following resolutions;

1. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2023 be proposed to consider and approve not to allocation of net profit as legal reserve as of December 31, 2022, the Company has accumulated loss of Baht 359.60 million.
2. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2023 be proposed to consider and approve not to pay dividend for year 2022 as of December 31, 2022, the Company has accumulated loss of Baht 359.60 million, therefore unable to pay dividend.
3. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2023 be proposed to consider and approve to re-appoint 1) Mr. Jak Chamikorn 2) Ms. Koranun Sukonritikorn and 3) Mr. Dussadee Sinchirmsiri
4. The Meeting resolved that the Annual General Meeting of Shareholders for the year 2023 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 2023 be proposed to consider and approve to appoint :
  - 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

of CWWP Company Limited to be the auditor for the fiscal year 2023 and to determine the remuneration not exceeding Baht 2,454,000 per year for the financial statement of the Company and subsidiary companies.

6. Unanimously approved to hold the Annual General Meeting of Shareholders 2023 on Thursday April 27, 2023 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 2022.
  - Agenda 2 To acknowledge the Company's operation result in the year 2022.
  - 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, 2022
  - 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 2022'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 2023.
- Agenda 9 Other matters (if any)

7. Unanimously approved the Record Date, to determine the right to participate in the Annual General Meeting 2023 of Shareholders, will be on March 23, 2023.

Please be informed accordingly.



Sincerely yours,

(Ms. Koranun Sukonritikorn)  
Deputy Chief Executive Officer