



(Translation)

WIN.BO. 017/03/2023

March 27, 2023

Subject : Publicity of the Annual General Meeting of Shareholders 2023, 56-1 One Report 2022 and opportunity for shareholders to submit questions in advance Notice on the company website

To : President
The Stock Exchange of Thailand

As Wyncoast Industrial Park Public Company Limited ("the Company") had set date for the Annual General Meeting of Shareholders 2023 which will be held on 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 24130, as per the agendas according to previous notification to the Stock Exchange of Thailand.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders 2023 and 56-1 One Report 2022 has been disclosed, (Thai and English) on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above informations at www.wyncoast.com under section "News room" > "Wyncoast" from March 27, 2023.

In addition, the Company has provided an opportunity for shareholders to submit questions in advance for the shareholders' meeting through the Company Secretary's Office by post address at Wyncoast Industrial Park Public Company Limited, 105 Moo 3, Bangna Trad km 52 Road, Thankharm, Bangpakong, Chachoengsao 24130 or via e-mail at corporatesecretary@wyncoast.com Therefore, the shareholders can submit their questions in advance from March 31, 2023 until April 20, 2023.

Please be informed accordingly.



Sincerely yours,

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

(Ms. Koranun Sukonritikorn)
Deputy Chief Executive Officer

Submission of Questions for the 2023 Annual General Meeting of Shareholders in Advance

The Company values the rights of shareholders equal and acting to shareholder which is a part of the good corporate governance practice. Therefore, the Company widely opens to shareholders to raise inquiries to the Company prior to the meeting date with the following details:

1. Qualification of shareholders

Shareholders who wish to submit the questions shall be those who are entitled to attend the 2023 Annual General Meeting of Shareholders (“AGM”) and who were listed in the record date for the right to attend the AGM on March 23, 2023. Shareholders shall submit questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

2. Period opened for submission of questions in advance

Shareholders are welcome to submit the questions concerning the agenda for the AGM from March 31, 2023 until April 20, 2023.

3. Consideration Procedure

The questions submitted by shareholders shall be collected by the Company Secretary before further submission to the Board of Directors for consideration. The Company will consider answering questions prior at the meeting or other appropriate channels.

4. Channels for sending questions

4.1 E-mail address: corporatesecretary@wyncoast.com

4.2 Postal Mail Address

The Secretary Office

Wyncoast Industrial Park Public Company Limited

#105 Moo 3, Bangna Trad km 52 Road,

Thankharm, Bangpakong

Chachoengsao 24130