



Annual General Meeting of Shareholders Year 2023

Thursday April 27, 2023
on 14.00 hours
At Meeting Room, 3rd floor,

**Wyncoast Industrial Park
Public Company Limited**

No.105 Moo 3, Bangna Trad Road,
Km.52, Thakham, Bangkok,
Chachoengsao, 24130

Wyncoast Industrial Park Public Company Limited



(Translation)

WIN.BO. 010/03/2023

March 21, 2023

- Subject : Invitation to the Annual General Meeting of Shareholders year 2023
- To: Shareholders of the Wyncoast Industrial Park Public Company Limited
- Enclosure:
1. 56-1 One Report 2022 and financial statements year ended as of December 31, 2022 via QR code
 2. Copied minutes of Annual General Meeting of Shareholders year 2022 dated April 28, 2022
 3. Names and brief bio-data of directors due to retention and proposed to be re-appointed
 4. Company's regulations regarding the Meeting of Shareholders
 5. Conditions, registration process, proxy granting and voting process
 6. Proxy (form B) and personal data of the independent director being proposed as a proxy holder
 7. QR Code downloading procedures for the document of Annual General Meeting of Shareholders 2023
 8. Map of meeting venue
 9. Transportation service reply form for AGM year 2023

The Board of Directors of Wyncoast Industrial Park Public Company Limited (the Company) has resolved the Annual General Meeting of Shareholders year 2023 be held on Thursday April 27, 2023, 14.00 hours at Meeting Room, 3rd floor, Wyncoast Industrial Park Public Company Limited, no. 105 Moo 3, Bangna Trad Road, Km. 52, Thakham, Bangpakong, Chachoengsao, 24130 to consider the following agendas:

Agenda 1 To consider and approved the minutes of the Annual General Meeting of Shareholders year 2022

Board of Director's Opinion : The Company's Board of Director has the opinion that the shareholders should approve and certify the minutes of Annual General Meeting of Shareholders 2022, held on April 28, 2022 and copied of the minutes of mentioned meeting is attached herewith as Enclosure no.1 attached to this Meeting's invitation letter.

The amount of vote to approve: The majority vote of total attendance's votes.

Agenda 2 To acknowledge the operating result of the Company's in year 2022

Board of Director's Opinion : The Company's Board of Director has the opinion that the matter should be notified to the shareholders. Report of the Company's year 2022 operating result appears in the Annual Report year 2022 (One Report 56-1) as Enclosure no. 2 attached to this meeting's invitation letter.

The amount of vote to approve : This Agenda is not required voting due to an acknowledged Agenda.

Agenda 3 To consider and approve Balance Sheet and Profit and Loss Statement of the Company for the accounting period ending December 31, 2022

Audit and Risk Management Committee's Opinion : Audit and Risk Management Committee has the opinion that the financial statement has been correctly reported the financial status and Company's performance including the completed disclosure in accordance with the accounting's standard by auditor upon unconditional report. The auditor has reported with in time and enough disclosure information for the benefit of shareholders, investors or others to use for consideration for investment.

Board of Director's' Opinion : The Board of Director has the opinion that the Shareholders should approve the Company's Balance Sheet and Profit and Loss Statements for the accounting period ending December 31, 2022 as audited by the Company's auditor, CWWP Company Limited, and approved by the Company's

Audit Committee and Board of Director as Enclosure no.2 (“Financial Statement” section) attached to this meeting’s invitation letter.

The amount of vote to approve: The majority vote of total attendance’s votes.

Agenda 4 To consider and approve not to allocate of net profit as legal reserve

Board of Director’s Opinion : Due to the Company and subsidiary company has posted net loss of Baht 18.73 million as December 31, 2022, the allocation of net profit as legal reserve cannot be made by the Company. In accordance with Articles 45 of the Company’s Articles of Association and Sections 116 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544), the Company’s Board of Directors has the opinion that the shareholders should approve the said not allocation of net profit as legal reserve.

The amount of vote to approve: The majority vote of total attendance’s votes.

Agenda 5 To consider and approved not to pay dividend from operating income year 2022

Board of Director’s Opinion : The Company’s Board of Director has the opinion that the shareholders should approve not to pay the dividend for year 2022 since the Company has accumulated loss of Baht 359.60 million as of December 31, 2022. In accordance with Article 44 of the Company’s Articles of Association and Sections 115 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544), the annual dividend payment cannot be made by the Company.

The Company’s dividend payment policy states at approximately 30 percent of the consolidated financial statement’s net profit after deducting the revenue tax, however, the dividend payment shall not over its accumulated profit of separate financial statement. As the separate financial statement has accumulated loss, the dividend payment shall not be considered. Therefore, the Company shall follow the Public Limited Company ACT and consider to the Company’s liquidity for ability to pay dividend without significant impact. Moreover, the subsidiary

as Independent Director (duration of his current position's holding includes the duration of completing this rotation is 12 years), since his full knowledge and experience which could be usefully comment and independent opinion to the Company in accordance with the rule and regulation that related to the Independent Director's definition, therefore, the Board of Director has agreed to propose Mr. Dussadee Sinchirmsiri to re-appoint as Independent Director once again.

Regarding the Annual General Meeting of Shareholders year 2023, the Company would like to inform that the Company has announced through the Stock Exchange of Thailand and the Company's website www.wyncoast.com from December 1, 2022 till January 31, 2023 for opening right to shareholders to propose the agenda of the Annual General Meeting of Shareholders and propose the appropriated candidate for Director's selection for Board of Director to consider prior but there is none proposal for year 2023.

Accordingly, the Company's Board of Director has resolved to re-appoint the 3 retired directors to be the Company's Director and the category of director as follows;

List	Position
Mr. Jak Chamikorn	Chairman of the Board / Chief Executive Officer
Ms. Koranun Sukonritikorn	Director / Deputy Chief Executive Officer / Chief Financial and Accounting Officer
Mr. Dussadee Sinchirmsiri	Independent Director / Chairman of Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee

The detail of bio data, time period of director, holding of shares, other position in other organization, the record of meeting attendant and bio data of proposed Independent Director including the rational and requirement to propose the independent director who holds the position more than 9 years as Enclosure no. 3 attached to this meeting's invitation letter.

The amount of vote to approve: The majority vote of total attendance's votes.

Agenda 7 The determination and approve the allocation of the Director's remuneration

Nomination, Remuneration and Corporate Governance Committee's Opinion

: The Committee has considered the remuneration of director by truly scrutinized with the appropriated circumstances subject to the business direction and Company's projection as well as comparison from others' remuneration in the same industry therefore has resolved the determination of remuneration of director not exceeding Baht 1,800,000 for year 20 2 3 which is equal to the approved amount in year 2022.

Board of Director's Opinion : The Company's Board of Director has scrutinized and complied the comparison measurement of the same industry including the size of business, growth rate and performance accordingly the determination of remuneration of director should resolve the remuneration of Board of Director year 2023 not exceeding Baht 1,800,000 which is equal to the approved amount in year 2022, consist of the monthly fee, meeting fee and other allowance as the Directors who are the Company's management/employee or shareholder has no right to receive monthly fee, meeting fee as a director or committee. It is considered and truly scrutinized with the appropriated circumstances including the prospect direction and Company's projection accordingly the total remuneration of year 2022 is Baht 1,075,000.

The Board of Directors Meeting No. 3/2023 on March 9, 2023, the Meeting approved the remuneration as follows;

1. Meeting allowance determines to pay for each meeting as follows;

Meeting	2023 Baht/per/time	2022 Baht/per/time
Board of Director Meeting		
- Chairman	12,500	12,000
- Director	6,500	6,000
Audit and Risk Management Committee Meeting		
- Chairman	8,000	8,000
- Committee	4,000	4,000
Nomination, Remuneration and Corporate Governance Committee Meeting		
- Chairman	8,000	8,000
- Committee	4,000	4,000

2. Monthly Remuneration

Monthly Remuneration	2023 Baht/per/month	2022 Baht/per/month
Chairman	12,000	12,000
Director	6,000	6,000

3. Extra Remuneration

- Extra Remuneration determines to pay annually by considering growth and performance of the business. As year 2023, it is determined to pay not exceed 30 percent of actual remuneration of year 2022 amount Baht 1,075,000 as following:

Extra Remuneration	2022 Baht/per	2021 Baht/per
Chairman	10,000	2,200
Director	5,000	1,100
Total	50,000	12,000

4. Other Remuneration

- None of other remuneration were paid for committees both in monetary form and non-monetary form by the Company.

Remuneration Comparison

Remuneration Summary	Actual	Approved by AGM
Year 2022	<p>1,075,000 Baht</p> <ul style="list-style-type: none"> - Remuneration of Director 593,000 Baht - Monthly Remuneration 432,000 Baht - Extra Remuneration 50,000 Baht - Other Remuneration -none 	1,800,000 Baht
Year 2021	<p>843,100 Baht</p> <ul style="list-style-type: none"> - Remuneration of Director 459,000 Baht - Monthly Remuneration 372,000 Baht - Extra Remuneration 12,100 Baht Other Remuneration none 	1,800,000 Baht

Summary of Meeting Attendance

Meeting	Year 2022	Year 2021
Board of Director	12	12
Audit and Risk Management Committee	7	6
Nomination , Remuneration and Corporate Governance Committee	3	3
Annual General Meeting of Shareholders	1	1

Summary of Meeting attendance (number of times / total) of directors in 2022

No	Name of Director	Position	Number of meeting attendance			
			Board of Directors	Audit Committee	Nomination Committee	AGM 2022
1	Mr. Jak Chamikorn	Chairman	12/12	-	-	1/1
2	Ms. Koranun Sukonritikorn	Director	12/12	-	-	1/1
3	Ms. Vinita Chamikorn	Director	10/12	-	-	1/1
4	Mrs. Krissana Prakobkandee	Director	12/12	-	-	1/1
5	Mr. Phatpong Limchaikul	Director	12/12	-	-	1/1
6	Dr. Chaiya Kudacal	Independent Director (appointed to be replaced the retired director upon AGM 2022)	11/12	-	-	-
7	Mr. Dussadee Sinchirmsiri	Independent Director/ Chairman of Audit Committee / Nomination Committee	12/12	7/7	3/3	1/1
8	Major General Surasak Sukkha	Independent Director/ Audit Committee / Nomination Committee	12/12	7/7	3/3	1/1
9	Dr. Chayo Trangadisaikul	Independent Director/ Audit Committee/ Nomination Committee	12/12	7/7	3/3	1/1

All the obligations of the Director and Committee are appeared on the Company's Annual Report 2022 (One Report 56-1) Section 2 Corporate Governance clause 7.2-7.3 page 116-125.

The amount of vote to approve : Vote shall not less than two third of the total attendance's votes.

Agenda 8 To consider and appoint the auditor and determine the remuneration of the auditor for the year 2023

Audit and Risk Management Committee’s Opinion : The Committee has considered to propose and approve to appoint auditor for the fiscal year 2023 as follow;

1. Ms. Wanya Phuttasatien the approved auditor No. 4387 or
2. Ms. Cholticha Lertwilai, the approved auditor No. 12258 or
3. Ms. Waraporn Phanpakdeenupong, the approved auditor No.12261

One of the above auditors from CWWP Company Limited as the auditor of Company and subsidiary company for year 2023. The Audit Committee has opinion that the auditor has independently opinion for its report without any other influence, contains ability and standard for providing the sufficient audit evidence in order to state the opinion in auditor’s report including the quality of working and well accepted auditor and the appropriated auditing fee which details the audit of the company and its subsidiaries year ending December 31, 2022 as following details:

Name	Audited	Year	Period
CWWP Company Limited	Company / Subsidiary company	2015-2022	8 years
Ms. Wanya Phuttasatien	Company	2015-2016	2 years
Ms.Waraporn Inntharaprasit	Company	2017-2022	6 years
	Subsidiary company	2016-2022	7 years

To determine the remuneration for year 2023 not exceeding Baht 2,454,000 per year which is Baht 350,000 higher than to the approved amount in year 2022, due to the auditor has evaluated in accordance with the Company and subsidiary company’s business plan, the remuneration of audit for year 2023 has been increased, respectively.

Board of Director’s Opinion : The Company’s Board of Director has the opinion that the Shareholder Meeting should appoint Ms. Wanya Phuttasatien, the approved auditor No. 4387 or Ms. Cholticha Lertwilai, the approved auditor No. 12258 or Ms. Waraporn Phanpakdeenupong, the approved auditor No. 12261 of CWWP Company Limited, one from the above list to be auditor for the fiscal year 2023 and to determine

the remuneration not exceeding Baht 2,454,000 per year for auditing the financial statement of the Company and subsidiary companies.

The Remuneration of Audit consists of

	<u>Year 2022</u>	<u>Year 2021</u>
Audit Fee (Baht)	2,104,000.00	2,594,000.00
Non-Audit Fee (Baht)	298,410.32	341,864.15

However, CWWP Company Limited has no relationship or conflict of interest to the Company/ subsidiary company/ management/ major shareholder or any related to the said person.

In addition, CWWP Company Limited and the above three approved auditors have been appointed to be audit and auditor of the subsidiary companies for year 2023 as well.

The amount of vote to approve: The majority vote of total attendance’s votes.

Agenda 9 Other matters (if any)

Board of Director’s Opinion To consider the other matters, there is no other matter to propose in the meeting since the Company has opened to shareholders to propose other matter through Company’s website www.wyncoast.com from December 1, 2022 to January 31, 2023 and there is none of such proposal.

According to the Public Limited Company Act B.E. 2535, Section 105 (as amended in B.E. 2544), which provides that the shareholders with the aggregate number shares of not less than 1/3 of all issued shares may request the meeting to consider matters other than those set out in the invitation letter to the meeting. As such, the Company’s Board of Directors deems it appropriate to include this Agenda to allow the shareholders who wish to propose matters other than those determined by the Board of Directors to this meeting.

In this regard, the Company has the Record Date, to determine the right to participate in the 2023 Annual General Meeting of Shareholders on March 23, 2023.

The shareholders are hereby invited to attend the said Annual General Meeting of Shareholders 2023 on the date, at the time and venue state above. Any shareholders wishing to attend this meeting in person please present an identity card, a government official identity card, or a driving license for attendance. The Shareholder who cannot attend and vote at the said meeting in person may give a proxy to Major General Surasak Sukkha or Dr. Chayo Trangadisaikul independent directors of the Company's nonspecial interest that is different from other board of directors in all agendas of the Annual General Meeting of Shareholder 2023, by mailing the proxy to the Company within April 24, 2023 as following address;

The Secretariat
Wyncoast Industrial Park Public Company Limited
#105 Moo 3, Bangna Trad km 52 Road,
Thankharm, Bangpakong
Chachoengsao 24130

If shareholders intend to have any other persons, they deem appropriate as their proxy, by filling one of the attached proxy forms in Enclosure No.7 (fixed with Baht 20 duty stamp) and return to proxy forms together with required supporting evidences to the Company's above address or present them to the company's staff at the documents checking point prior to the commencement of the meeting on the meeting date.



Yours sincerely,

(Mr. Jak Chamikorn)

Chairman of the Board of Directors

Wyncoast Industrial Park Public Company Limited

(Translation)

Minutes of the Annual General Meeting of Shareholders 2022
Wyncoast Industrial Park Public Company Limited (“Company”)

Held on Thursday April 28, 2022

at Conference Room, 3rd Floor, Wyncoast Industrial Park Public Company Limited

Directors attending the Meeting:

- | | |
|--------------------------------|---|
| 1. Mr. Jak Chamikorn | Chairman of Board of Director / CEO |
| 2. Ms. Koranun Sukonritikorn | Director / Deputy of CEO / CFO |
| 3. Ms. Vinita Chamikorn | Director / CSO / Acting-COO |
| 4. Mrs. Krissana Prakobkarndee | Director |
| 5. Mr. Phatphong Limchaikul | Company Director |
| 6. Dr. Chaya Kudakan | Independent Director |
| 7. Mr. Dussadee Sinchemsiri | Independent Director / Chairman of Audit and Risk Management Committee /
Nomination, Remuneration and Corporate Governance Committee |
| 8. Gen. Surasuk Sukha | Independent Director / Audit and Risk Management Committee /
Chairman of Nomination, Remuneration and Corporate Governance Committee |
| 9. Dr. Chaiyo Trangadisaiikul | Independent Director / Audit and Risk Management Committee /
Nomination, Remuneration and Corporate Governance Committee |
| 10. Ms. Yupaporn Yuchuakal | Company Secretary / Recorder |

The Meeting commenced at 14:00 Hours

Mr. Jak Chamikorn, Chairman of the Meeting, informed that there were 28 shareholders, 4 shareholders are self-attended representing 145,475,100 shares and 24 shareholders representing 162,795,491 shares. The total number of shareholders who is self-attended and through proxies present totally hold 308,270,591 shares, calculated as 54.94 of the company’s total shares issued. The meeting was constituted a quorum according to the Articles of Association and then Mr. Jak Chamikorn, Chairman of Board of Director, opened the Annual General Meeting of Shareholders 2022 and introduced the following directors whom attended this meeting;

- | | |
|------------------------------|--|
| 1. Mr. Jak Chamikorn | Chairman of Board of Director |
| 2. Ms. Koranun Sukonritikorn | Director |
| 3. Ms. Vinita Chamikorn | Director |
| 4. Mr. Dussadee Sinchemsiri | Independent Director / Chairman of the Audit and Risk Management
Committee / Nomination, Remuneration and Corporate Governance
Committee |

- | | |
|-------------------------------|--|
| 5. Gen. Surasuk Sukha | Independent Director / Audit and Risk Management Committee / Chairman of Nomination, Remuneration and Corporate Governance Committee |
| 6. Dr. Chaiyo Trangadisaikul | Independent Director / Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee |
| 7. Dr. Chaya Kudakan | Independent Director |
| 8. Mrs.Krissana Prakobkarndee | Director |
| 9. Mr. Phatphong Limchaikul | Director |

All of 9 directors have attended this Meeting, 100 percent of total Board of Director has attended the Annual General Meeting of Shareholders 2022 and has introduced the Company's directors as follow;

- | | |
|------------------------------|---|
| 1. Ms. Koranun Sukonritikorn | Deputy of Chief Executive Officer /Chief Financial and Accounting Officer |
| 2. Ms. Vinita Chamikorn | Chief Strategic Officer / acting Chief Operation Officer |
| 3. Ms. Yupaporn Yuchuakal | Company Secretary/ Director of Subsidiary company |
| 4. Mr. Akkarit Luaudomkul | Legal Officer |

Then, the Chairman invited Ms. Waraporn Intharaprasit, the auditor number 7881 and Ms. Ratachanok Jenuwan, the auditor number 13765 from CWWP Accountant Services Company Limited to attend the Meeting for its transparency.

And declared the Meeting duly convened and proceeded to consider the following agendas, to be conducted by Mr. Jak Chamikorn, Ms. Koranun Sukonritikorn, Ms. Vinita Chamikorn, and Mr. Dussadee Sinjermisiri ("Meeting's Conductor") for this Annual General Meeting of Shareholders 2022 as follows:

Prior to the start of formal proceeding, host has informed the voting procedure to the Meeting. Detail was as follows;

- On each agenda, host would ask the Meeting any against vote or abstained vote. If no against vote or abstain vote, it would be concluded that the Meeting had approved those agenda as proposed.
- If there was against vote or an abstain vote, the shareholder would be asked to make a mark on the voting card, which had been distributed to shareholders before enter the Meeting room, and raise your hand. Then the Company's staff would pick up the voting card for count.

Nevertheless, there is exemption for proxies which has assigned by proxy to make a vote on the proxy form, the Company would count the vote upon the proxy form.

Whereas the Covid-19 Situation, the Company will refrain from using microphone for questionnaire during the meeting, please kindly write the question in the paper from prepared tools pouch by the Company and deliver to the staff. The Company will answer to voting-related agenda only.

When having informed the voting process, the meeting has commenced with the following agendas.

Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders 2021

Mr. Jak Chamikorn requested the Meeting to consider and approve the Minutes of the Annual General Meeting of the Shareholders held on April 29, 2021, copies which had been distributed to the shareholders attached with the Meeting's letter of invitation as Enclosure 1. The Board of Director has considered suitably to certify the mentioned minutes.

Mr. Jak Chamikorn has asked to the Meeting regarding anyone request to correct or add the minutes or not. There was none proposed.

Mr. Jak Chamikorn requested the Meeting to resolve the Minutes, the Meeting unanimously resolved as follows:

RESOLVED: THAT the Minutes of the Extraordinary General Meeting of Shareholders 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 2: To acknowledge 2021 Company's Performance

Ms. Vinita Chamikorn has informed the 2021 Company's performance to the Meeting as follows;

Free Zone Business:

- On December 31, 2021, the main business of the company still be rental space and services. There are 31 tenants in both free zone and general zone from 9 countries.
- The rental space is divided into 42,794 square meters of Factory and Warehouse, The concrete yard were to 15,687 meters and 2,716 square meters of office building. The accommodation (30 Units), conference rooms, apartment and canteen, were in total of 1,295 square meters and the rooftops area were 49,302 square meters. The overall area for lease was 112,886 square meters.

The Overall of Business

- Year 2021, the Company posted total revenues at Baht 166.67 million which increased by Baht 77.01 million from year 2020.
- The expenses on management and employee have been decreased due to strictly cost control policy.
- The consolidated financial statements performed the net profit was Baht 66.62 million comparing to the year 2020 that company posted net loss of Baht 73.90 million.

The Company has invested in 8 subsidiary companies and 2 associated companies by having business partner in appropriated proportion which each company improves the performance with growth rate and generates good revenues as following

- Invested in 2 associated companies comprise of
 - 1) Pro-En Technologies, Company Limited, holding in the proportion of 20 %
 - 2) Bangprakong Solar Power Company Limited holding in the proportion of 6.12 %
- Renewable Power Business, invested in 4 subsidiary companies comprise of
 - 1) W. Solar Company Limited
 - 2) Bangpakong Solar Power Company Limited
 - 3) 105 Solar Power Company Limited
 - 4) Chachoengsao Power Company Limited
- Construction business invested in Wyncoast Service Company Limited and Pro-En Technologies, Company Limited with its business of construction business and engineer consultant which Wyncoast Service Company Limited has been liquidated the investment on June 24, 2021.
- Asset management business invested in Wyncoast Asset Management Company Limited.
- Water management business invested in Wyncoast Water System Company Limited.
- Automotive business, The Company had a dissolution of Wyncoast Automotive Company Limited in 2021 due to the spreading of Covid-19 pandemic since the end of 2019 which highly affected on interruption of the international vehicle business.

Renewable Power Business Primary business of the Company was a solar rooftop power plant which produce electricity in total of 4.734 megawatts and the Company has developed a smart grid system in Wyncoast Industrial Park as its capacity to be capable of having the maximum electricity consumption capacity of 12 megawatts.

On November 18, 2021, the Company has signed the Memorandum of Understanding (MOU) regarding Prototype Solar Power Plant and developing Energy Storage System (ESS) for sustainable renewal energy with Royal Thai Army Radio and Television (TV5) by signing Agreement to sell electricity Phase 1 between Chachoengsao Power Company Limited (Subsidiary of Wyncoast Group) and Royal Thai Army Radio and Television (TV 5) for 264 Kw with ESS at Broadcasting building, commence operation from April 1, 2022.

Currently under expansion of Phase 2 (approx. 132 Kw) and Phase 3 (approx. 408 Kw) which shall make the capacity of electricity production at Royal Thai Army Radio and Television (TV 5) at Sanam Pao in size of 870 Kw and could be expansion to 52 substations of Royal Thai Army Radio and Television around the country which counted as the first broadcasting station using renewable energy in country.

Construction Business Wyncoast Industrial Park Public Company Limited has restructured by direct taking construction business and acknowledge revenue. Currently, the Company has signed the construction contract with Vajiravudh College on March 29, 2022 to construct Solar rooftop power plant on college building production size 119.9 Kw and also have a business plan to expand more solar power plant projects in 2022.

Visionary of Year 2022

Being a leader of green integrated industrial park and developing environmental-friendly technology for sustainable and valuable business.

Business Plan Year 2022

Direct to become the leader of green integrated industrial park as well as commit to expand the new business for the sustainability growth, social and environment responsibility and caring stakeholders.

- **Customer** – To develop industrial park areas upon customer's desire as able to respond in full integration and pass through all best benefit to customer.
- **Employee** – To encourage and develop knowledges, skills and self-awareness to the organization for well-being and progressive opportunity in career path.
- **Organization** – To develop management structure and environmental friendly technology including developing transparent working procedure according to international standard for the sustainable business.
- **Business Partners** – To develop a good relationship with business partner for co-achievement the successful.
- **Shareholder** – To convince with sustainability organization by having a transparent path on expanding business and exploring new opportunity for delivery sustainable compensation for shareholder and investor.
- **Civil and Social Responsibility** – To care with social responsibility by supporting education, various civil projects and various voluntary activities.

Activities Social Responsibility (CSR)

- The Company provides scholarships to children of employee continuously since 2008 till the present. The scholarship and educational equipment are providing to the student and school nearby as the Company has concerned on the educational support to the community that sharing together.
- During the spreading of Covid-19 pandemic which affect every section of the society, the Company has been joined to assist the society and various institution by providing medical face mask, alcohol-based hand sanitizer, medical gloves, rice, canned food and other appliance to our stakeholders including our staffs, company's customers, the society and near-by communities (e.g. temple, hospital, school and local government). At the same time, we also gave a donation to international institution such as Democratic Republic of Timor-Leste.
- The Company has started to support the knowledge of government solar cell project to school, hospital and nearby temple.
- During the operation, the Company has continuously participated activities in nearby community by receiving a well co-ordination from agency and local authorities accordingly the Company has ability to implement projects that benefit to community for all these years.

Anti-Corruption Campaign

- The Company has announced the against corruption policy for director, management and employee not to accept any corruption both directly and indirectly by covering all businesses and offices that related to the Company including regularly audit the operation upon the against corruption policy, review the operation and regulation to relevant with the changing of business, procedure, regulation and legal related issues.
- The Company has determined the operation to control and conduct in order to protect and track the risk from corruption as following:
 1. To determine the internal audit and report the essential operation such as sale and marketing, purchasing, agreement process, budgeting, accounting and financing for protection and tracking the risk from corruption including the appropriated advised and solution.
 2. To determine the weekly meeting of all department for reporting the operation and issue in order to get the solution by supervisor who responsible for the related issue and adjust the mistake (if any) in order to report to the supervisor, respectively.

The updated of participation of CAC as follow;

- As the company has announce the intention to re-participate in Thai Private Sector Collective Action Coalition Against Corruption Council (CAC) project on March 4, 2022 after the announcement of intention on July 31, 2021 was expired.
- Currently, the Company is in the process of implementing the guidelines of the project in the self-assessment form (71 items). The Company has assigned working team on this project to be revised the policy as well as direction of implement the against corruption measurement to be complied with the current company's business in order to apply for the certificate in accordance with CAC Council to consider an approval within the first quarter of 2023.

Ms. Vinita has given the opportunity for shareholders to ask questions. These was no inquiry.

When there was no other inquiry, Ms. Vinita Chamikorn informed that this Agenda is not require to approve and no voting.

Agenda 3: To consider and approve the Company's balance sheet and income statement for the year ended December 31, 2021

Ms. Koranun Sukonritikorn declared that this agenda was to consider the Company's financial year ended December 31, 2021 as follows;

Balance sheet

Assets

The Company and subsidiary company's total assets posted at Baht 802.16 million which increased from previous year by Baht 144.65 million or 22 percent mainly due to the increasing of land, buildings and equipment value since there was new evaluation of assets by appraisal company.

Liabilities

The Company and subsidiary company's total liabilities posted at Baht 361.33 million which has been decreased from the previous year by Baht 20.08 million or 5.26 percent mainly due to the decreasing deferred tax liabilities

Shareholders' Equity

The Company and subsidiary company shareholders' equity posted at Baht 374.71 million which has been increased by Bath 165.42 million from the previous year or 79.04 percent mainly due to operations with net profit and disposal of investment in subsidiary company.

Income Statement

The Company and subsidiary company's total income earned Baht 166.38 million which has been increased by Baht 77.01 million from previous year or 85.89 percent as categorized below:

Revenues

Rental and service revenue recorded at Baht 60.94 million which has been increased from 2020 by Baht 0.52 million or 0.87 percent compared to the same period precious year as caused by the spreading of covid 19 pandemic situation. The Company still maintains the occupancy rate accordingly its revenue from rental and services has been slightly increased.

Sales revenue recorded at Baht 6.78 million which decreased by Baht 1.03 million or 13.18 percent compared to the same period precious year mainly due to less electricity usage of tenants, thus decreased in electricity sales, respectively.

Revenues from construction recorded at Baht 2.63 million which has been decreased by Baht 11.81 million or 81.79 percent from the previous year mainly due to the disposal of investment in Wyncoast Service Company Limited which is subsidiary company in construction business on June 24, 2021.

Expenses

Total expenses recorded at Baht 57.56 million which has been increased by Baht 2.76 million or 5.04 percent when compare to the previous year due to the increasing of allowance for doubtful debt.

Finance cost posted at Baht 10.73 million which has been increased by Baht 0.98 million or 10.08 percent when compared to the previous year due to the increasing interests rate from management.

From the above, the Company's core revenues and expenses year 2021 have mainly from rental and services which are equal to 36.56 percent and 51.83 percent of total revenue was margin from disposal of investment in subsidiary company whereas total expenses and costs mainly from rental and service and administrative expenses equivalent to 18.22 percent and 42.99 of total cost and expenses, respectively.

MD&A

Net Income (loss) Year 2021

The consolidated financial posted the net profit of Baht 66.62 million when compared to year 2020 with net loss at Baht 73.90 million due to these following reasons.

- Total revenue from the operation of the Company and subsidiary company was decreased by Baht 9.37 million from previous year due to decreasing in construction revenue.
- Total cost was decreased subject to the decreasing in revenues including the strict cost control policy.

- Administrative expenses decreased due to the strict cost control policy while the financial cost had increased due to the interest rate from management operation.
- However, the Company had profit from disposal of investment in Wyncoast Service Company Limited amount of Baht 86.38 million. Accordingly, total net profit of the Company and its subsidiaries in 2021 was caused by the above.

The Influence Factors

Positive Factor

- The Government policy has emphasized on Eastern Economic Corridor (EEC) project and Super Eastern Seaboard project that cover 3 eastern provinces i.e. Chachoengsao, Chonburi and Rayong to promote and attract to the investor and to facilitate one stop service. According to the Company's advantageous location which locates on the main high way Bangna Trad km 52, the Company has been affected and gains benefit from the mentioned government's promotion policy.

Being the industrial park which could serve varieties of customer' desires and allocate rental and service space in both small to large size area or built to suit option has been considered as an advantage of rental and services business.

Negative Factor

The spreading of Corona virus disease (or Covid-19) since the end of the year 2019 resulted as recession economic both international and domestic level as follows:

- The Covid-19 pandemic was directly affected on the foreign customer both in general zone and free zone, some tenants requested to decrease size of rental area, to terminate rent and services contract before the contract expire and not renew the rent and services contract. Accordingly, the Company earned less revenues from rent and services.
- The pandemic affected on the Company's construction business including construction suspension, unable to delivery project on schedule and penalty from delay delivery period. Moreover, affected on manpower and construction materials procurement which caused to the increasing of construction cost and operation net loss.

The company's liquidity may still affect the project's movement and operations of the Company as the Company required source of fund from financial institutions and other institutions as an alternative investment allocation and working capital in the company including looking for partners to invest in other projects as well.

The Company's liquidity may still affect the project's movement and the operations as the Company is required to get fund from financial institutions and other institutions as an alternative investment allocation and working capital in the company including looking for partners to invest in other projects as well.

Ms. Koranun had given the opportunity for shareholders to ask questions. The questionnaire was inquired as following:

Self-attended shareholder : Inquiry regarding the overall of electricity sale

(Mr. Sangiam Siripnitchsutha) : How is the solar power business?

Chairman: The revenue of selling electricity come from business of our subsidiaries, 4 companies including W.Solar Company Limited, holding shares of 51 percent, Bangpakong Solar Power Company Limited, holding shares of 6.12 percent, 105 Solar Power Company Limited, holding shares of 55.64 percent and Chachoengsao Solar Power, holding shares of 83 percent. The Company is major shareholder and consolidate financial statement of 3 companies, the selling of electricity was distribute into 2 parts as follows: part 1 selling contract with Provincial Electric Authority (PEA) for 25 years which already been for 7 years; part 2 selling electricity within industrial park. Currently, selling electricity to 2 locations as follows:

1. Wyncoast Industrial Park
2. BP Industrial Park

In 2022, The Company has expand investment by produce and sells electricity to other organizations such as Islamic Center of Thailand Foundation (66 Kw) and Royal Thai Army Radio and Television (TV5) - Phase 1 : 264Kw + ESS 100 as pioneer project including expansion plan to 52 substations all over country which is a long-term project. Accordingly, it could be conclude that selling electricity business of renewable energy has expanded from selling electricity via Smart Grid system of Wyncoast Industrial Park and PEA to other organizations for being not rely on one customer as the direction to be developed in sustainable renewable energy business.

Self-attended shareholder : inquiry regarding overall revenue of electricity sales.

(Mr. Sangiam Siripnitchsutha) : How much is approximate revenue from selling electricity to Royal Thai Army Radio and Television (TV 5) ?

What is the detail regarding MOU of Energy Storage System development with Royal Thai Army Radio and Television (TV 5)?

Chairman: Royal Thai Army Radio and Television (TV 5) Solar Power Plant Phase1 (264 Kw + ESS100), the Company sells electricity with 20 percent discount from PEA rate. The expected revenue from selling electricity will be varied base on electricity usage but we expected TV 5 will use electricity at maximum load of the power plan. Regarding MOU to develop Energy Storage System (ESS) for sustainable renewable energy is the installation of Energy Storage System to store energy for phase 1 working separated from solar on-grid system. For development of ESS, we are looking forward to develop and design in further projects with TV 5.

Investor Club Association: Inquiry regarding Legal reserve in court case and dispute of the Company.

Chairman: All of legal reserve and dispute of the Company. The auditor has legal reserve for expected liability in all court cases.

Self-attended shareholder : Inquiry why discount on issue of share which has been approved to extend for 3 years and proposed to extend for 5 years?

(Mr. Sangiam Siripnitchsutha)

Chairman: Discount on issue of share have value Baht 283.10 Million, the reason why extend for 5 years because of the consecutive spreading of Covid-19 from end of the 2019 to present time effected on internal operation for establishment of Real Estate Investment Trusts (REIT) and the Company has no intention to decrease registered capital as a solution of discount on issue of share. Accordingly, the executive has enough time to solve this matter, and to extend the duration to 5 years (expected to be finished by 2026) which expected to be solve within time period.

Investor Club Association: We would like to inquire regarding income from disposal investment in subsidiary of Baht 86.38 million which is reversal entry on account. What policy of the Company in 2022 on this issue?

Chairman: In 2021, The Company has dispose investment one of subsidiary company and dissolution of another one subsidiary company resulting to net profit. In 2022, the Company concerns on policy by cautious business operation by expansion in main business which is real estate and construction but if the any business has effected from operation, the Company will properly implement to its benefit.

Therefore, Ms. Koranun has requested the Meeting to consider and approve balance sheet and income statement for the year ended December 31, 2021 then she asked the Meeting to consider against vote or abstained vote.

After having considering the matter, the Meeting resolved as follows:

RESOLVED: THAT approve the Company's balance sheet and income statement for the year ended December 31, 2021 is 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 4: To consider and approve the allocation of the net profit as a legal reserve

Ms. Koranun has informed the Meeting that Company's fiscal year 2021 has posted net profit of Baht 66.62 million. However, in 2021 after deducting the accumulated net losses of the company in total 339.58, the Company is unable to allocate the net profit as a legal reserve. Ms. Koranun has requested the Meeting to consider and approve not to allocate net profit as legal reserve.

Chairman have further information to inform.

Currently 14.38 hours, one shareholder to additionally participate the meeting from 28 persons to 29 persons, 4 shareholder is self-attended representing 145,475,100 shares and 25 shareholders representing 219,790,491 shares. The total number of shareholders who is self-attended and through proxies present totally hold 365,265,591 shares, calculated as 65.09 of the company's total shares issued

Ms. Koranun let the meeting asked questions. There is no question has been raised.

Therefore, Ms. Koranun has requested the Meeting to consider and approve not to allocate net profit as legal reserve after she asked the Meeting to consider against vote or abstained vote.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT not to allocate net profit as a legal reserve ended December 31, 2021 is approved as the following details;

- 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 5: To consider and approve not to pay dividend for the year 2021

Ms. Koranun informed the Meeting that in accordance with Article 44 of the Company's Articles of Association and Sections 115 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544), in case of

the Company has accumulated loss, it is forbidden to pay dividend. As the record of Accountant Council dated January 26, 2006 states **"in case the Company shall pay dividend, the accumulated profit after dividend shall be not less than accrued discount on common stock amount"**.

The Company's dividend policy states to pay at 30 percent of the consolidated net profit after deduct revenue tax. However, the dividend pay shall not be over the separated accumulated gain thus if the separated has accumulated loss, the dividend would not be considered to be paid. Accordingly, the Company shall follow the Public Limited Act that has been determined and the Company's liquidity is primary concerned. For the subsidiary company's dividend policy shall consider the performance and economic situation.

The Board of Director has agreed that as of December 31, 2020, the Company sustained accumulated loss of Baht 339.58 million and the discount on issue of share of Baht 283.10 million. According to the Article 44 of the Company's Articles of Association and Sections 115 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544), the annual dividend payment cannot be made by the Company.

Ms. Koranun let the meeting asked questions and no questions have been raised.

Therefore, Ms. Koranun has requested the Meeting to consider and approve not to pay dividend for the year 2021 after she asked the Meeting to consider against vote or abstained vote.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT not to pay dividend for the year 2021 be approved as the following details;

- 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 6: To consider and approve the election of directors in replacement of those retired by rotation

Mr. Dussadee Sinjersiri Nomination, Remuneration and Corporate Governance Committee, has acknowledged to the Annual General Shareholder Meeting 2021 that in this agenda, there were 4 directors; retired by rotation in election of each director in accordance with Article 19 of the Company's Article of Association, three retired directors by rotation are as follows: 1) Mr. Jak Chamikorn 2) Ms. Vinita Chamikorn 3) Mr. Phatphong Limchaikul and 4) Gen. Surasuk Sukha and as 4 directors have intent to leave the Meeting in this agenda.

Mr. Dussadee Sinjersiri by the recommendation from the Management Selection and Remuneration Committee, excluding the four directors having interest on the matter, opined that the Meeting should vote to re-election of 4 directors, who had retired by rotation to resume their positions; 1) Mr. Jak Chamikorn 2) Ms. Vinita Chamikorn 3) Mr. Phatphong Limchaikul and 4) Gen. Surasuk Sukha accordingly. Names and brief bio-data of such three directors appear in Enclosure no. 3 and requested the Meeting to consider and approve the election of each director in replacement of those retired by rotation as follows;

1. Requested the Meeting to consider and reappoint **Mr. Jak Chamikorn** as Chairman and Chief Executive Officer to resume his position 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
 - Bad card 0 share, total 0% of the total attended shares and voted shares
2. Requested the Meeting to consider and reappoint **Ms. Vinita Chamikorn** as Director, Chief Strategic Officer and acting-Chief Operation Officer to resume her position 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
 - Bad card 0 share, total 0% of the total attended shares and voted shares.
3. Requested the Meeting to consider and reappoint **Mr. Phatphong Limchaikul** as Director to resume his position 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
 - Bad card 0 share, total 0% of the total attended shares and voted shares.
4. Requested the Meeting to consider and reappoint Gen. Surasuk Sukha as Independent Director, Chairman of Nomination, Remuneration and Corporate Governance Committee, Director of Audit and Risk Management Committee to resume his position 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
- Bad card 0 share, total 0% of the total attended shares and voted shares.

After the meeting have considering the matter, Mr. Dussadee Sinjermisiri has concluded the Meeting as follows:

RESOLVED: THAT the re-election of 4directions including 1) Mr. Jak Chamikorn 2) Ms. Vinita Chamikorn 3) Mr. Phatphong Limchaikul and 4) Gen. Surasuk Sukha to resume their positions one more term were unanimously resolved.

When the appointment of a retired and finished, four directors were invited back into the Meeting.

Agenda 7: The allocation on remuneration of the directors

Mrs. Vinita Chamikorn has requested the Meeting to consider the allocation of the directors' remuneration for the year 2022 which the Board has considered and be appropriated for Shareholder to resolve the remuneration of no more than Baht 1,800,000 per year which was equal to year 2021's remuneration as the Board of Director Meeting 3/2022 held on March 10, 2022 has approved as follows;

- Meeting Fee Company's Board of Directors (Set to arrange the meeting every month, at least 12 times per year)
 - Chairman 12,000 Baht / Time
 - Director 6,000 Baht / Time
- Audit Committee (Set to have a meeting every quarter, at least 4 times per year)
 - Chairman 8,000 Baht / Time
 - Director 4,000 Baht / Time
- Other Committee Set to pay meeting fee as follows;
 - Chairman 8,000 Baht / Time
 - Director 4,000 Baht / Time
- Monthly fee Set to pay monthly
 - Chairman 12,000 Baht / Month
 - Director 6,000 Baht / Month

The Directors' remuneration for year 2021 was totally Baht 843,100 comprise of meeting fee Baht 459,000, monthly remuneration Baht 372,000 and special allowance Baht 12,100.

Year 2022, the Nomination, Remuneration and Corporate Governance Committee and the Board of Director have thoroughly considered and scrutinized all the appropriated matters including the direction and the growth of business after restructuring for proposing the shareholder to resolve the directors' remuneration which is equal to 2021's approved remuneration of Baht 1,800,000.

As comparing the remuneration of Directors in the same industry and different industry, the Company's remuneration is lower than others. In addition, the actual remuneration has been incurred under the approval remuneration annually.

Ms. Vinita Chamikorn let the meeting asked questions and no question has been raised.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT the allocation of the directors' remuneration be approved the amount of no more than Baht 1,800,000 for the year 2022 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 8: To consider and approve the appointment of the auditors for the year 2022 and the allocation of the auditors' remuneration

Ms. Koranun Sukonritikorn informed the Meeting that by the recommendation of Audit Committee, the Board of Directors opinioned that the Meeting should consider the appointment of auditors, 4 proposed auditors as follows:

- | | |
|-----------------------------------|------------------------------------|
| 1.) Ms. Waraporn Inntharaprasit | the approved auditor No. 7881 or |
| 2.) Ms. Chonthicha Lertvilai | the approved auditor no. 12258 or |
| 3.) Ms. Waraporn Phanpakdeenupong | the approved auditor no. 12261 and |
| 4.) Ms. Ratchanok Jenuwan | the approved auditor no. 13765 |

from CWWP Company Limited to be the Company and subsidiary company's auditor for year 2022 as this auditor has independent and non-conflict of interest to the Company and subsidiary company and consider the allocation of the auditors' remuneration of no more than Baht 2,104,000 per year which is less than year 2021's remuneration due to the dissolution of Wyncoast Automotive Company Limited and also disposal of investment in Wyncoast Service Company Limited which is Company's subsidiaries accordingly the auditor remuneration has been decreased.

Ms. Koranun let the meeting asked question and no further question has been raised also requested the Meeting to appoint and approve the allocation of the auditors' remuneration after she asked the Meeting to consider to against vote or abstained vote and there was none.

After having considering the matter, the Meeting unanimously resolved as follows:

RESOLVED: THAT the appointment of the auditors and allocation of the auditors' remuneration for the fiscal year 2022 Baht 2,104,000 be approved 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
- Bad card 0 share, total 0% of the total attended shares and voted shares

Agenda 9: To consider other business (if any)

Ms. Koranun Sukonritikorn, informed the Meeting that Company has let shareholders to propose any agenda including the name of person to consider in election as Company's director in the AGM year 2022 in advance. There was no agenda proposed by shareholders.

Accordance with Sections 105 of the Public Limited Company Act B.E. 2535 (as amended in B.E. 2544) stated that any shareholder holding at least one-third of issued shares shall ask the Meeting to consider other business which does not stated in the Meeting document.

Since there was no additional agenda proposed by shareholders, Ms. Koranun Sukonritikorn informs the Meeting that all agenda has been resolved if there are any other further questions before ended the Meeting.

After the inquiry finished, Ms. Koranun Sukonritikorn asked the Chairman to close the Annual General Shareholder Meeting year 2022.

Chairman has expressed his gratitude to the shareholders for attending the Meeting including Board of Director, Executive Management and all employee and declared the Meeting closed.

The Meeting was adjourned at 15.02 hours.



(Mr.Jak Chamikorn)

Chairman of Board of Director

(Ms.Yupaporn Yuchuakal)

Company Secretary

Bio data of retired Directors by rotation and re-appointment

(Document accompanying Agenda 6)

As Annual General Meeting of Shareholder 2023, there are 3 directors from 9 directors, have to retire by rotation. According to the Company’s Committee Meeting 3/2023 on March, 2023, excluding the stakeholder, has agreed with Nomination, Remuneration and Corporate Governance Committee has carefully scrutinized based on qualification of director for propose re-appointment the retired directors to resume their positions one more term in the Annual General Meeting. All of the 3 retired directors have a qualifications, competencies and experiences, as well as abilities that could benefit his/her work as a directors of the Company including

Name-Surname	Company Director	Time duration since has been appointed counting from first year + next appointment terms		
		Independent Director	Audit and Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
1. Mr. Jak Chamikorn	16 years + (3 years)	-	-	-
2. Ms. Koranun Sukonritikorn	16 years + (3 years)	-	-	-
3.Mr. Dussadee Sinchirmsiri	9 years + (3 years)	(*) After the appointment of 2023 term will hold position more than 9 years	9 years	9 years

Remarks (*) Currently, Mr. Dussadee Sinchirmsiri has hold position as Independent Director in total 9 years but the duration of next term after proposition in the Annual General Meeting of Shareholder, this director will hold position more than 9 years as independent director. According to the Good Governance Policy has stipulated independent director shall not consecutively held position more than 9 years since the first appointment term. In the case of re-appointment for more term, the Board of Director has to rationally consider based on necessity by proposing to the meeting that such independent director would hold position more than 9 years as following:

- o Such director could work independently and could offer opinion independently based on related principles.
- o Independent director has nothing relate with any management matter, as well as have no any relationship with executive, main shareholder and auditor.
- o All his office term has working appropriately by attend every meeting and having a record of attending every shareholder meetings.
- o Being a qualified independent director to hold position as Chairman of Audit and Risk Management Committee and Nomination, Remuneration and Corporate Governance Committee by containing an abilities, qualifications and competencies for such position.
- o Possessed a knowledge and experience enough to offer opinion and suggestion for development that benefit on the good governance for the Company. For aforementioned reason and necessities, the Board of Director considers as properly that such director still appropriates to continue hold position as an Independent Director of the Company and also possessed a abilities to work under good governance principle. Even, such director has in his office term and holds position as consecutively as independent director for more than 9 years. The committee as view as proper to propose such director name to Annual General Meeting of Shareholder 2023.

1. Bio data of retired Director by rotation and re-appointment

(Document accompanying Agenda 6)



Name- surname	Mr. Jak Chamikorn
Age	51 Years
Current position	Director / Chairman of the Board Of Director / Chief executive officer
Director of the Company since	13 February 2007
Total year as Director of the Company	17 Years
Percent of Interest WIN. Holds	32,000,000 Shares (5.703 percent of shareholdings)

Education Background

- B.A. from University of Northern Washington, U.S.A.
- B.B.A. from University of Northern Washington, U.S.A.
- Bachelor of Political Science Program in Politics and Government from Sukhothai Thammathirat University

The Training Program by Thai Institute of Directors (IOD)

- DAP Class, 22/2004 of IOD
- RCC Class, 16/2013 of IOD
- RCP Class, 34/2014 of IOD
- ELP Class, 7/2017 of IOD
- FSD Class, 36/2018 of IOD

Working Experiences within 5 Years

2022 – Present	Advisor to the Chairman of Committee on Energy/ House of Representatives
2021 – Present	Director of Romanian-Thai Chamber of Commerce / The Romanian-Thai Chamber of Commerce
2021 - 2022	Academic on the Committee on National Debt/ House of Representatives
2020 – 2021	Secretary to the Committee on Energy/ House of Representatives

2018 – 2019	Specialist / National Legislative Assembly (NLA) Director / Chairman of Registrar and member relations of Honorary Consuls Association (Thailand)
2016 – 2019	Secretary of Committee on Commerce and Industrial and Labour / Committee on the National Legislative Assembly
2015 – Present	Chairman / Bangpakong Solar Power Co.,Ltd. Chairman / 105 Solar Power Co.,Ltd. Chairman / Chachoengsoa Power Co.,Ltd. Chairman / Wyncoast Water System Co.,Ltd.
2015-2021	Chairman / Wyncoast Services Co.,Ltd.
2014 – Present	Chairman / W.Solar Co.,Ltd.
2014 -2021	Chairman / Wyncoast Automotive Co.,Ltd.
2013 – Present	Chief Executive Officer / Wyncoast Industrial Park Plc. Honorary Consul of the Republic of Nicaragua /The Consulate of the Republic of Nicaragua, The Kingdom of Thailand
2008 – Present	Director and Chairman / Wyncoast Industrial Park Plc.
2007 – Present	Director / T.A.G.Airline Co.,Ltd. Managing Partner / Pradee Limited Partnership

Position as a director/executives in other business enterprise

- Listed Company Business

(There is none of position of other listed company)

- Not listed companies business *(total 6 places)*

- 1) Director / T.A.G.Airline Co.,Ltd.
- 2) Managing Partner / Pradee Limited Partnership
- 3) Honorary Consul of the Republic of Nicaragua /The Consulate of the Republic of Nicaragua, The Kingdom of Thailand
- 4) Director / Chairman of Registrar and member relations of Honorary Consuls Association (Thailand)
- 5) Advisor to the Chairman of Committee on Energy/ House of Representatives Academic on the Committee on National Debt/ House of Representatives

6) Director of Romanian-Thai Chamber of Commerce / Romanian-Thai Chamber of Commerce

- The position in other enterprise that may cause conflict of interests or competition with the Company business

(There is no director/executive position in mentioned business)

Meeting attendance of 2022

- Board of Director	12/12
- Annual General Meeting	1/1

Legal Record in past 5 years -None-

Concerned agenda in AGM 2023

- Concerned in

Agenda 6 To consider and approve the selection and appointment of new Directors in place of the Directors resigning by rotation

Agenda 7 The determination and approve the allocation of the Director's remuneration

Family Relationship Between Management Team

- Ms. Koranun Sukonritikorn's life partner

The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years

1. Director to participate in the management of employee or consultant which has been a regular salary

- None-

2. As professional service provider (such as auditors legal counsel)

- None-

3. The relationship between business significance which may be result cannot act independently

- None-

2. Primary data of retired Director by rotation and re-appointment

(Document accompanying Agenda 6)



Name-Surname	Ms. Koranun Sukonritikorn
Age	51 Years
Current Position	Director / Deputy Chief Executive Officer Chief Financial and Accounting Officer
Director of the Company since	4 February 2007
Service years in position	16 Years
Percent of Interest WIN. Holds	None

Education

- Master of Science, International Business, South Bank University, London, England
- Bachelor of Business Administration (Finance and Account) Assumption University

The Training Program of The Thai Institute of Directors (IOD)

- DAP Class, 22/2004 of IOD
- ACPG Class, 22/2015 of IOD
- BRP Class, 27/2018 of IOD

Working Experiences with 5 Years

2021 – Present	Director / Chachoengsao Power Company Limited
2019 – Present	Director / W.Solar Company Limited
2021- 2022	Secretary to the Committee on Monetary Affairs, Finance, Financial Institutions, and Financial Market, the House of Representatives
2019 – 2021	Secretary to the Committee on Industry/ House of Representatives
2017 – Present	Director / Wyncoast Asset Management Co., Ltd
2017 - 2018	Advisor to the Committee on Science Technology Information and Mass Communication / Committee on the National Legislative Assembly

2016 – Present	Honorary Consul of the Republic of Belarus to the Kingdom of Thailand/The Consulate of the Republic of Belarus to the Kingdom of Thailand
2015 – Present	Director / Wyncoast Water System Co., Ltd.
2015 – 2016	Director / Bangpakong Solar Power Co.,Ltd. Director / Chachoengsao Power Co.,Ltd.
2014 – 2020	Director / Wyncoast Services Co., Ltd.
2557 – Present	Chief Financial & Accounting Officer / Wyncoast Industrial Park Public Company Limited. Head of Internal Audit / Wyncoast Industrial Park Public Company Limited.
2013 – 2021	Director / Wyncoast Automotive Co., Ltd
2013 – 2014	Secretary to the Committee on Monetary Affairs, Finance, Financial Institutions, and Financial Market, the House of Representatives
2008 – Present	Deputy Chief Executive Officer / Wyncoast Industrial Park Public Company Limited
2007 – Present	Director / Wyncoast Industrial Park Plc. Director / T.A.G. Airline Co., Ltd. Managing Partner / Pradee Limited Partnership
2006 – Present	Director / Thai Society Chanel Co., Ltd.
1999 – Present	Director / B.H.I. Holding Plc.

Position as a director/executives in other business enterprise

- Listed Company Business (*1 company*)

1) Director / B.H.I. Holding Public Co., Ltd.

(Listed as Public Company Limited but not be listed in Stock Exchange of Thailand)

- Not listed companies business (*4 companies*)

1) Director / T.A.G. Airline Co., Ltd.

2) Director / Thai Society Chanel Co., Ltd.

3) Managing Partner / Pradee Limited Partnership

4) Honorary Consul of the Republic of Belarus to the Kingdom of Thailand/
The Consulate of the Republic of Belarus to the Kingdom of Thailand

- The position in other enterprise that may cause conflict of interests or competition with the Company business

(There is no director/executive position in mentioned business)

Meeting attendance of 2022

- Board of Director	12/12
- Annual General Meeting	1/1

Legal Record in past 5 years -None-

Concerned agenda in AGM 2023

- Concerned in

Agenda 3 To approve the audited Balance Sheet and Profit and Loss Statement for shareholder year 2022

Agenda 6 To consider and approve the selection and appointment of new Directors in place of the Directors resigning by rotation

Agenda 7 The determination and approve the allocation of the Director's remuneration

Agenda 8 To consider and appoint the auditor and determine the remuneration of the auditor for the year 2023

Family Relationship between Management Team

- Mr. Jak Chamikorn's life partner

The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years

1. Director to participate in the management of employee or consultant which has been a regular salary

- None-

2. As professional service provider (such as auditors legal counsel)

- None-

3. The relationship between business significance which may be result cannot act independently

- None-

3. Primary data of retired Independent Director by rotation and re-appointment

(Document accompanying Agenda 6)



Name- Surname	Mr. Dussadee Sinchirmsiri
Age	74 Years
Current Position	Independent Director /Chairman of Audit Committee and Risk Management Nomination and Remuneration Committee
Director of the Company since	24 April 2014
Service years in position	9 Years
Served as Independent Director Since	8 August 2014
Service years as Independent Director	9 Years
Percent of Interest WIN. Holds	None

Education

- Master Degree, Master of Arts (Political Science), Thammasat University
- Bachelor Degree, Bachelor of Engineering, FEATI University, Philippines
- Executive Seminar 36th of OCSC, Office of the Civil Service Commission

The Training Program of Thai Institute of Directors (IOD)

- DCP, 156/2012 of IOD
- Executive Seminar 36th of OCSC, Office of the Civil Service Commission

Working Experience within 5 Years

2019 – Present	Independent Director / Chairman of Audit Committee / Nomination Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Pcl.
2014 – 2019	Independent Director / Chairman Nomination Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Pcl.
2012 - 2013	Chairman / Cat Telecom Pcl.

2009 - 2010	Director to Committee of Public Pawnsop Office / Ministry of Social Development and Human Security
2007 - 2008	Inspector to the Office of the Permanent SecretaryOffice of the Prime Minister
2004 - 2006	Director General of The Public Relations Department

The Stakeholders companies / company / subsidiary / associated companies. Or entity which may be present a conflict or during the past two years

1. Director to participate in the management of employee or consultant which has been a regular salary
 - There is none of position of other listed company
2. As professional service provider (such as auditors legal counsel)
 - There is none of other business of other non-listed company
3. The relationship between business significance which may be result cannot act independently
 - There is no director/executive position in mentioned business

Meeting attendance of 2022

- Board of Director	12/12
- Annual General Meeting	1/1

Legal Record in past 5 years -None-

Concerned agenda in AGM 2023

- Concerned in
- | | |
|----------|---|
| Agenda 3 | The Meeting approved the audited Balance Sheet and Profit and Loss Statement for shareholders year 2022 |
| Agenda 6 | To consider and approve the selection and appointment of new Directors in place of theDirectors resigning by rotation |
| Agenda 7 | The determination and approve the allocation of the Director’s remuneration |
| Agenda 8 | To consider and appoint the auditor and determine the remuneration of the auditor for the year 2023 |

The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years

1. Director to participate in the management of employee or consultant which has been a regular salary
 - None-
2. As professional service provider (such as auditors legal counsel)
 - None-
3. The relationship between business significance which may be result cannot act independently
 - None-

Definition of Independent Director of Wyncoast Industrial Park Plc.

An Independent Director is a qualified individual and possesses an independency according to the Company's Corporate Governance Policy established by the Board, and the criteria established by the Stock Exchange of Thailand, which have been defined more restrictively than the criteria established by the Stock Exchange of Thailand.

Independent directors positively impacts of good governance that must be able to express an opinion or report freely according to their assigned missions, such as acting as Chairman, Audit Committee, Nomination and Remuneration Committee. By not taking into account the benefits related to property or position. And do not fall under the influence of any person or group. There are no circumstances, including any constraints that will not be able to comment as they should be.

An Independent Director must:

- 1) Holding shares not more than 0.5% of the total number of shares with voting rights of the Company following parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the Company. This shall include the shareholding of related persons of that independent director as well.
- 2) Not being or used to be a director who takes part in the administration, employees, officers, an advisor who receives a regular salary; or position as controller of the Company followings parent company, subsidiary company, associated company, subsidiary of the same level, major shareholder or controller of the Company unless the aforementioned nature has been terminated for not less than 2 years.
- 3) Not being a person who is related by blood or by legal registration in the form of father, mother, spouse, siblings and children as well as spouses of children of other directors, executives, major shareholders, controlling person or a person who will be nominated to be a director, executive or person with control over the Company or subsidiary companies.

- 4) Does not have or had any business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or the controlling person of the Company in a manner that may impede the exercise of one's independent judgment including not being or having been a significant shareholder or a have control over person who have a business relationship with the Company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company unless the aforementioned nature has been terminated for not less than 2 years.
- 5) Not being or used to be an auditor of the company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company and is not a significant shareholder, controller or a partner of the audit firm which has auditors of the Company, parent company, subsidiaries, associated companies, major shareholders or the person having the power to control the company, unless the foregoing relationship has been terminated for not less than 2 years.
- 6) Not being or having been a professional service provider including legal advisor or financial advisor which receives service fees of more than Baht 2 million per year from the Company, parent company, subsidiary company, associated company, major shareholder or the person who has the authority to control the company and is not a significant shareholder controller or a partner of that professional service provider unless the aforementioned nature has been terminated for not less than 2 years.
- 7) Not being a director who has been appointed as a correspondence of the Company's directors, major shareholders or shareholders who are related to major shareholders.
- 8) Not operating a business with the same nature and in significant competition with the business of the Company and its subsidiary companies or not being a significant partner in the partnership or being a director who takes part in the management, employee, officers, an advisor who receives a regular salary or holding more than 1 percent of the total number of shares with voting rights of other companies operating that operate in

- 9) the same business and have significant competition with the company's business and its subsidiaries.
- 10) Not having any other characteristics that prevents from expressing independent opinion subject to the Company's operations.

The Company has defined the company's independent directors. The stronger the minimum requirements of the Capital Market Commission. Independent directors must hold shares in the company not exceeding 0.5 percent of shares with voting rights of its parent companies, subsidiaries, associated entities or potential conflict of interest. However, including the holding of the person concerned of Cases with the Committee that the Capital Market Commission the minimum is not more than 1 percent of the total shares with voting rights of its subsidiary company or entity that may have conflicts of interest. By the count of shares held by related persons.

Company's Articles of Association concerning the Shareholders Meeting Wyncoast Industrial Park Public Company Limited

1. Closing of Share Registration Book

Article 15 In the course of 21 days prior to each meeting of the shareholders, the Company may suspend the registration of share and notify the shareholders in advance by placing the notice at the head office and its branch office not less than 14 days before the date commencing the suspension of share transfer.

2. Rule and procedure to elect the Board of Directors

Article 18 The meeting of shareholders shall elect the Board of Directors in accordance with the rules and procedures as follows:

- (1) every shareholder shall have one vote for each share of which he is the holder;
- (2) each shareholder may exercise all the votes he has under the (1) above to elect one or several director(s) and he may not allot his votes to each unequally;
- (3) the persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the chairman of the meeting shall be entitled to a second or casting vote.

3. Calling of Shareholders Meeting

Article 34 The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The meeting of shareholders other than that in the first paragraph shall be called the Extraordinary General Meetings of Shareholders. The Board of Directors may summon an Extraordinary General Meeting of Shareholders whenever the Board thinks appropriate. The shareholders holding shares altogether at not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary General Meeting of Shareholders at any time but they

shall give express reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.

Article 35 In summoning for any meeting of shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days prior to the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less than three days before the meeting.

The Board of Directors or the Committee has been assigned to set the date, time and place of the meeting place. Be used as a meeting of shareholders may be in the area which is the location of the headquarters branch offices in other provinces as the Board deems appropriate.

4. The Quorum

Article 36 The meeting of shareholders must be attended by not less than 25 shareholders or proxy (if any) or not less than a half of total number of shareholders holding an aggregate number of shares not less than one-third of all shares sold in number to constitute a quorum.

In the event at any meeting of shareholders, after one hour from the time fixed for the meeting commencement, the number of shareholders present is still not enough to form a quorum as required, if such meeting of shareholders was requested for by the shareholders, such meeting shall be revoked. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice of the meeting shall be delivered to shareholders not less than 7 days before the meeting. In the subsequent meeting no quorum is required.

5. Granting Proxy

Article 37 At a meeting of shareholders, shareholders may appoint any other person who is sui juris as proxy present and voting on his behalf. The proxy form must be dated and signed by the principal and according to the form as prescribed by the Registrar.

The proxy form must be submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attends the meeting.

6. Voting

Article 38 In the voting shares to vote one share one vote. The resolution of the meeting of shareholders shall be supported by the following votes;

- (1) in a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.
- (2) in the following cases, by a vote of not less than three-fourths of the total number of shareholders present at the meeting and entitled to vote:
 - a) the sale or transfer of whole or essential parts of business of the Company to other persons.
 - b) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.
 - c) entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or
 - d) in essential parts; the assignment to anyone else to manage the businesses of the Company or
 - e) the amalgamation of the businesses with other persons with an objective to share profit and loss.
 - f) amendment of the Memorandum of Association or Articles of Association of the Company.
 - g) increase or decrease of the capital of the Company or the issuance of debentures.
 - h) the amalgamation or liquidation of the Company.

Conditions, Registration process, Proxy granting and Voting process

In order to create confidence to shareholders, investors and all relevant parties, as well as to have transparency and justification in the meeting of shareholders and for the benefit of the shareholders, as a tendency for future practice, the Company deems it appropriate to verify documents and evidence of the shareholders or a representative of the shareholders entitled to attend the meeting. In this regard, the Company hereby reserves its right to waive any of these requirements for some of the shareholders or a representative of the shareholders entitled to attend the meeting on a case by case basis at the Company's sole discretion.

In the case that any shareholders register to attend the meeting after the Chairman declares the meeting open according to the timetable stipulated in the invitation letter, the Company would reserve the right to restrict that such shareholders refrain from voting for the agenda that had been considered and the voting result had already been announced. Such shareholders are able to provide their votes only on the remaining agendas.

Documents or Evidence Required from the Shareholder and the Proxy

1. Natural Person

1.1 Thai nationality

(a) Shareholder attending the Meeting is required to present any of the following: personal identity card, government official card, state enterprise identity card, passport or any identity card issued by a government agency with shareholder's photo.

(b) In case of granting a proxy, a proxy is required to deliver the following documents to the Company:

1.1.1 Proxy form (as attached with invitation letter) with complete contents and authorized signatures, fixed with Baht 20 duty stamp.

1.1.2 Certified copy of personal identity card, as specified in (a), of a grantor.

1.1.3 To present of personal identity card, as specified in (a), of a proxy.

1.2 Foreigner

(a) Shareholder attending the Meeting is required to present any of the following: personal identity card, government official card, state enterprise identity card, passport or any identity card issued by a government agency with shareholder's photo.

(b) In case of granting a proxy, a proxy is required to deliver the following documents to the Company:

1.2.1 Proxy form (as attached with invitation letter) with completed information and authorized signatures, fixed with Baht 20 duty stamp.

1.2.2 Certified copy of personal identity card, as specified in (a), of a grantor. The copy must be ratified by one of the followings: Royal Thai Embassy, Royal Thai Consulate, a Notary Public, or other person legally authorized by the local law.

1.2.3 To present of personal identity card, as specified in (a), of a proxy.

2. Juristic Person

2.1 Juristic person registered in Thailand

A Proxy is required to deliver the following documents to the Company:

2.1.1 Proxy form (as attached with invitation letter) with complete information and authorized signatures, fixed with Baht 20 duty stamp.

2.1.2 Copy of document specifying person(s) authorized to grant a proxy, certified by authorized person(s)

2.1.3 Certified copy of personal identity card, as specified in (a), of authorized person(s) granting a proxy.

2.1.4 Copy of the Company affidavit or evidence stating juristic person status, certified by authorized person(s) (not over 3 months)

2.1.5 To present of personal identity card, as specified in (a), of a proxy.

2.2 Juristic person registered in other countries

2.2.1 Proxy form (as attached with invitation letter) with complete information and authorized signatures, fixed with Baht 20 duty stamp.

2.2.2 Copy of document specifying persons(s) authorized to grant a proxy, certified by authorized person(s).

- 2.2.3 Certified copy of personal identity card, as specified in (a), of authorized person(s) granting a proxy.
- 2.2.4 Copy of the Company affidavit or evidence stating juristic person, certified by authorized person(s) (not over 1 year)
- 2.2.5 Documents mentioned in 2.2.1 – 2.2.4 must be ratified by on of the following: Royal Thai Embassy, Royal Thai Consulate, a Notary Public, or other person legally authorized by the local law.
- 2.2.6 Certified copy of personal identity card, as specified in (a), of a proxy.
- 2.2.7 Any document which is written in other languages is required to be translated in English and certified by authorized person(s) for the correctness of such translation.

The shareholders or the proxy may register and submit documents or evidence for inspection at the place of the meeting on April 27, 2023 from 12.30 p.m. onwards. In case of granting a proxy, especially by foreign shareholders or foreign corporations, the proxy is recommended to register and submit document or evidence at the beginning of registration for proper document inspection.

Should there be any change of the shareholder or the proxy's suffix, first name, or family name, please present evidence of the change at the registration.

Condition for Proxy Granting and Voting Process

The shareholder must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.

For casting votes, one share is equal to one vote and the number of shares can not be split. The vote shall be made by using the voting card provided at the registration. The voting card shall be used only "disagree" or "abstain" and the voting result for each agenda shall be announced at the meeting for transparency and verifiable purpose.

Proxy (Form B.)

Duty
Stamp
Baht 20

Written at

Date.....

(1) I/We..... Nationality Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code

(2) Being a shareholder of Wyncoast Industrial Park Public Company Limited holding common shares at the total amount of.....shares and being entitled to vote with the number ofvote

(3) I / We hereby would like to appoint either (only one person)

1. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code or

2. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code or

3. Mr./Mrs./Miss age year , Residing at no..... Road..... Sub-district..... District..... Province..... Postal Code

Anyone of the above as my/our proxy holder to attend and vote at the 2023 General Shareholders' Meeting to be held on Thursday 27 April 2023, at 14.00 hours at Meeting Room, 3rd floor, Wyncoast Industrial Park Public Company Limited 105 Moo 3, Bangna Trad Road, Km. 52, Thakham, Bangpakong, Chachoengsao or on the date and the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda Item 1 : To consider and approved the minutes of the Annual General Meeting of Shareholders year 2022

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Agree () Disagree () Abstain

Agenda Item 2 : To acknowledge the operating result of the Company's in year 2022

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Agree () Disagree () Abstain

Agenda Item 3 : To consider and approved Balance Sheet and Profit and Loss Statement of the Company for the accounting period ending December 31, 2022

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Agree () Disagree () Abstain

Agenda Item 4 : To consider and approved not to allocate of net profit as legal reserve

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Agree Disagree Abstain

Agenda Item 5 : To consider and approved not to pay dividend from operating income year 2022

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Agree Disagree Abstain

Agenda Item 6 : To consider and approve the selection and appointment of new directors in place of the directors resigning by rotation

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Vote for all the nominated candidates as a whole.
- Vote for an individual nominee.
1. Mr. Jak Chamikorn
 Approve Disapprove Abstain
 2. Ms. Koranun Sukonritikorn
 Approve Disapprove Abstain
 3. Mr. Dussadee Sinchimsiri
 Approve Disapprove Abstain

Agenda Item 7 : To consider and approved the determination of remuneration of directors

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve Disapprove Abstain

Agenda Item 8 : To consider and appoint the auditor and determine the remuneration of the auditor for the year 2023

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve Disapprove Abstain

Agenda Item 9 : Other Businesses (If Any)

- (A) The proxy holder shall vote independently as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows:
- Approve Disapprove Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

Signed..... Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

Remarks

1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A Shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the attachment to proxy form B.

Supplemental Proxy Form

The Proxy of the shareholder of **Wyncoast Industrial Park Public Company Limited**

For the Annual General Meeting of Shareholder 2023 held on Thursday 27 April 2023, at 14.00 hours at Meeting Room, 3rd floor, Wyncoast Industrial Park Public Company Limited 105 Moo 3, Bangna Trad Road, Km. 52, Thakham, Bangpakong, Chachoengsao, or on the date and the place as may be postponed or changed.

Agenda..... Subject.....

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Approve () Disapprove () Abstain

Agenda..... Subject.....

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Approve () Disapprove () Abstain

Agenda..... Subject Electing Directors

1.
 - () Approve () Disapprove () Abstain
2.
 - () Approve () Disapprove () Abstain
3.
 - () Approve () Disapprove () Abstain
4.
 - () Approve () Disapprove () Abstain

Agenda..... Subject.....

- () (A) The proxy holder shall vote independently as to his/her consideration.
- () (B) The proxy holder shall vote according to the shareholder's requirement as follows:
 - () Approve () Disapprove () Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed..... Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

1. Personal Data of the Independent Director being Proposed as a Proxy Holder

Name	Major General Surasak Sukha
Age	64 years
Address	5/931 Prachachuen Village soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi Province 111120
Position in Company	Independent Director / Chairman of Nomination, Remuneration and Corporate Governance Committee / Audit and Risk Management Committee
Since	March 7, 2019
Service year in position	4 years
Education	- Bachelor of Science Program, Chulachomkhalo Royal Military Academy - DAP Class. 159/2019 of IOD
Present Positions	- Independent Director / Wyncoast Industrial Park Plc. - Chairman of Chairman of Nomination, Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Plc. - Audit and Risk Management Committee / Wyncoast Industrial Park Plc.
Work Experience	- Army Chief working group of Civil Affairs / Royal Thai Army - Temporary Duty at Office of the Permanent Secretary -Ministry of Defense - Qualified General of the Army / Royal Thai Army - Qualified General - Ministry of Defense
Share Holding	None
Concerned agenda	There is none special interest that is different from other board of directors in all agendas of the annual general shareholder meeting 2023
Litigation during the Past 5 years	None

2. Personal Data of the Independent Director being Proposed as a Proxy Holder

Name – Surname	Dr. Chayo Trangadisaikul
Age	52 years
Address	199/22 Moo 8, Bangna-Trad KM.7, Soi Ratwinit Bangkaeo, Bangkaeo Subdistrict, Bang Phli District, Samut Prakan, 10540
Position in Company	Independent Director / Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee
Since	April 23, 2015
Service year in position	8 years
Education	<ul style="list-style-type: none"> - Doctor of Science in Management Systems, University of New Haven, USA. - Master of Business Administration, Information System Concentration, Regis University, USA. - Bachelor of Business Administration (International Business Management Major), Assumption University - DAP class. 120/2015 of IOD
Present Positions	<ul style="list-style-type: none"> - Independent Director / Wyncoast Industrial Park Plc. - Audit and Risk Management Committee / Wyncoast Industrial Park Plc. - Nomination, Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Plc. - Executive Vice President and Managing Director / Bangkok Metropolis Motor Co., Ltd.
Working Experiences	<ul style="list-style-type: none"> - Deputy Secretary General and Committee Member / The Federation of Thai Industries (FTI) - Secretary General of The Rubber-based Industry Club / The Federation of Thai Industries(FTI) - Executive committee / The Federation of Thai Industries (FTI) - Vice Chairman of the Institute of Research Development and Innovation for Industry / The Federation of Thai Industries (FTI) - Vice Chairman of the Rubber-based Industry Club / The Federation of Thai Industries (FTI) - Committee Member and Secretary / The Research & Development for Industry Institute, The Federation of Thai Industries - Advisor to Sub Committee Extraordinary Productive Agriculture / The National Legislative Assembly
Share Holding	None
Concerned agenda	There is none special interest that is different from other board of directors in all agendas of the annual general shareholder meeting 2023
Litigation during the Past 5 years	None

QR Code Downloading Procedures for the documents of Shareholders' Meeting Wyncoast Industrial Park Public Company Limited

The Thailand Securities Depository Co., Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send the Notice of the Annual General Meeting of Shareholders year 2023 and 56-1 One Report 2022 in the form of E-books via QR Code, thus allows the shareholders to access the information conveniently.

The Company has sent, the Notice of the Annual General Meeting of Shareholders year 2023 and 56-1 One Report 2022 in the form of E-books via QR Code on the Notice of Meeting with barcode. The Shareholders can download the Notice of the Annual General Meeting of Shareholders year 2023 and 56-1 One Report 2022 from the QR Code by following the steps below.

iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code
3. The notification will appear on top of the screen. Click on the notification to access the Notice of the Annual General Meeting of Shareholders year 2023 and 56-1 One Report 2022 (In case the notification does not appear on the screen of the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

Android System

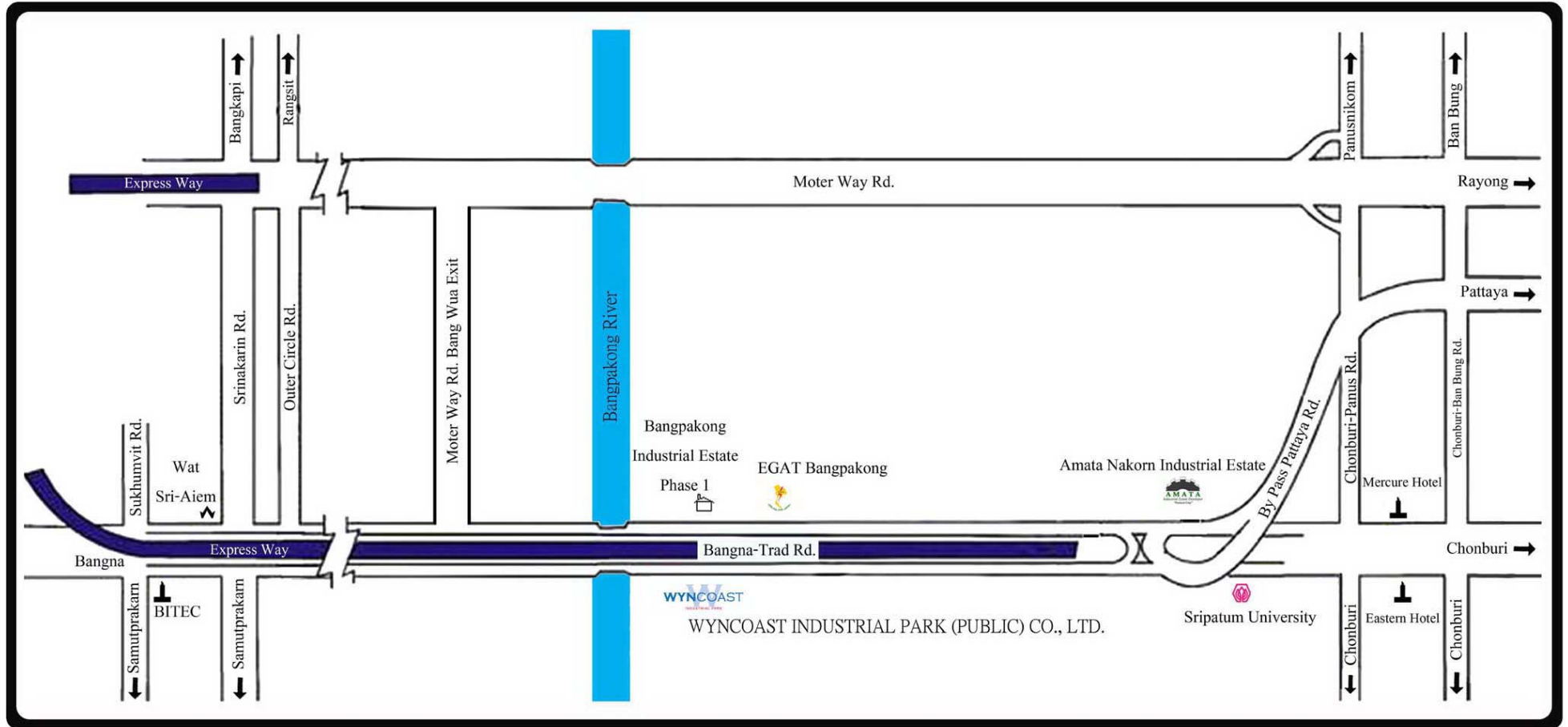
1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add friend"
- Choose "QR Code"
- Scan the QR Code

2. Focus the mobile camera to QR Code to scan the Notice of the Annual General Meeting of Shareholders year 2023 and 56-1 One Report 2022.

Map of Wyncoast Location



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 27th, 2023 at 02:00 PM at Meeting room 3rd 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 ofshares 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.....

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



Wyncoast Industrial Park Public Company Limited

No.105 Moo 3, Bangna Trad Road, Km.52, Thakham,
Bangkong, Chachoengsao, 24130

Tel 038-573162-3 Fax 038-573218