

(Translation)

Ref : WIN.BO. 034/05/2023

May 9, 2023

Re: Disseminate minutes of the Annual General Meeting of Shareholders for the year 2023

To: President
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders (AGM) of Wyncoast Industrial Park Public Company Limited ("the Company") which was held on April 27, 2023, the Company has disclosed the minutes of AGM (Thai Version) on the Company website. The Shareholders could find the above information at www.wyncoast.com under section "Newsroom" > "SET" from May 9, 2023.

Please be informed accordingly.



Sincerely yours,

(Ms.Koranun Sukonritikorn)
Deputy Chief Executive Officer