



Wyncoast Industrial Park Public Company Limited
Criteria on Submission of Questions for Minority Shareholder's right before the Annual General Meeting of Shareholder 2024

Objective

Recognizes the importance of shareholders and in order to promote good corporate governance, Wyncoast Industrial Park Public Company Limited ("the Company") thus has allowed the minority Shareholders to submit any questions concerning agenda in the Annual General Meeting of Shareholders in advance prior to the date of meeting. Details of submission of questions are as follows:

Criteria

1. Being a shareholder of Wyncoast Industrial Park Public Company Limited who is entitled to attend and exercise his/her voting rights at the Annual General Meeting of Shareholders as shown on the Record Date.
2. Submit question together with shareholder's information as follow;
 - 2.1 Name, Address, Telephone Number, Facsimile, Email address (if any) and number of share being held.
 - 2.2 Question must be relevant to the agenda of the Annual General Meeting of Shareholders.

Submission Channel;

1. Via email to corporatesecretary@wyncoast.com
2. Via registered post to:

Company Secretary
Wyncoast Industrial Park Public Company Limited
105, Moo 3, Bangna-Trad Rd., K.M.52
Thakharm, Bangpakong,
Chachoengsao 24130

Opening period for submission of questions

Shareholders shall submit the questions regarding the agenda for the 2024 AGM from December 8, 2023 to February 5, 2024.

Answering Questions

All questions submitted will be initially considered and screened by the Company Secretary and presented to the Board of Directors or the management team. The explanation of such questions will be provided to Shareholders' meeting. Wyncoast Industrial Park Public Company Limited reserves the right to answer question relevant to the agenda of the Annual General Meeting of Shareholders 2024.