

WIN. BO. 070/12/2023

8 December 2023

Subject : Invitation to shareholders to propose Agenda and Nominees persons to be elected as Directors and submission questions in advances for the Annual General Meeting of Shareholders 2024

To : The Directors and Manager
The Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited would like to inform that in accordance with the good corporate governance relating to the treatment of shareholders' rights and shareholders' equalities. The Company would like to invite shareholders to propose agenda and nominate persons with appropriate qualifications to be elected as Directors and submission questions in advances for the Annual General Meeting of Shareholders 2024 from December 8, 2023 to February 5, 2024.

The Company's criteria announced on the Company's website at <http://www.wyncoast.com> / Newsroom / company news / Granting rights to shareholders in advance.

Please be informed accordingly.



Yours sincerely,



(Ms. Koranun Sukonritikorn)
Deputy Chief Executive Officer