

WIN.BO. 024/03/2024

March 20, 2024

Subject: Transportation service for attending the AGM 2024

To Shareholders,
Wyncoast Industrial Park Public Company Limited

Attachment : 1. Terms and conditions, Acknowledgment Form

According to resolution of Board of Directors' meeting No. 3/2024 to arrange the Annual General Shareholder Meeting ("AGM") of Year 2024 on April 25, 2024 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 (BTS, On Nut Station) between 11.30-12.30 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: 038-573-215 or 038-573-218 or Telephone No. 038-573-162-3 # 1000, Ms. Amphon 062-195-1611 from now on until April 19, 2024. 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 2024

1. Must be a shareholder whose name is listed as a shareholder with the right to attend the general meeting on the Record Date on March 21, 2024, or the proxy from the shareholders whose name is listed at the date of determining the list of shareholders who have the right to attend the Annual General Meeting of Shareholders for the year 2024
2. On the date, shareholders or proxies must present documents and evidence showing their identity as shareholders or shareholders' representatives who have the right to attend the shareholder meeting at the service point (details as per the attachment number 6)
 - 2.1 In the case that shareholders attend the 2024 Annual General Meeting of Shareholders in person.
 - Show documents that have been issued by government agencies and have not expired, such as identification cards, civil servant identification card, passport or driver's license, and if there is a change in name-surname, evidence must be submitted.
 - 2.2 In the case of being a proxy from shareholders, both natural persons and juristic persons.
 - Show the proxy document indicating the name of the proxy to attend the meeting on your behalf.
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 2024

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 21, 2024 (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 2024 on April 25, 2024

and using the company's transportation service, by Myself or Assignee name.....
Surname..... Address.....
Telephone No..... Giving proxies to common shareholders for the year
2024 for the first time.

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(.....)