

# Invitation to the Annual General Meeting of Shareholders year 2023

**Thursday April 25, 2024**

**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, Bangpakong, Chachoengsao, 24130

WIN.BO. 021/03/2024

March 20, 2024

Subject : Invitation to the Annual General Meeting of Shareholders year 2024

To: Shareholders of the Wyncoast Industrial Park Public Company Limited

Enclosure:

No.	Information
1.	Copied minutes of AGM 2023 dated April 27, 2023
2.	56-1 One Report 2023 and financial statements year ended as of December 31, 2023 via QR code
3.	Names and brief bio-data of directors due to rotation and proposed to be re - appointed in 2024
4.	Definition of independent director and the bio-data of the independent directors who act as proxies
5.	Company's regulations regarding the Shareholder Meeting
6.	Explanation of documents or evidence showing being a shareholder or shareholder's representative who has the right to attend the meeting to register and vote in shareholder meetings
7.	QR Code downloading procedures for the document of Annual General Meeting of Shareholders 2024
8.	Proxy Form A., B. and C.
9.	Form for requesting information for the year 2023 (Form 56-1 One-Report)
10.	Proxy request form (form B)
11.	Personal Data Protection Announcement for the AGM 2024
12.	Brief map showing the location of the shareholder meeting
13.	Transportation service reply form for AGM year 2024

The Board of Directors of Wyncoast Industrial Park Public Company Limited (the Company) has resolved the Annual General Meeting of Shareholders year 2024 be held on **Thursday April 25, 2024, 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 Shareholder 2023**

**Board of Director's Opinion** : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to certify the minutes of the 2023 Annual General Meeting of Shareholders, held on April 27, 2023, with a copy of the minutes as Attachment No. 1 along with the meeting invitation letter.

**The amount of vote to approve:** The majority vote of total number of shareholders' vote and proxies who attend and have voting right.

**Agenda 2 To acknowledge the operating result of the Company year 2023**

**Board of Director's Opinion** : The Company's Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2023, which appear in the 2023 Annual Report (56-1 One Report) according to Attachment No. 2 along with the 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 Statement of Comprehensive Income for the accounting period ending December 31, 2023**

**Audit and Risk Management Committee's Opinion** : The Audit and Risk Management Committee has reviewed the Company's 2023 financial statement which have been audited and certified by the Company's certified public accountant and had the opinion that the financial statement are accurate in all material respects according to Thai Financial Reporting Standards (TFRS).

**Board of Director's' Opinion** : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the Balance Sheet and Statement of

Comprehensive Income for the year ending December 31, 2023, which have been audited by the Company's auditor, CWWP Co., Ltd. has been completed by the audit committee and the Board of Directors have given approval. As per the details appearing in Attachment No. 2 (“in the financial statement category”) along with the invitation letter.

**The amount of vote to approve:** The majority vote of total number of shareholders’ vote and proxies who attend and have voting right.

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

**Board of Director’s Opinion** : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the refrain of profit allocation as a legal reserve because as of December 31, 2023, the Company and its subsidiaries still have accumulated operating losses. According to the Company's Articles of Association, Section 45 and Section 116 of the Public Limited Companies Act, B.E. 2535 (Amended in 2001), the Company is unable to allocate profits as a legal reserve.

**The amount of vote to approve:** The majority vote of total number of shareholders’ vote and proxies who attend and have voting right.

**Agenda 5 To consider and approved not to pay dividend from operating income year 2023**

**Board of Director’s Opinion** : The Company's Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholder to consider the refrain of dividend payments for the operating results year 2023 since as of December 31, 2023, the Company had an accumulated loss of Baht 349.23 million, in accordance with the Company's regulations Section 44 and Section 115 of the Public Limited Companies Act, B.E. 2535 (amended in 2001) stipulate that in cases where the Company still has accumulated losses, it is prohibited from paying dividends, resulting, the Company is unable to pay dividends.

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 company’s dividend payment policy shall be concern with the overall economic and performance as well.

**The amount of vote to approve:** The majority vote of total number of shareholders’ vote and proxies who attend and have voting right.

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

**Nomination, Remuneration and Corporate Governance Committee’s Opinion**

: As this Annual General Meeting of Shareholders year 2024, there are 3 directors due to the retired directors by rotation in accordance with Article 19 of the Company’s Articles of Association and the Public Limited Company Act B.E. 2535, namely as below;

Name – Surname	Position	Period
1. Mrs. Krissana Prakobkandee	Non-Executive Director	13 Years
2. Dr. Chaiya Kudacal	Independent Director	9 Years
3. Dr. Chayo Trangadisaikul	Independent Director	3 Years

The Board of Nomination, Remuneration and Corporate Governance Committee has prudently considered and scrutinized that such three directors have all requirements in Section 68 of the Public Limited Company Act B.E. 2535 (including education background, ages, skills and working experiences in related work-field with the Company and diversified professional as could utilize the benefit and develop the Company) and are adept and competent for Company’s benefit. Therefore, Board of Nomination, Remuneration and Corporate

Governance Committee has agreed and proposed to the Annual General Meeting of Shareholders to consider the substitution for the retired directors following;

- 1) Mrs. Krissana Prakobkandee (re-appointed as Director for another term)
- 2) Dr. Chaiya Kudacal (re-appointed as Independent Director for another term)
- 3) Dr. Chayo Trangadisaikul (re-appointed as Independent Director for another term)

**Board of Director's Opinion:** The Company's Board of Director has truly considered and scrutinized in order to convince that all 3 re-appointed directors have all requirements in Section 68 of the Public Limited Company Act B.E. 2535, and qualified for Company's benefit. At this meeting, there were 2 independent directors who were nominated to return to their positions. The Board of Directors has considered and is of the opinion that the person to be nominated as an independent director has the qualifications in accordance with the law regarding the requirements regarding independent directors since their 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 Dr.Chayo Trangadisaikul and Dr.Chaiya Kudacal to re-appoint as Independent Director once again.

Regarding the Annual General Meeting of Shareholders year 2024, 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](http://www.wyncoast.com) from December 8, 2023 till February 5, 2024 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 and there is none of proposal for year 2024.

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
1. Mrs.Krissana Prakobkandee	Non-Executive Director
2. Dr. Chaiya Kudacal	Independent Director
3. Dr. Chayo Trangadisaikul	Independent Director Audit and Risk Management Committee Nomination, Remuneration and Corporate Governance Committee

Details of the bio-data of directors whose terms have expired and who have been nominated for return to position, including reasons and necessity in the case of nominating independent directors who have served for more than 9 consecutive years, are as per the [Attachment No. 3](#)

**The amount of vote to approve:** The majority vote of total number of shareholders’ vote and proxies who attend and have voting right.

**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 by criteria and procedure 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 2024 which is equal to the approved amount in year 2023.

**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. However, the Board of Directors is responsible for determining the steps, conditions, details, and amount of compensation actually paid to the directors and sub-committees as appropriate which resolve the remuneration of Board of Director year 2024 not exceeding Baht 1,800,000 which is equal to the approved amount in year 2023, 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

The Board of Directors Meeting No. 3/2024 on March 7, 2024, the Meeting approved the remuneration rate for directors 2024 as follows;

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

Meeting	2024 Baht/per/time	2023 Baht/per/time
Board of Director Meeting		
- Chairman	12,500	12,500
- Director	6,500	6,500
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 Payment is scheduled monthly 12 times/year.

Monthly Remuneration	2024 Baht/per/month	2023 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 2024, it is determined to pay not exceed 30 percent of actual remuneration of year 2022 amount Baht 1,135,500, the payment of special compensation to directors based on performance for the year 2023 has the following details:



Extra Remuneration	2023 Baht/per	2022 Baht/per
Chairman	12,500	10,000
Director	6,500	5,000
Total	64,500	50,000

#### 4. Other Remuneration

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

	2023 Baht/per	2022 Baht/per
Other Remuneration or other benefits	None	None

#### Remuneration Comparison

Remuneration Summary	Actual	Approved by AGM
2023	<b>Baht 1,135,500</b> - Remuneration of Director Baht 639,000 - Monthly Remuneration Baht 432,000 - Extra Remuneration Baht 64,500 - Other Remuneration -none	Baht 1,800,000
2022	<b>Baht 1,075,000</b> - Remuneration of Director Baht 593,000 - Monthly Remuneration Baht 432,000 - Extra Remuneration Baht 50,000 - Other Remuneration none	Baht 1,800,000

#### Summary of Meeting Attendance

Meeting	2023	2022
Board of Director	12	12
Audit and Risk Management Committee	5	7
Nomination , Remuneration and Corporate Governance Committee	4	3
Annual General Meeting of Shareholders	1	1

*Summary of Meeting attendance (number of times / total) of directors in 2023*

No	Name of Director	Position	Number of meeting attendance			
			Board of Directors	Audit Committee	Nomination Committee	AGM 2023
1.	Mr. Jak Chamikom	Chairman	12/12	-	-	1/1
2.	Ms. Koranun Sukonritikom	Director	12/12	-	-	1/1
3.	Ms. Vinita Chamikom	Director	12/12	-	-	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	12/12	-	-	-
7.	Mr. Dussadee Sinchirmsiri	Independent Director Chairman of Audit Committee Nomination Committee	12/12	5/5	4/4	1/1
8.	Major General Surasak Sukkha	Independent Director Audit Committee Nomination Committee	12/12	5/5	4/4	1/1
9.	Dr. Chayo Trangadisaikul	Independent Director Audit Committee Nomination Committee	12/12	5/5	4/4	1/1

All the obligations of the Director and Committee are appeared on the Company's Annual Report 2023 (One Report 56-1) Section 2 Corporate Governance clause 7.2-7.3.

**The amount of vote to approve** : Vote shall not less than two third of total number of shareholders' vote and proxies who attend and have voting right.

**Agenda 8 To consider and appoint the auditor and determine the remuneration of the auditor for year 2024**

**Audit and Risk Management Committee's Opinion** : The Audit and Risk Management Committee has considered the appointment of auditors for the Company and its subsidiaries by evaluating the independence of the auditors, not being under any influence, and having knowledge, ability, and standards of work that can be compiled. Audit evidence is sufficient to express an opinion in the audit report, including the quality of work the recognition of the reputation of the auditor and accounting firm, and reasonable service fees. Therefore, it is considered appropriate to propose that shareholders appoint auditors from CWWP Co., Ltd. as auditors of the Company and its subsidiaries for the year 2024, with names as follows:

1. Miss Susan Iamwanitcha, Certified Public Accountant No. 4306 or
2. Miss Wanraya Phutthasatian, Certified Public Accountant No. 4387 or
3. Mr. Suchart Panitcharoen, Certified Public Accountant No. 4475 or
4. Miss Chuenta Chommoen, Certified Public Accountant No. 7570 or
5. Miss Waraporn Inthaprasit, Certified Public Accountant No. 7881 or
6. Miss Wandee Iamwanitcha, Certified Public Accountant No. 8210 or
7. Mr. Kiattisak Wanitchhanon, Certified Public Accountant No. 9922 or
8. Miss Amonrat Chuathongborisut, Certified Public Accountant No. 10998 or
9. Miss Chonthicha Lertwilai, Certified Public Accountant No. 12258

By specifying that one person audit and express opinions on the company's financial statements, the details of the audit of the company and its subsidiaries ending on December 31, 2023, are as follows.

Name	Audited	Year	Period
CWWP Company Limited	Company Subsidiary company	2558-2566	9 Year
Ms. Wanya Phuttasatien	Company	2558-2559	2 Year
Ms. Chantra Wongsriudomphon	Subsidiary company	2558	1 Year
Ms. Waraporn Inntharaprasit	Company	2560-2565	6 Year
	Subsidiary company	2559-2565	7 Year
Ms. Wanraya Phutthasathien	Company	2566	1 Year
	Subsidiary company		

*\*Note CWWP Co., Ltd. has plans to merge with SP Audit Co., Ltd. which the transaction will be changed its affiliation effective from April 1, 2024 onwards.*

For determining the annual auditor remuneration of the company and its subsidiaries. 2024 is an amount not exceeding Baht 2,534,000 per year, not including other expenses disbursed (out-of-pocket expenses), which is Baht 80,000 more than the audit fee approval in 2023 due to the auditor's assessment according to the business plan of the Company and its subsidiaries, resulting in an increasing of the audit fee in 2024.

However, CWWP Co., Ltd. (including SP Audit Co., Ltd. during in merging transaction) has no relationship and/or has an interest in the company, subsidiaries/ executive/major shareholders, or those related to such persons in any way.

**Board of Director's Opinion** : The Board of Directors has considered and considered it appropriate to propose to the general meeting of shareholders to consider and approve the appointment of one of the 9 certified public accountants according to the names proposed by the Audit and Risk Management Committee. From CWWP Company Limited (merging with SP Audit Company Limited from April 1, 2024 onwards) to be the auditor of the Company and its subsidiaries for year 2024 and determine the auditor's remuneration for

the Company and subsidiary companies for year 2024 at the amount not exceeding Baht 2,534,000 per year excluding other actual expenses (out-of-pocket expenses).

Comparative information on auditor compensation in the past year is as follows:

<u>Remuneration</u>	2024 (Proposed year)	2023	2022
Audit-fee requested for approval (Baht)	2,534,000	2,454,000	2,104,000
Non-audit fee (Baht)	Actual cost	489,862.32	468,410.32

In addition, CWWP Company Limited and the above 9 approved auditors have been appointed to be audit and auditors of the subsidiary companies for the year 2024 as well.

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

**Agenda 9 To consider and approve amendments to the Company's objectives and memorandum of association.**

Opinion of the Board of Directors: The Board of Directors has considered and deemed it appropriate to propose to the general meeting of shareholders to consider approving amendments to the Company's objectives and memorandum of association to be consistent with and cover the type of business operating a solar energy production system in the present, it is considered appropriate to add 5 new objectives of the Company from the original 58 sections increasing to 63 sections the details of the new objectives being added as follows:

No.	Objective
(59)	Selling and installing solar power generation systems.
(60)	Designing and installing electrical systems both inside and outside buildings.
(61)	Buying and selling equipment, components, or other materials related to the business according to the Company's objectives.
(62)	Buying and selling equipment, components, or other materials related to electrical system and solar power generation systems.
(63)	Be a consultant on all engineering systems.

and amending the Memorandum of Association, Section 3 regarding the Company's objectives as follows:

**As mentioned previously**

“Item 3: The Company's objectives have 58 sections, details as per the attached PCL.002 form.”

**Edit to**

“Item 3: The Company's objectives have 63 sections, details per the attached PCL.002 form.”

For registration amendments, the authority will be given to authorized directors of the company and/or persons assigned by these directors to have the authority to register amendments to the objective of the memorandum of association and various items at the Department of Business Development, Ministry of Commerce, including the power to amend words or take any action to comply with the registrar's orders.

**The amount of vote to approve:** A vote of not less than three-quarters of total number of shareholders' vote and proxies who attend and have voting right.

## Agenda 10 Other matters (if any)

**Board of Director's Opinion** The board sees it as appropriate to include this agenda to allow shareholders to ask questions (if any) and/or the board to answer questions or provide clarification to shareholders. In this agenda, there should be no additional consideration of any other matters because according to the principles of Good corporate governance for listed companies and the project to assess the quality of the annual general meeting of shareholders should be considered and discussed by the shareholders' meeting only matters that have been informed in advance to be fair to all shareholders as a whole, the company has allowed shareholders to propose additional agenda items via the company's website [www.wyncoast.com](http://www.wyncoast.com) From December 8, 2023, to February 5, 2024, it appears that no shareholder proposed adding an agenda item in advance.

In this regard, the Company has the Record Date, to determine the right to participate in the 2024 Annual General Meeting of Shareholders on March 21, 2024.

Suppose you are unable to attend the meeting in person. In that case, you can appoint another person to attend the meeting and vote on your behalf at this meeting by using one of the three proxy forms the Company has attached to the three proxy forms (as shown in [Attachment no. 8.](#)) including Proxy Form A. (general form), Proxy Form B (a form specifying various items to grant a clear and detailed proxy), and Proxy Form C (only in the case of foreign investors who appoint a Custodian in Thailand by choosing to use only one of the proxy forms as specified. You can notify your request to receive a proxy form B by filling out the information in the request form and sending it back to the company according to the method specified in [Attachment No. 10.](#)

Shareholders can authorize a proxy for the Company's independent director, **Mr. Dusadee Sinchermsiri** or **Major General Surasak Sukkha**, to attend the meeting and vote on behalf of the shareholder, with independent director information and definitions of Independent Directors (appears in [Attachment no. 4](#)) which is attached to this meeting invitation. We request your cooperation to please send the proxy form in case you wish to

appoint an independent director to return to the Company by April 19, 2024 at the following address:

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

Shareholders can request to receive the 2023 annual information form (Form 56-1 One Report) by filling in the information in the request form and send to the Company by the form for requesting information for the year 2023 (Form 56-1 One Report) according to the method specified in Attachment No. 9.

In addition, the processing of personal data that the Company collects, uses, discloses, and processes personal data of shareholders for the 2024 Annual General Meeting of Shareholders by the Personal Data Protection Announcement appears in the Annual General Meeting of Shareholders Annual Shares 2567 Attachment No.11.

We would like to invite shareholders to attend the meeting on the date, time and place mentioned above.

Yours sincerely,



(Mr. Jak Chamikorn)

Chairman of the Board of Directors  
Wyncoast Industrial Park Public Company Limited

**Note:** Shareholders can request the notice of invitation to the annual general meeting of shareholders. 2024 and meeting documents via the company's website from March 25, 2024 at <http://www.wyncoast.com>, topic "News Room > Company News > Publication of the invitation to the 2024 Annual General Meeting of Shareholders"



(Translation)

Minutes of the Annual General Meeting of Shareholders 2023  
Wyncoast Industrial Park Public Company Limited (“Company”)  
held on Thursday 27, 2023 at Conference Room, 3<sup>rd</sup> Floor,  
Wyncoast Industrial Park Public Company Limited

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**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    | 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 14:05 Hours**

Mr. Jak Chamikorn, Chairman of the Meeting, informed that there was 1 shareholder who self-attended representing 32,000,000 shares and there were 22 shareholders attending the meeting through proxies present totally hold 302,190,759 shares. 23 shareholders were self-attended and through proxies present totally hold 334,190,759 shares, calculated as 59.56 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 2023 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 2023 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 Gen. Surasuk Sukha (“Meeting’s Conductor”) for this Annual General Meeting of Shareholders 2023. The Company has recorded the meeting in the form of video media and will post such media on the Company's website for shareholders to view and replay.

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

- On each agenda, MC 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.
- In the case of proxy, the proxy must vote only as specified by the grantor in the proxy form. If the proxy does not specify their intention to vote on any agenda in the proxy form, or is not clearly specified, or in the event that the meeting considers, or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.

Agenda for the election of directors, the method of voting shall be used to select individual directors and shareholders or proxies may vote for persons nominated as directors not exceeding the number of directors to be elected at that time which votes equal to one vote per one share and unable to be divided.

The practice for voting in each agenda is that the MC will inform shareholders to consider voting in each agenda. The opinions of the meeting will be asked as to which shareholders disagree or abstain from voting or not and request to vote on the ballot that has been distributed to everyone before attending the meeting by writing a check mark in the square box on the ballot that has been distributed.

In the event that a shareholder disagrees or abstains from voting, the shareholder or proxies must raise their hands and wait for the company's employees to collect the ballots to count the votes. The remaining shareholders are considered to agree without having to raise their hands. Accordingly, shareholders or proxies can vote upon single opinion.

The procedures for counting votes are as follows:

The Company uses the method of counting votes from ballots that was distributed to all shareholders when registering to attend the meeting. In counting votes for each Agenda, the Company will tally all the votes of shareholders who attended the meeting in person and those of proxies who voted in advance, and the MC will announce to the Meeting's results of the vote count for each Agenda. After voting in each Agenda has ended by reporting the number of votes agreeing, disagreeing, abstaining and invalid ballots. In the case that the votes

are equal, the Chairman of the Meeting shall have a final cast the deciding vote even though he is not the Company's shareholder.

As the Company has given shareholders an opportunity to submit questions in advance of the 2023 Annual General Meeting of Shareholders from March 31 to April 20, 2023, it appears that no shareholders submitted questions in advance. Attendees who wish to inquire should write their questions on the paper provided to shareholders on the tables attending the meeting and send them to the staff, the Company will answer questions in the meeting room only on matters related to the Agenda that is being voted on.

When no one objected, the Chairman proceeded with the Meeting according to the agenda as follows:

The Chairman informed the additional number of attendees as follows:

At 14.11 hours, there was 1 shareholder who is self-attended representing 32,000,000 shares and there were 26 shareholders attending the meeting through proxies present totally hold 302,708,559 shares. There were 27 shareholders who are self-attended and through proxies present totally hold 334,708,559 shares, calculated as 59.65 of the company's total shares issued.

**Agenda 1: To consider and approve the Minutes of the Annual General Meeting of Shareholders 2022**

Mr. Jak Chamikorn requested the Meeting to consider and approve the Minutes of the Annual General Meeting of the Shareholders held on April 28, 2022, 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 28, 2022 be approved as the following details;

- Approved vote 334,708,391 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 168 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 2022 Company's Performance**

Ms. Vinita Chamikorn has informed the 2022 Company's performance to the Meeting as follows;

**Free Zone Business:**

- On December 31, 2022, the main business of the company still be rental space and services. There are 28 tenants in both free zone and general zone from 7 countries, total 77 percent.
- The rental space is divided into 42,794 square meters of Factory and Warehouse, The concrete yard were to 15,687 meters and 3,808 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 2022, the Company posted total revenues at Baht 81.66 million which increased by Baht 1.37 million from year 2021.
- 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 66.46 million comparing to the year 2021 that company posted net loss of Baht 18.73million.

The Company has invested in 5 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) Bangprakong Solar Power Company Limited
  - 3) 105 Solar Power Company Limited
  - 4) Chachoengsao Power Company Limited
- Asset management business invested in Wyncoast Asset Management Company Limited.
- Water management business invested in Wyncoast Water System Company Limited.

**Renewable Power Business** Its core business is 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.

**Construction Business** Pro-En Technologies Company Limited conducts engineering consulting business. Currently, the company has improved its construction business in order to directly generate income.

### **Visionary of Year 2023**

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

### **Business Plan Year 2023**

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 and the company has provided a total of 450 scholarships. 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.
- Including the donation of a solar power plant at Wat Tha Kham Charoen Sattha at Chachoengsao Province and Wat Khun Phum at Phichit Province
- Announcing the annual policy to employees or annual firefighting training to employees, customers and related agencies within the Wyncoast Industrial Park area which recognizes the importance of safety and occupational health of employees which have a vested interest
- 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, 2021.
- 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 second 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, 2022**

Ms. Koranun Sukonritikorn declared that this agenda was to consider the Company's financial year ended December 31, 2022 which has been reviewed and certified by an auditor.



This is shown in the 2022 annual report (56-1 One Report) as sent to shareholders along with the meeting invitation letter which can be summarized as follows;

### **Management Discussion and Analysis (MD&A)**

#### ***Balance sheet***

##### ***Assets***

The Company and subsidiary company's total assets posted at Baht 784.33 million which decreased from previous year by Baht 17.40 million or 2.17 percent mainly due to one of the debtor of Chachoengsao Power Company Limited, a subsidiary company, the debtor is in the process of business rehabilitation. Therefore, the entire amount was recorded as doubtful debt.

##### ***Liabilities***

The Company and subsidiary company's total liabilities posted at Baht 397.86 million which has been increased from the previous year by Baht 6.97 million or 1.93 percent mainly due to the increasing contractual liabilities, lease liabilities and short-term loans, resulting in an increase in total liabilities respectively.

##### ***Shareholders' Equity***

The Company and subsidiary company shareholders' equity posted at Baht 353.99 million which has been decreased by Bath 19.71 million from the previous year or 5.28 percent mainly due to its net operating loss.

#### ***Income Statement Revenues***

Rental and service revenue recorded at Baht 61.74 million which has been increased from 2022 by Baht 0.80 million or 1.32 percent compared to the same period precious year, since the company can find customers to replace customers who request to terminate space rentals. Accordingly, its occupancy rate is increased and revenue from rental and services has been slightly increased.

Sales revenue recorded at Baht 6.54 million which decreased by Baht 0.24 million or 3.55 percent compared to the same period precious year mainly due to less electricity usage of tenants, thus decreased the total income from electricity sales of subsidiaries in the renewable energy group.

Revenues from construction recorded at Baht 8.32 million which has been increased by Baht 5.69 million or 216.56 percent from the previous year mainly due to an increase in construction work for solar power plants. As a result, construction income has increased.

#### ***Expenses***

Total cost recorded at Baht 29.84 million which has been decreased by Baht 1.91 million or 6.03 percent when compare to 2021.

Total expenses recorded at Baht 65.10 million which has been increased by Baht 7.53 million or 13.09 percent when compare to 2021.

Finance cost posted at Baht 9.85 million which has been decreased by Baht 0.88 million or 8.23 percent.

#### **An overview of the management's discussion and analysis is as follows:**

The Company and its subsidiaries had a net loss of Baht 18.73 million, when compared to the same period of 2021 had a net profit of Baht 66.46 million, resulting from:

- Total revenue from the operation of the Company and subsidiary company was increased mainly due to increasing in construction revenue by recognizing direct income from construction work after selling investments in construction subsidiaries.
- Total cost was decreased subject to the cost of electricity services for tenants has decreased as well as strict cost control policies.
- Administrative expenses increased mainly due to the expected credit loss is due to the recognition of allowance for doubtful accounts in advance payments for construction costs of Chachoengsao Power Company Limited, a subsidiary company. Currently, the debtor of advance payments for such assets. It is in the process of rehabilitating the business according to the court order to rehabilitate the business. Accordingly, the Company has to recognize the entire amount as allowance for doubtful debts.
- Financial costs are reduced due to the principal being reduced, therefore interest expenses are reduced.

#### ***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**

- 1) The spreading of Corona virus disease (or Covid-19) or War situation abroad resulted as recession economic both international and domestic level as follows:
  - 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.
  - 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.
- 2) 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 Chairman informed the additional number of attendees as follows;

At 14:31 hours. There are additional 3 persons attending the meeting as self-attended, holding a total of 36,940,100 shares, and 26 proxies holding a total of 302,708,559 shares. Currently, there are 29 shareholders who are attending the meeting in person and proxies holding a total of 339,648,659 shares, calculated as 60.53 of the company's total shares, forming a quorum according to the company's regulations.

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

**Self-attended shareholder:** Inquiry about the construction of solar power plants in the previous year.

(Mr. Sangiam Siripnitchsutha) : The project of Royal Thai Army Radio and Television, TV5 HD and Vajiravudh College How is the progress? What is the size of the power plant and project value?

**Chairman:** - The renewable energy business of the subsidiary will be the project developer, which currently sells electricity to the Provincial Electricity Authority and sells electricity to other users by signing a power purchase agreement. (PPA) provides a 20% discount on electricity bills for a period of 20 years. Currently, in addition to selling electricity within the Wyncoast Industrial Park, subsidiary companies also sell electricity to the Royal Thai Army radio and television stations. TV Channel 5 is a prototype project in phase 1 with 264 Kw production capacity and has been expanded to 330 Kw., which TV 5 is the first project in Thailand to have a solar system. BESS Plus is selling electricity in a solar power system and has a backup battery system. The subsidiary will recognize income from April 2022 with a total investment value of approximately Baht 12 million. Moreover, Islamic Center of Thailand Project is also PPA which the company sells electricity to.

- As a contractor for construction and installation of solar power plant (EPC), the Vajiravudh College Phase 1 project has completed installation at the end of 2022 and has been entrusted to continue the installation in Phase 2. The total production capacity of both phases is 225.5 Kw., including the installation of EV chargers. The Company has recognized direct income from construction contracts for both phases of approximately 8 million baht.

- The Company and the subsidiary companies also have many back log projects for both PPA and EPC. In 2022, the Company has completed more than 12 power plant projects.

Therefore, Ms. Koranun has requested the Meeting to consider and approve balance sheet and income statement for the year ended December 31, 2022 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, 2022 is approved as the following details;

- Approved vote 339,648,659 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 2022 has posted net loss of Baht 18.73 million which make the Company is unable to allocate the net profit as a legal reserve. Ms. Koranun has requested the Meeting to consider and approve to allocate net profit as legal reserve.

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 to allocate net profit as legal reserve after she asked the Meeting to consider against vote or abstained vote.

**RESOLVED:** THAT to allocate net profit as a legal reserve is approved as the following details;

- Approved vote 339,648,659 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 2022**

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.

Without having a significant impact on the business as for the dividend payment policy of subsidiaries, it will be considered based on the economic situation and operating results as well.

Because as of December 31, 2022, the Company has an accumulated loss of Baht 359.60 million, resulting the Company unable to pay dividends.

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 2022 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 339,648,659 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**

Gen. Surasak Sukha Nomination, Remuneration and Corporate Governance Committee, has acknowledged to the Annual General Shareholder Meeting 2023 that in this agenda, there were 3 directors; retired by rotation in election of each director in accordance with Article 19, Section 5 of the Company's Article of Association, three retired directors by rotation are as follows: 1) Mr. Jak Chamikorn 2) Ms. Koranun Sukonritikorn and 3) Mr. Dussadee Sinjermsiri and as 3 directors have intent to leave the Meeting in this agenda.

Therefore, Gen. Surasak Sukha would like to request 3 directors who are retired by rotation and considered as stakeholders in this Agenda, to leave the meeting room temporarily for the shareholders' meeting to consider and elect independently

Gen. Surasak Sukha by the recommendation from the Management Selection and Remuneration Committee, excluding the three directors having interest on the matter, opinioned that the Meeting should vote to re-election of 3 directors, who had retired by rotation to resume their positions; 1) Mr. Jak Chamikorn 2) Ms. Koranun Sukonritikorn and 3) Mr. Dussadee Sinjermsiri 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;

**RESOLVED:**

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 339,648,659 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. Koranun Sukonritikorn as Director, Deputy of CEO / CFO to resume her position as follows;
  - Approved vote 339,648,659 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. Dussadee Sinjermsiri as Independent Director, Chairman of Audit and Risk Management Committee, Nomination, Remuneration and Corporate Governance Committee to resume his position as follows;
  - Approved vote 339,648,634 shares, total 100% of the total attended shares and voted shares
  - Against vote 25 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.

When the appointment of the directors whose terms had expired had been completed, Gen. Surasak Sukha invited the 3 directors to return to the room and continue 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 2023 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 3/2023 held on March 9, 2023 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 12,500 Baht / Time (Year 2022: 12,000 Baht / Time)
  - Director 6,500 Baht / Time (Year 2022: 6,000 Baht / Time)



- Audit Committee (Set to have a meeting every quarter, at least 4 times per year)
  - Chairman 8,000 Baht / Time (Equal 2022)
  - Director 4,000 Baht / Time (Equal 2022)
- Other Committee Set to pay meeting fee as follows;
  - Chairman 8,000 Baht / Time (Equal 2022)
  - Director 4,000 Baht / Time (Equal 2022)
- Monthly fee Set to pay monthly
  - Chairman 12,000 Baht / Month (Equal 2022)
  - Director 6,000 Baht / Month (Equal 2022)

The special allowance is paid annually subject to business growth and performance at a rate not exceeding 30 percent of the actual directors' remuneration in 2022.

The Directors' remuneration for year 2022 was totally Baht 1,075,000 comprise of meeting fee Baht 593,000, monthly remuneration Baht 432,000 and special allowance Baht 50,000. The Company does not pay compensation or other benefits in any other form to the directors, both in the form of money. And it's not monetary.

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 2023 as follows;

- Approved vote 339,648,659 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 2023 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, 3 proposed auditors as follows:

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1.) Ms. Wanya Putsatien           | the approved auditor no. 4387 or  |
| 2.) Ms. Chonthicha Lertvilai      | the approved auditor no. 12258 or |
| 3.) Ms. Waraporn Phanpakdeenupong | the approved auditor no. 12261    |

from CWWP Company Limited to be the Company and subsidiary companies' auditor for year 2023 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 2023 no more than Baht 2,454,000, which is 350,000 baht more than the audit fee requested for approval in 2022 because the auditor assessed according to the business plan of the Company and its subsidiaries, causing the audit fee to be increase which resulted in the audit fees in 2023 increased.

In this regard, CWWP Co., Ltd. is the company's auditor. and subsidiaries for 8 years. Each certified public accountant is an auditor for the company and subsidiaries not more than 7 years per person.

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 2023 Baht 2,454,000 be approved as follows;

- Approved vote 339,648,659 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 2023 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.

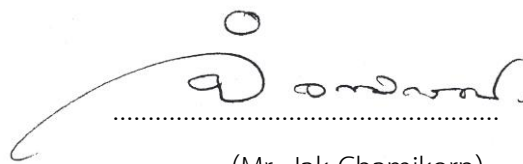
Since there was no additional agenda proposed by shareholders, Ms. Koranun Sukonritikorn informs the Meeting that all agenda has been resolved if there are any other further questions before ended the Meeting.

After the inquiry finished, Ms. Koranun Sukonritikorn asked the Chairman to close the Annual General Shareholder Meeting year 2023.

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 15.04 hours.**



  
..... Chairman  
(Mr. Jak Chamikorn)  
Chairman

  
..... Secretary  
(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 2024, there are 3 directors from 9 directors, have to retire by rotation. According to the Company’s Committee Meeting 3/2024 on March 7, 2024, 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	Time duration since has been appointed counting from first year + next appointment terms			
	Company Director	Independent Director	Audit and Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
1. Mrs. Krissana Prakobkandee	(13) years + (3) years	-	-	-
2. Dr. Chaiya Kudacal	(3) years + (3) years	(3) years + (3) years	-	-
3. Dr. Chayo Trangadisaikul	(9) years + (3) years	(9) years + (3) years (*After the appointment of 2024 term will hold position more than 9 years	(9) years + (3) years	(5) years + (3) years

Remarks (\*) Currently, Dr. Chayo Trangadisaikul 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 2024.

**1. Bio data of retired Director by rotation and re-appointment for another term**  
(Document accompanying Agenda 6)

Name- surname	Mrs. Krissana Prakobkandee	
Age	66 Years	
Types of directors proposed for election	Non-Executive Director	
Current position	Non-Executive Director	
Director of the Company since	15 September 2011	
Total year as Director of the Company	13 years (if re-elected to hold office for another term will hold the position for a total of 16 years)	
Percent of Interest WIN. Holds	None	
Education Background	Bachelor's degree, Faculty of Humanities, Prince of Songkla University	
The Training Program by Thai Institute of Directors (IOD)	- DAP Class, 105/2013 of IOD - BRP Class, 29/2019 of IOD	
Working Experiences within 5 Years	2011 - Present Director / Wyncoast Industrial Park Co., Ltd 2019 - 2021 Secretary / Industrial Commission, House of Representatives 2017 - 2021 Director / Wyncoast Asset Management Co., Ltd 2015 - 2021 Director / Wyncoast Water System Co.,Ltd. 2015 - 2020 Director / Wyncoast Services Co.,Ltd. 2013 - 2021 Director / Wyncoast Automotive Co.,Ltd. Head of Compliance / Wyncoast Industrial Park Co., Ltd 2011 - 2021 Chief Operating Officer / Wyncoast Industrial Park Co., Ltd	
Position as a director/executives in other listed company	There is none of position of other listed company	
Position as a director/executives in other none listed company	There is none of position of other none listed company	
Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company	There is none of position or chairman of other business	
Meeting attendance of 2023	Board of Director	12/12
	Annual General Meeting 2023	1/1

Legal Record in past 10 years	- None -
Family Relationship Between Management Team	- None -
Agenda of interest in this general meeting of shareholders	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
<b>The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years</b>	
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 -
<b>Criteria for selecting directors</b>	The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that Mrs. Krissana Prakobkandee is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as directors of the company.


**2. Bio data of retired Director by rotation and re-appointment for another term**  
(Document accompanying Agenda 6)

Name- surname	Dr. Chaiya Kudacal	
Age	69 Years	
Types of directors proposed for election	Independent director	
Current position	Independent director	
Director of the Company since	29 April 2021	
Total year as Director of the Company	3 Years (If re-elected to hold office for another term will hold the position for a total of 6 years)	
Percent of Interest WIN. Holds	- none -	
Education Background	<ul style="list-style-type: none"> <li>- Ph.D. , Doctor of Public Administration University of Northern Philippines</li> <li>- Master's Degree, Geography Major (M.Ed.), Srinakharinwirot University</li> <li>- Bachelor's degree, Geography Major (M.Ed.), Srinakharinwirot University</li> </ul>	
The Training Program by Thai Institute of Directors (IOD)	- DAP Class, 181/2021 of IOD	
Working Experiences within 5 Years	<p>2021 - Present    Independent director / Wyncoast Industrial Park Co., Ltd</p> <p>2015 - Present    Special instructor of General Administration Major, Faculty of Science and Social Sciences, Burapha University, Sa Kaeo Campus</p> <p>                          Special instructor of Political Science major, Faculty of Political Science and Law, Burapha University, Sa Kaeo Campus</p> <p>2015 - Present    Master of Political Science Program Operations Committee, Regular Semester, Burapha University, Sa Kaeo Campus</p> <p>2018 - 2020        Advisor to Chief Executive of the PAO of Sa Kaeo Province</p>	
Position as a director/executives in other listed company	There is none of position of other listed company	
Position as a director/executives in other none listed company	1 position 2015 - present    Master of Political Science Program Operations Committee, Regular Semester, Burapha University, Sa Kaeo Campus	



<b>Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company</b>	There is none of position or chairman of other business	
<b>Meeting attendance of 2023</b>	Board of Director	12/12
	Annual General Meeting 2023	1/1
<b>Legal Record in past 10 years</b>	- none -	
<b>Family Relationship Between Management Team</b>	- none -	
<b>Agenda of interest in this general meeting of shareholders</b>	<p>Agenda 6 To consider and approve the selection and appointment of new Directors in place of the Directors resigning by rotation</p> <p>Agenda 7 The determination and approve the allocation of the Director's remuneration</p>	
<b>The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years</b>		
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 -	
<b>Criteria for selecting directors</b>	<p>The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that Dr. Chaiya Kudacal is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as directors of the company.</p>	

**3. Bio data of retired Director by rotation and re-appointment for another term  
(Document accompanying Agenda 6)**

<b>Name- surname</b>	Dr. Chayo Trangadisaiikul	
<b>Age</b>	53 Years	
<b>Types of directors proposed for election</b>	Independent Director	
<b>Current position</b>	- Independent Director - Audit and Risk Management Committee - Nomination and Remuneration Committee and corporate governance	
<b>Director of the Company since</b>	23 April 2015	
<b>Total year as Director of the Company</b>	9 Years (If re-elected to hold office for another term will hold the position for a total 12 Years)	
<b>Percent of Interest WIN. Holds</b>	none	
<b>Education Background</b>	- Ph.D. , Doctor of Science, Information Management field, University of New Haven ,USA - Master's Degree, Faculty of Business Administration, Information Management field, Regis University, USA - Bachelor's degree, Faculty of Business Administration, International Management major, Assumption University	
<b>The Training Program by Thai Institute of Directors (IOD)</b>	- DAP Class, 120/2015 of IOD	
<b>Working Experiences within 5 Years</b>	2022 - 2023     Director, Federation of Thai Industries 2020 - 2021     Deputy Secretary-General and Director, Federation of Thai Industries Committee and Secretary FTI ACADEMY, Federation of Thai Industries 2019 - present   Nomination and Remuneration Committee and corporate governance, Wyncoast Industrial Park Co., Ltd 2018 - 2020     Executive committee , Federation of Thai Industries Vice President of the Institute of Research, Development and Innovation, Federation of Thai Industries Vice President, Rubber Products Industry Group, Federation of Thai Industries 2015 - present   Independent Director / Audit and Risk Management Committee, Wyncoast Industrial Park Co., Ltd	

	<p>2017 Deputy Secretary-General and Director , Federation of Thai Industries</p> <p>Director and Secretary, Industrial Research and Development Institute, Federation of Thai Industries</p> <p>Advisor to the Special Sub-Committee on Agricultural Products, The National Legislative Assembly</p> <p>2001 – present Vice Chairman / Managing Director Bangkok Patana Motor Co., Ltd.</p>	
<b>Position as a director/executives in other listed company</b>	There is none of position of other listed company	
<b>Position as a director/executives in other none listed company</b>	<p>1 position</p> <p>2001 - present Vice Chairman / Managing Director of Bangkok Patana Motor Co., Ltd.</p>	
<b>Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company</b>	There is none of position or chairman of other business	
<b>Meeting attendance of 2023</b>	Board of Director	12/12
	Audit and Risk Management Committee	5/5
	Nomination Committee, set compensation, and corporate governance	4/4
	Annual General Meeting 2023	1/1
<b>Legal Record in past 10 years</b>	- none -	
<b>Family Relationship Between Management Team</b>	- none -	
<b>Agenda of interest in this general meeting of shareholders</b>	<p>Agenda 6 To consider and approve the selection and appointment of new Directors in place of the Directors resigning by rotation</p> <p>Agenda 7 The determination and approve the allocation of the Director’s remuneration</p>	

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 -
<b>Criteria for selecting directors</b>	The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that Dr. Chayo Trangadisaikul is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as directors of the company.

## Definition of independent directors of Wyncoast Industrial Park Public Co.,Ltd.

Independent director means a person who has complete qualifications and is independent as specified by the Board of Directors in the Company's corporate governance policy, which is consistent with and more stringent than the criteria of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

Independent directors is an important role in good corporate governance which mean they must be able to express their opinions or report freely in accordance with their assigned duties, such as serving as chairman of the board, Audit Committee Nomination and Remuneration Committee and must not take into account any interests related to property or position and must not be influenced by any person or group of persons. No situation will force one to not be able to express their opinions as they should.

Therefore, those who will serve as independent directors of the company must have all the qualifications and be independent as announced by the Capital Market Supervisory Board as follows:

(1) Hold shares not exceeding 0.5 percent of the total number of shares with voting rights of the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company. This must include the shareholdings of related persons of that independent director as well.

(2) Not being or having ever been a director involved in management, employee, employee, or advisor who receives a regular salary, or a controlling person of the company, parent company, subsidiary company, associated company, same level subsidiary company, Major shareholder or controlling person of the company. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(3) Not a person related by consanguinity or legal registration in the manner of father, mother, spouse, sibling, and child, including the spouse of the child of another director, executive, major shareholder, controlling person or a person who will be nominated to be a director, executive, or person with controlling authority of the company or subsidiary company

(4) Do not have or have ever had a business relationship with the company, parent company, subsidiary company, associated company, major shareholder, or those who have control over the company in a manner that may impede the exercise of their independent judgment. Including not being or having never been a significant shareholder, or controlling

persons of those who have business relationships with the company, parent company, subsidiary company, associated company, major shareholder or the controlling person of the company. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(5) Not being or having been an auditor of the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company and not being a significant shareholder controlling person or partner of the audit firm which includes the auditors of the company, parent company, subsidiaries, associated companies, and major shareholders or a person with controlling power of the company they are affiliated with. Unless they have been free from having such characteristics for not less than 2 years.

(6) Not being or having ever been a professional service provider, including legal advisors or Financial advisors who receive service fees exceeding 2 million baht per year from the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company and not being a significant shareholder controlling person or a partner of that professional service provider as well. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(7) Not being a director appointed to represent the company's directors or Major shareholder or shareholder who is related to the major shareholder

(8) Do not operate a business that has the same nature and is in significant competition with the business of the Company or its subsidiaries or is not a significant partner in a partnership or a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other companies which operate businesses that have the same nature and are in significant competition with the businesses of the Company or its subsidiaries.

(9) Do not have any other characteristics that prevent you from giving an independent opinion regarding the Company's operations

The Company has determined the definition of independent directors of the Company which is stricter than the minimum requirements of the announcement of the Capital Market Supervisory Board regarding shareholding in the Company, that is, the Company's independent directors must hold shares in the Company not exceeding 0.5 percent. The number of shares held has all the voting rights of the company, parent company, subsidiary company, associated

company, or juristic person that may have a conflict. In this regard, the shareholding of related persons of that director must also be counted, which according to the announcement of the Capital Market Supervisory Board, the minimum must not exceed 1 percent of the total number of shares with voting rights of the company, parent company, subsidiary company, or juristic person that there may be conflicts. By including the shareholdings held by related persons as well.

Bio data of independent directors who serve as proxies	
Name - Surname	Mr. Dusadee Sinjemsiri
Age	76 Years
Address	No. 111 Soi Phibun Uppatham (Lat Phrao 48), Samsen Nok Subdistrict, Huai Khwang District, Bangkok 10310
Position in Company (present)	Independent Director / Chairman of Audit Committee and risk management / Nomination Committee set compensation and corporate governance
Independent director of the Company since	8 August 2014
Total years as an independent director	10 Years
The Training Program by Thai Institute of Directors (IOD)	DAP Class, 156/2012 of IOD
Education Background	- Master's Degree, Master of Political Science, Public Administration Branch, Thammasat University - Bachelor's degree, Bachelor of Engineering, Fiati University, Philippines - Senior Executive Course, Class 36, Civil Service Development Institute, Office the Civil Service Commission
Working Experiences within 5 Years	2019 - present Independent Director Chairman of Audit Committee and risk management Nomination Committee set compensation and corporate governance Wyncoast Industrial Park Public Co.,Ltd. 2014-2019 Chairman of the Corporate Governance, Nomination and Remuneration Committee Wyncoast Industrial Park Public Co.,Ltd.
Past Working Experiences	- Chairman of the Board of Directors, CAT Telecom Public Company Limited - Director, Pawnshop Administration Committee Ministry of Social Development and human security - Inspector General, Office of the Prime Minister, Office of the Permanent Secretary, Office of the Prime Minister - Director General of the Public Relations Department Office of the Prime Minister
Legal Record in past 10 years	- none -





Family Relationship Between Management Team	- none -
Agenda of interest in this general meeting of shareholders	Agenda 7 The determination and approve the allocation of the Director's remuneration
Agenda of special interest in this general meeting of shareholders	There is no special interest that is different from other directors in every agenda proposed at this general meeting of shareholders.
<b>The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years</b>	
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 -

Bio data of independent directors who serve as proxies	
Name - Surname	Major General Surasak Sukha
Age	66 Years
Address	No. 5/931 Prachachuen Village, Soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret District Nonthaburi Province 11120
Position in Company (present)	Independent Director / Chairman of the Nomination Committee set compensation and corporate governance Audit Committee and risk management
Independent director of the Company since	7 March 2019
Total years as an independent director	5 Years
The Training Program by Thai Institute of Directors (IOD)	DAP Class, 159/2019 of IOD
Education Background	Bachelor of Science (B.Sc.), Chulachomklao Royal Military Academy
Working Experiences within 5 Years	2019-present Independent Director Chairman of the Nomination Committee set compensation and corporate governance Audit Committee and risk management Wyncoast Industrial Park Public Co.,Ltd.
Past Working Experiences	- Expert, Office of the Permanent Secretary for Defense, Royal Thai Army - Head of the Civil Affairs Working Group, Royal Thai Army - Head of Planning and Project Department Royal Thai Army Radio and Television Station - Teacher at the Military Communication School Royal Thai Army Communications Department
Legal Record in past 10 years	- none -
Family Relationship Between Management Team	- none -
Agenda of interest in this general meeting of shareholders	Agenda 7 The determination and approve the allocation of the Director's remuneration



<b>Agenda of special interest in this general meeting of shareholders</b>	There is no special interest that is different from other directors in every agenda proposed at this general meeting of shareholders.	
<b>The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years</b>		
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 -	

## 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.

**Explanation of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting in order to register and vote in the shareholder meeting**

As the company has arranged the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024 at 2:00 p.m. at the conference room, 3rd floor, Wyncoast Industrial Park Public Company Limited, No. 105 Moo 3, Bangna Road - Trat Km. 52, Thakham Subdistrict, Bang Pakong District, Chachoengsao Province 24130 in order for the Company's shareholders' meeting to be transparent, fair, and beneficial to shareholders. The Company therefore deems it appropriate to require the examination of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting for shareholders to adhere to. The company would like to clarify to shareholders as follows:

**1. Proxy**

Due to the Department of Business Development, Ministry of Commerce there has been an announcement regarding the prescription of a proxy form (No. 5) In 2007. For this purpose, the company has prepared a proxy form for shareholders who are unable to attend the meeting in person to authorize another person to attend the meeting on their behalf, or authorize a proxy to be an independent director of the company to vote on your behalf, as follows:

Proxy Form A	simple general proxy form and not complicated
Proxy Form B	The company has attached Proxy Form B which is a form that clearly specifies various items that need to be granted as a proxy to shareholders, along with this meeting invitation letter
Proxy Form C	This is a form specified only in cases where the shareholder is a foreign investor and appoints a custodian in Thailand to be the depositary and caretaker of the shares.

- The proxy form appears in Attachment 8, which shareholders can download the proxy form available on the company's website at <http://www.wyncoast.com>
- Shareholders can choose to use only Form A or Form B, either form A or B. Except for shareholders who are foreign investors and appoint a custodian in Thailand to be the depositary and custodian of their shares, they can use either Form A or Form B or Form C as well

**2. Documents that attendees must present before attending the meeting**

<p><b>Individual</b></p>	<p>1 ) In the case that shareholders attend the meeting in person, show documents issued by government agencies that have not expired, such as ID card, Civil servant identification card, Passport, or driver's license, and if there is a change in name-surname, evidence must be submitted.</p> <p>2) In the case of granting a proxy to the proxy to attend the meeting</p> <ul style="list-style-type: none"> <li>- Any type of proxy form that has been filled out correctly and completely and signed by the grantor and the proxy</li> <li>- A copy of the document issued by the government agency of the grantor of the proxy and the proxy has signed to certify that it is a correct copy.</li> <li>- A copy of the document issued by the government agency of the proxy and the proxy has signed to certify that it is true. In this regard, the proxy holder is requested to present documents issued by the government agency at the registration</li> </ul>
<p><b>Corporation</b></p>	<p>1) In the case of representatives of shareholders (Authorized Director) attended the meeting in person</p> <ul style="list-style-type: none"> <li>- A copy of the document issued by the government agency of the shareholder's representative (Authorized Director)</li> <li>- A copy of the shareholder's juristic person registration certificate, not more than 6 months old, certified true copy by the juristic person's representative. (Authorized Director) and there is a message indicating that the representative of the juristic person who is a meeting attendee has the authority to act on behalf of the juristic person who is a shareholder.</li> </ul>



<b>Corporation</b>	<p>2) In the case of a shareholder appointing a proxy to attend the meeting</p> <ul style="list-style-type: none"> <li>- Any type of proxy form that has been filled in correctly and completely and signed by the juristic person's representative (director) who is the grantor and the proxy</li> <li>- A copy of the shareholder's certificate of registration of the juristic person, not more than 6 months old, certified true copy by the juristic person's representative (director) and containing a statement showing that the juristic person's representative who signed the proxy has the authority to act on behalf of the juristic person which being a shareholder</li> <li>- A copy of the document issued by the government agency of the juristic person's representative (director) who granted the proxy and signed to certify it as a correct copy.</li> <li>- A copy of the document issued by the government agency of the proxy and which the proxy has signed to certify as true copy. In this regard, the proxy holder should present the document issued by the government agency of the proxy holder at the registration</li> </ul>
	<p>3 ) In the case of shareholders who are foreign investors and appoint a custodian in Thailand to be the depositary and caretaker of their shares</p> <ul style="list-style-type: none"> <li>- Prepare documents and present them as in the case of legal entities, items 1 or 2</li> <li>- In the case that shareholders who are foreign investors appoint the Custodian to sign the proxy form on their behalf. The following additional evidence must be submitted.</li> <li>- Power of attorney from a shareholder who is a foreign investor to the Custodian to sign the proxy form on their behalf.</li> <li>- A letter confirming that the person signing the proxy form is authorized to conduct custodian business. Documents that are not originally in English must be accompanied by an English translation and certified by the shareholder or representative of the juristic person. Correctness of the translation</li> </ul>

### 3. Registration to attend the meeting

The Company will begin accepting registrations for shareholder meetings from 12.30 on April 25, 2024 onwards at the meeting location, according to the map of the shareholder meeting location attached with this meeting invitation letter. Shareholders or their representatives should register when registration opens so that officials have sufficient time to review the registration documents.

### 4. Criteria for voting at shareholder meetings

<p><b>General agenda</b></p>	<p>1) Voting for each agenda item is counted as one vote per share. Shareholders or proxies must vote only one way, that is, agree, disagree or abstain. Voting cannot be divided into parts.</p> <p>2) In the case of proxy</p> <ul style="list-style-type: none"> <li>- The proxy must vote only as specified by the grantor in the proxy form. The vote of the proxy for any agenda item is not as specified in the proxy form. It will be considered invalid and not considered the vote of the shareholder.</li> <li>- If the proxy does not specify his or her intention to vote on any agenda in the proxy form or is not clearly specified, or in the event that the meeting considers or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.</li> </ul>
<p><b>Director election agenda</b></p>	<p>For the agenda for the election of directors. The shareholder meeting is required to elect directors according to the following criteria and methods.</p> <ol style="list-style-type: none"> <li>1) One shareholder or proxy has votes equal to the number of shares held.</li> <li>2) Each shareholder or proxy will use all of their votes according to Section 1 to elect one or more persons as directors. In the case of electing several persons as directors, the votes cannot be divided among any of them to any extent.</li> <li>3) The persons who receive the highest number of votes in descending order are elected as directors equal to the number of directors that should be or will be elected at that time. In the event that the persons elected in descending order have the same number of votes, the number of directors that should be or will be elected at that time exceeds the number of directors. The chairman will have the deciding vote.</li> </ol>

**5. Procedures for voting at meetings**

1.	The meeting chairman or officers will explain the details of the voting method to the meeting, which uses the voting counting method of 1 share per 1 vote.
2.	The chairman of the meeting will propose to shareholders to consider voting on each agenda. The opinions of the meeting will be asked as to which shareholders agree, disagree, or abstain from voting by allowing shareholders or proxies to have only one opinion. (Unless it is the vote of the custodian which in the proxy form specifies that the votes can be divided)
3.	In the event that there are shareholders or representatives of shareholders who have the right to attend the meeting registering to attend the meeting after the meeting has opened at the time specified in the meeting invitation letter, the Company reserves the right to abstain. Voting for agendas that have already been considered and the voting results announced have been completed. Shareholders or their representatives will be able to vote only for the remaining agenda items.

**6. Vote counting and notification of vote counting**

The officers will count the votes only for shareholders who wish to vote against or abstain from voting on each agenda item that has been marked on the voting confirmation card distributed by the company when registering to attend the meeting. The votes of disapproval or abstention will be deducted from the total number of votes attending the meeting. The remaining votes will be considered as votes cast in favor of that agenda.

The company will announce the voting results for each agenda item to ensure clarity. Transparent and verifiable. The results of the vote counting will be informed to the meeting on every agenda before the meeting ends.

## 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 2024 and 56-1 One Report 2023 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 2024 and 56-1 One Report 2023 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 2024 and 56-1 One Report 2023 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 2024 and 56-1 One Report 2023 (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 2024 and 56-1 One Report 2023.

In case that shareholders are not convenient downloading documents for the 2024 Annual General Meeting of Shareholders using a QR Code, you can download such documents from the company's website at <http://www.wyncoast.com> as well

Duty  
Stamp  
Baht 20

**Proxy (Form A.)**

**(The general form, simple and not complicated.)**

Written at.....

Date.....

(1) ..... 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 of .....vote as follow

Common shares..... shares and being entitled to vote with the number of.....vote

Preferred shares..... shares and being entitled to vote with the number of .....vote

(3) Give a proxy to

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

1. **Mr. Dusadee Sinjemsiri**, age 74 years, Address No. 111 Soi Phibun Uppatham (Lat Phrao 48),  
Samsen Nok Subdistrict, Huai Khwang District, Bangkok or

2. **Major General Surasak Suka**, age 65 years, Address No. 5/931, Prachachuen Village, Soi 10,  
Samakkhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi

Any one person is my representative to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

Any business performed by the proxy at that meeting shall be considered as if I had performed it myself.

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

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

**Note:** Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.

Duty  
Stamp  
Baht 20

### Proxy Form B

(Form that clearly specifies various items to be granted as a proxy)

Written at .....

Date.....

(1).....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 of.....vote as follow

Common shares.....shares and being entitled to vote with the number of.....vote

Preferred shares.....shares and being entitled to vote with the number of.....vote

(3) Give a proxy to

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

1. **Mr. Dusadee Sinjemsiri** Independent Director, age 76 years, Address No. 111 Soi Phibun Uppatham  
(Lat Phrao 48), Samsen Nok Subdistrict, Huai Khwang District, Bangkok, 10310 or

2. **Major General Surasak Suka** Independent Director, age 66 years, Address No. 5/931, Prachachuen Village,  
Soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi, 11120

Any one person is my representative to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Industrial Park Public Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

(4) (I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda1: To consider and approved the minutes of the Annual General Meeting of Shareholder 2023**

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree

Disagree

Abstain

**Agenda 2: To acknowledge the operating result of the Company year 2023**

Let the proxy know the company's operating results for the year 2023.

**Agenda 3: To consider and approve Balance Sheet and Statement of Comprehensive Income for the accounting period ending December 31, 2023**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows
- Agree       Disagree       Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
- Agree       Disagree       Abstain

**Agenda 5: To consider and approved not to pay dividend from operating income year 2023**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
- Agree       Disagree       Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
- Appointment of the entire committee
- Agree       Disagree       Abstain
- Appointment of individual directors
1. Mrs. Kritsana Prakobkandee
- Agree       Disagree       Abstain
2. Dr. Chaiya Kuthakarn
- Agree       Disagree       Abstain
3. Dr. Chayo Trangadisaikul
- Agree       Disagree       Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
- Agree       Disagree       Abstain

**Agenda 8: To consider and appoint the auditor and determine the remuneration of the auditor for year 2024**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain

**Agenda 9: To consider and approve amendments to the Company's objectives and memorandum of association.**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain

**Agenda 10: Other matters (if any)**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree                       Disagree                       Abstain

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where the purpose of any agenda is not specified or is irregular or there are times when there may be any matter, mention the matter as a whole. If any improvements or additional facts are required, give me permission to consider and vote on my behalf at every time as I deem appropriate.

Any business performed by the proxy at that meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be treated as having been performed by me in every respect.

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

- Note**
1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.
  2. In the agenda for the election of directors, the entire set of directors can be elected, or select individual directors.
  3. In case, there are more agendas considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C as attached.



### Supplemental Proxy Form B

Granting a proxy as a shareholder of the company Wyncoast Industrial Park Public Company Limited

Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 1 0 5 , Moo. 3 , Bangna-Trad Road, K.m. 5 2 , ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda.....Subject: election of directors (continued))**

Director's name.....

- Agree       Disagree       Abstain

Director's name.....

- Agree       Disagree       Abstain

Director's name.....

- Agree       Disagree       Abstain

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

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

Duty  
Stamp  
Baht 20



### Proxy Form C

(Form used only in cases where the shareholder is a foreign investor and appoints a Custodian in Thailand to be the depositary and caretaker of the shares)

Written at .....

Date.....

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

As a business operator and Custodian for.....  
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 of.....votes

- Common shares.....shares Vote equal to.....votes
- Preference share.....shares Vote equal to.....votes

(2) Give a proxy to

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

- 1. **Mr. Dusadee Sinjemsiri** Independent Director, age 76 years, Address No. 111 Soi Phibun Uppatham (Lat Phrao 48), Samsen Nok Subdistrict, Huai Khwang District, Bangkok, 10310 or
- 2. **Major General Surasak Suka** Independent Director, age 66 years, Address No. 5/931, Prachachuen Village, Soi 10, Samakhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi, 11120

Any one person is my representative to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Industrial Park Public Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

(3) I hereby authorize the proxy to attend the meeting and vote this time as follows.

- Authorize a proxy according to the total number of shares held and entitled to vote.
- Some of the proxies are
  - Common shares.....shares Vote equal to.....votes
  - Preference share.....shares Vote equal to.....votes
  - Total voting rights.....votes

(4) (I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda1: To consider and approved the minutes of the Annual General Meeting of Shareholder 2023**

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree

Disagree

Abstain

**Agenda 2: To acknowledge the operating result of the Company year 2023**

Let the proxy know the company's operating results for the year 2023.

**Agenda 3: To consider and approve Balance Sheet and Statement of Comprehensive Income for the accounting period ending December 31, 2023**

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree

Disagree

Abstain

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

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

**Agenda 5: To consider and approved not to pay dividend from operating income year 2023**

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

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

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Appointment of the entire committee

Agree

Disagree

Abstain

Appointment of individual directors

1. Mrs. Kritsana Prakobkandee

Agree

Disagree

Abstain

2. Dr. Chaiya Kuthakarn

Agree

Disagree

Abstain

3. Dr. Chayo Trangadisaikul

Agree

Disagree

Abstain

**Agenda 7: The determination and approve the allocation of the Director’s remuneration**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda 8: To consider and appoint the auditor and determine the remuneration of the auditor for year 2024**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda 9: To consider and approve amendments to the Company’s objectives and memorandum of association.**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda 10: Other matters (if any)**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where the purpose of any agenda is not specified or is irregular or there are times when there may be any matter, mention the matter as a whole If any improvements or additional facts are required, give me permission to consider and vote on my behalf at every time as I deem appropriate.

Any business performed by the proxy at that meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be treated as having been performed by me in every respect.

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

**Note:**

1. This Proxy Form C is used only in cases where the shareholder whose name appears in the register is a foreign investor and has appointed a Custodian in Thailand to be the depositary and caretaker of the shares only.
2. Evidence that must be attached to the proxy form is
  - (1) Power of attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.
  - (2) Letter confirming that the person signing the proxy form is authorized to conduct Custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. In the agenda for the election of directors, the entire set of directors can be elected. or select individual directors
5. In case, there are more agendas considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C as attached.

### Supplemental Proxy Form C

Granting a proxy as a shareholder of the company Wyncoast Industrial Park Public Company Limited

Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 1 0 5 , Moo. 3 , Bangna-Trad Road, K.m. 5 2 , ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda..... Subject.....**

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
  - Agree       Disagree       Abstain

**Agenda.....Subject: election of directors (continued))**

Director's name.....

- Agree       Disagree       Abstain

Director's name.....

- Agree       Disagree       Abstain

Director's name.....

- Agree       Disagree       Abstain

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

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

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)

Signed .....Proxy Holder  
(.....)



The form for requesting annual report form 56-1 One Report 2023  
Wyncoast Industrial Park Public Company Limited

Date .....

Subject: Request Annual report, Form 56-1 One Report 2023

Thai version       English version

Dear Company Secretary Office

I am a shareholder of the company. Wyncoast Industrial Park Public Company Limited (the “Company”) listed as shareholders having the right to attend the annual general meeting of shareholders 2024 by Record date on March 21 2024 wishes for the company to submit an annual report, Form 56-1 One Report 2023 (book form) to me according to the following details.

Please fill in the information clearly and completely for delivery accuracy

Name - Surname of shareholder.....

Address for delivery No..... Alley..... Road.....

Subdistrict..... District..... Province.....

Postal code..... Telephone.....

Signature..... shareholder’s  
(.....)

When you are finished filling out the information Please send documents to the Company Secretary Office via the following channels.

Fax : 038-573-215, 038-573-218

Email : [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com)

By postal mail : Company Secretary Office  
Wyncoast Industrial Park Public Company Limited.  
105 Moo. 3, Bangna-Trad Road., K.m. 52, Thakham Subdistrict, Bangpakong  
District, Chachoengsao Province 24130

If you want to inquire about information, please contact the Office of the Company Secretary Office, Telephone 038-573-162-3, 095-612-1822

**Proxy request form, Form B**

Dear shareholders

Wyncoast Industrial Park Public Company Limited has prepared a proxy form B which has been sent to shareholders along with this meeting invitation in QR Code you can download the proxy form B on the company's website at <http://www.wyncoast.com>

If shareholders want to receive a proxy form B in document form, please fill out the information below and send it back to the company so that the company will send the proxy form B to you as desired.

Please fill in the information clearly and completely for delivery accuracy

Name - Surname of shareholder.....

Address for delivery No..... Alley..... Road.....

Subdistrict..... District..... Province.....

Postal code..... Telephone.....

Signature..... shareholder's  
(.....)

When you have completed filling in the information Please send it back to the company by April 10, 2024 via the following channels.

Fax : 038-573-215, 038-573-218

Email : [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com)

By postal mail : Company Secretary Office

Wyncoast Industrial Park Public Company Limited.

105 Moo. 3, Bangna-Trad Road., K.m. 52, Thakham Subdistrict, Bangpakong

District, Chachoengsao Province 24130

If you want to inquire about information, please contact the Company Secretary Office.

Telephone: 038-573-162-3, 095-612-1822

## Personal Data Protection Notice of the Shareholders Meeting Wyncoast Industrial Park Public Company Limited (“Shareholders Meeting”)

Wyncoast Industrial Park Public Company Limited (the “Company”) has realized the importance of protecting the personal information of shareholders and/or proxies attending the general meeting of shareholders and/or an extraordinary meeting of shareholders (if any) (collectively referred to as a “shareholder meeting”). The Company has therefore prepared a personal data protection notice for this shareholder meeting to notify shareholders and/or proxies about the policy for collecting, using, and/or disclosing personal information of shareholders and/or proxies, as well as the rights of shareholders and/or proxies according to law as owners of personal information.

### **1. Personal information:**

The Company will collect the personal information of shareholders and/or proxies including but not limited to name, surname, nationality, age, date of birth, ID card number or passport number, security registration number, address, telephone number, email, health information, photograph and/or video footage from the shareholder meeting.

*Note: For registration and/or proxy documents that shareholders and/or proxies deliver to the company, which may contain sensitive personal information such as race, blood group, and religion, which is necessary information for shareholder meetings. The Company's shareholders would like to inform you that the Company has no intention of collecting such sensitive personal information which shareholders and/or proxies can mark and cover such sensitive personal information. The Company reserves the right to proceed with anonymization of personal information on the documents received without the Company being deemed to have collected such sensitive information.*

### **2. Purposes for collecting, using, and disclosing personal information:**

The Company will collect, use, or disclose personal information of shareholders and/or proxies based on (1) a legitimate interest base (2) a base for entering into and performing contracts (3) a base of compliance with the law (4) Other legal bases according to the law on personal data protection, including but not limited to compliance purposes. The legal duties of the company as a public limited company and a company listed on the Stock Exchange of Thailand are for identity verification, registration, and quorum counting. voting and counting

votes in shareholder meetings, until contacting and delivering company documents to shareholders and/or proxies, such as invitations to shareholder meetings and/or annual reports. If shareholders and/or proxies do not want to provide their necessary personal information to the Company to carry out the operations mentioned above, the Company reserves the right to Refusing to register to attend the shareholder meeting or taking any other action for shareholders and/or proxies who rely on such personal information for processing.

### **3. The source of personal information**

The Company receives personal information directly from you and from the Thailand Securities Depository Co., Ltd. (TSD), which is the Company's securities registrar.

### **4. Personal data retention period:**

The Company will retain the personal information of shareholders and/or proxies for as long as reasonably necessary to achieve the Company's purposes of collection and use. and/or disclose personal information. However, to comply with the law, the Company may need to retain the personal information of shareholders and/or proxies for a longer period as required by law.

### **5 . The persons to whom the company may disclose personal information of shareholders and/or proxy:**

The Company may disclose or transfer the personal information of shareholders and/or proxies to the following third parties.

1) The service providers hired by the company to process personal data of shareholders and/or proxies for the benefit of registering to attend shareholder meetings, counting quorums, voting, and counting votes in shareholder meetings.

2) Government agencies or regulatory agencies To perform the company's legal duties, such as (a) the Department of Business Development, Ministry of Commerce, the Securities and Exchange Commission, and the Stock Exchange of Thailand in submitting meeting minutes and shareholder lists (b) the Department of Disease Control, Ministry of Public Health or Any other agencies that are related and necessary regarding health, etc. 3) Company website to publish photos and/or video images from shareholder meetings and minutes of shareholder meetings.

#### **6. Rights of shareholders and/or proxies as owners of personal data:**

Shareholders and/or proxies as owners of personal data have the right to revoke consent to collect, use, or disclose personal data, the right to access or request a copy of personal data about shareholders and/or recipient Proxy (case by case) that the company operates, right to have personal data transferred, right to object to the processing of personal data, right to request deletion or destruction of personal data, right to request that personal data be suspended. The right to request correction of personal information is the right to submit a request subject to the criteria and methods as specified by the Personal Data Protection Act (PDPA), the Company may reject the request of the shareholder and/or recipient. Proxy can be granted for reasonable and legitimate reasons.

**7. Contacting the Company: If you want to process your rights, please contact the company using the following methods.**

7.1 Telephone: 038-573162-3

7.2 Email address: email [dpo@wyncoast.com](mailto:dpo@wyncoast.com)

7.3 Send a letter to the Company Secretary Office,

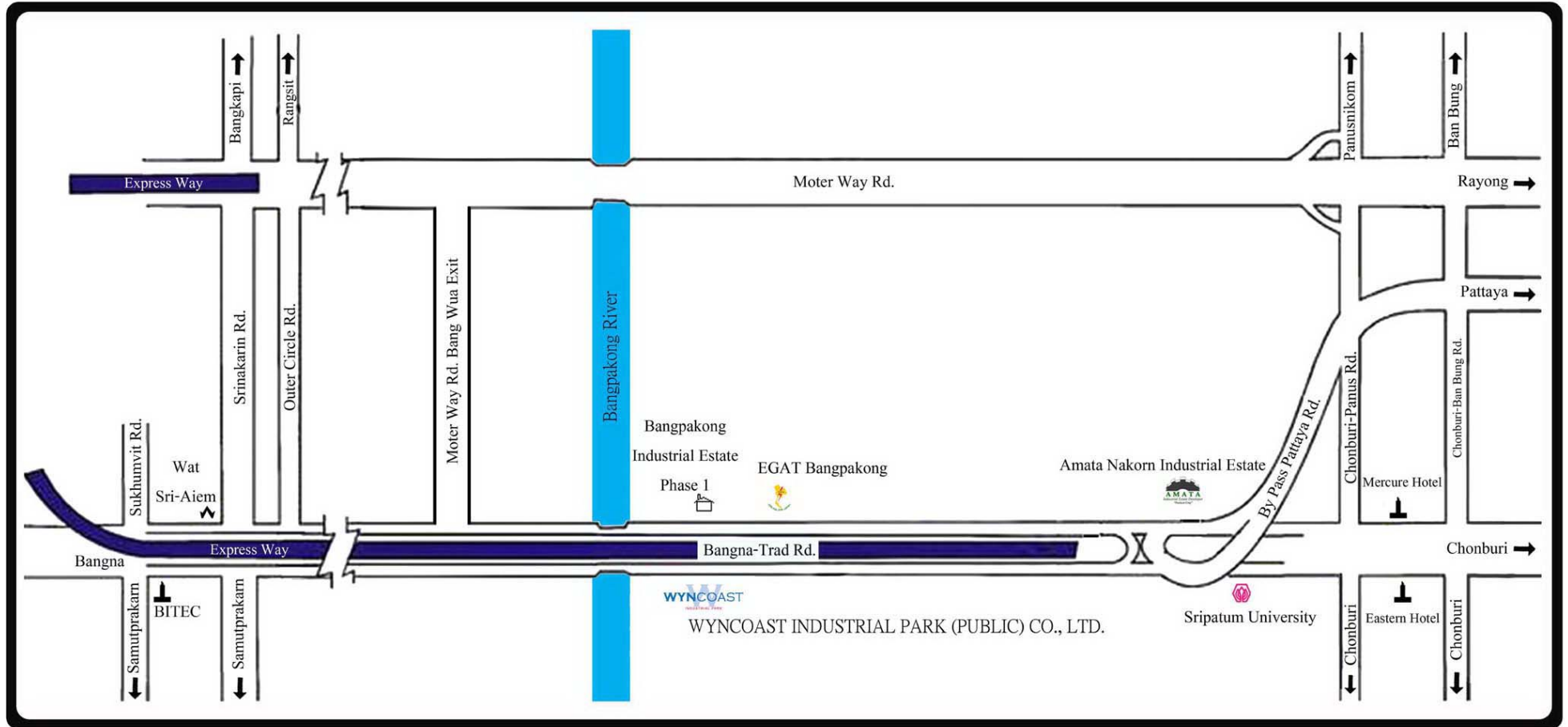
Wyncoast Industrial Park Public Company Limited

105 Moo 3, Bangna-Trad Road., K.m. 52,

Thakham Subdistrict, Bangpakong District, Chachoengsao

Province 24130

# Map of Wyncoast Location



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 3<sup>rd</sup> 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 of .....shares 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.


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



## **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