



(Translation)

WIN.BO. 028/03/2024

March 25, 2024

Subject : Publicity of the Annual General Meeting of Shareholders 2024 and 56-1 One Report 2023 on the company website

To : President  
The Stock Exchange of Thailand

As Wyncoast Industrial Park Public Company Limited ("the Company") had set date for the Annual General Meeting of Shareholders 2024 which will be held on April 25, 2024 at 14:00 pm, Meeting Room #3, Wyncoast Industrial Park Plc, #105 Moo 3 Bangna-Trad Road Km. 52, Thakham, Bangpakong, Chachoengsao 24130, as per the agendas according to previous notification to the Stock Exchange of Thailand.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders 2024 and 56-1 One Report 2023 has been disclosed, (Thai and English) on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above informations at <http://www.wyncoast.com> under section "News room" > "Wyncoast" from March 25, 2024.

Please be informed accordingly.



Sincerely yours,

A handwritten signature in blue ink, appearing to read "K. Sukonritikorn".

(Ms. Koranun Sukonritikorn)  
Deputy Chief Executive Officer