



Wyncoast Industrial Park Public Company Limited
Criteria on Submission of Questions for Minority Shareholder's right before the Annual General Meeting of Shareholder 2025

Objective

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

Qualification

Being a Shareholder of Wyncoast Industrial Park Public Company Limited who is entitled to attend and exercise his/her voting rights at the 2025 Annual General Meeting of Shareholders as shown on the Record Date for the right to attend the Annual General Meeting of Shareholder

Criteria

1. The matters of questions

- 1.1 Relevant to the AGM 2025 agenda.
- 1.2 Containing significant information of the company.

2 Channels for Submission

2.1 All qualified shareholders can submit their questions in advance by filling in the Submission of Questions for the AGM 2025 in advance form and send to the company through any of following channels:

- E-mail : corporatesecretary@wyncoast.com
- Via registered post to:

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

2.2 Shareholders shall submit the questions regarding the agenda for the 2025 AGM from November 29, 2024 to January 31, 2025.

2.3 Consideration procedure

- All submitted questions will be considered by Corporate Secretary and propose them to the Board of Directors, the explanation will be provided on the date of the EGM 1/2024.
- If submitted questions do not comply with criteria 2.2, the co regard such shareholders have not exercised their right to submit the questions in advance for Annual General Meeting of Shareholder 2025

