

Terms and Conditions of Using Transportation Service for the AGM of Year 2025

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 24, 2025, 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 2025
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 attachment number 6)
 - 2.1 In the case that shareholders attend the 2025 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 2025

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 and my name was listed on the record date for shareholders entitled to attend the 2025 Annual General Meeting of Shareholders on March 24, 2025, holding a total ofshares with Share Registered Number:.....and Certificate Number: I would like to attend the Annual General Meeting of the Year 2025 on April 25, 2025.

and using the company's transportation service, by Myself or Assignee name.....

Surname..... Address.....

Telephone No..... Giving proxies to common shareholders for the year 2025 for the first time.

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(.....)