

(Translation)

Ref : WIN.BO. 021/05/2025

May 2, 2025

Re: Publication on the Minutes of the Annual General Meeting of Shareholders 2025 on the Company Website

To: President of the Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders ("AGM 2025") of Wyncoast Industrial Park Public Company Limited ("the Company") which was held on April 25, 2025, at 14.00 hrs. by organizing a physical meeting (attended at the Company's Head Office).

The Company would like to notify the SET that the Minutes of AGM 2025 were submitted to the SET already. The copy of the Minutes of AGM 2025 is also publicized on the Company's website at [www.wyncoast.com](http://www.wyncoast.com) : under section "Newsroom" > "SET" from on May 2, 2025 onward.

The shareholders are invited to consider certifying the Minutes of the AGM 2025, which was completely and accurately recorded in a written form. Any amendments to the Minutes should be received by the Company within May 20, 2025, through the Company Secretary Office e-mail address: [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com) or telephone no. 038-573162-3, 095-612-1822 or facsimile no. 038-573-218. within May 20, 2025, if no such amendment, it is considered that the shareholders will approve the minutes of the Meeting. In addition, the Company will not have Agenda for the consideration of the minutes of the AGM 2025 of Shareholders at the next Shareholders' Meeting of the Company.

Please be informed accordingly.



Sincerely yours,

(Ms.Koranun Sukonritikorn)  
Deputy Chief Executive Officer