

WIN.BO. 065/12/2025

December 1, 2025

Subject : Invitation to shareholders to propose Agenda and Nominees to be elected as Directors and submission questions in advances for the Annual General Meeting of Shareholders 2026

To : The Directors and Manager  
The Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited would like to inform that in accordance with the good corporate governance relating to the treatment of shareholders' rights and shareholders' equalities. The Company would like to invite shareholders to propose agenda and nominate with appropriate qualifications to be elected as Directors and submission questions in advances for the Annual General Meeting of Shareholders 2026 from December 1, 2025 to January 30, 2026.

The Company's criteria announced on the Company's website at <http://www.wyncoast.com> / Newsroom / Wyncoast / Granting rights to shareholders in advance.

Please be informed accordingly.



Yours sincerely,

(Ms. Koranun Sukonritikorn)  
Deputy Chief Executive Officer