



WIN.BO. 003/02/2026

February 23 ,2026

Subject: Report of shareholders' right to propose agenda and nominated persons to be elected as directors in advance, including submission the advance questions for the 2026 Annual General Meeting of shareholders

To: President,  
The Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") recognizes the importance of equal treatment to all shareholders. Therefore, the Company provides the opportunity for the shareholders to propose matters to be included as an agenda of the shareholders' meeting and qualified candidate to be nominated for the Company's director election in advance of the Annual General Meeting of the year 2026 from December 1, 2025 to January 31, 2026

The Company would like to notify that the proposal period is ended and the is no shareholder propose any additional agenda and nominates for directors proposed and send questions by the shareholders to the Company.

Please be informed accordingly.



Yours sincerely

A handwritten signature in blue ink, appearing to read "K. Sukrit", written in a cursive style.

(Ms.Koranun Sukonritikorn)  
Deputy Chief Executive Office