

Ref. WIN.BO. 008/03/2026

March 16, 2026

Subject: Transportation Service for the 2026 Annual General Meeting of Shareholders

To Shareholders,
Wyncoast Industrial Park Public Company Limited

Attachment: 1. Terms and conditions, Acknowledgment Form

In accordance with the resolution of the Company's Board of Directors Meeting No. 4/2026, the 2026 Annual General Meeting of Shareholders is scheduled to be held on Friday, April 24, 2026, at 2:00 PM at the Meeting Room, 3rd Floor, Wyncoast Industrial Public Company Limited, 105 Moo 3, Bangna-Trad Road Km.52, ThaKharm, Bangpakong, Chachoengsao Province. The Management would like to inform you that the Company has arranged shuttle bus services to facilitate shareholders' participation in the 2026 Annual General Meeting of Shareholders on the said date. Shareholders or proxies can board the bus at the parking lot of Tesco Lotus Sukhumvit 50 Branch (adjacent to BTS On Nut Station) from 11:00 AM to 12:00 PM.

The Company hereby invites its shareholders or their proxies to attend the meeting. Shareholders can indicate their intention by sending a reply form to the Company Secretary at Wyncoast Industrial Public Company Limited, 105 Moo 3, Bangna-Trad Road Km.52, ThaKharm, Bangpakong, Chachoengsao Province 24130, or by fax at 038-573-215 and 038-573-218, or by telephone at 038-573-162-3 ext. 1000, Ms. Amporn 062-195-1611, from now until April 17, 2026. Attached to this letter is the travel schedule and the terms and conditions for using the shuttle bus service to attend the 2026 Annual General Meeting of Shareholders.

For your kind consideration and please be informed accordingly



Yours Faithfully,

(Ms. Yupaporn Yuchuakal)
Company Secretary

Terms and Conditions of Using Transportation Service for the AGM of Year 2026

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 19, 2026, 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 2026.
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 2026 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 2026

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 2026 Annual General Meeting of Shareholders on March 19, 2026, holding a total ofshares with Share Registered Number:.....and Certificate Number: I would like to attend the Annual General Meeting of the Year 2026 on April 24, 2026.

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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(.....)