

WYNCOAST INDUSTRIAL PARK PUBLIC COMPANY LIMITED



INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2026

Friday April 24, 2026

On 14.00 hours. At Meeting Room, 3rd floor
Wyncoast Industrial Park Public Company Limited
no. 105 Moo 3, Bangna Trad Road, Km.52, Thakham,
Bangpakong, Chachoengsao, 24130

Ref. WIN.BO. 007/03/2026

March 16, 2026

Subject : Invitation to the Annual General Meeting of Shareholders year 2026

To: Shareholders of the Wyncoast Industrial Park Public Company Limited

Enclosure:

No.	Information
1.	56-1 One Report 2025 and financial statements year ended as of December 31, 2025 via QR code
2.	Names and brief bio-data of directors due to rotation and proposed to be re - appointed in 2026
3.	Definition of Independent Director and the bio-data of the Independent Directors who act as proxies
4.	Company's regulations regarding the Shareholder Meeting
5.	Explanation of documents or evidence showing being a shareholder or shareholder's representative who has the right to attend the meeting to register and vote in shareholder meetings
6.	QR Code downloading procedures for the document of Annual General Meeting of Shareholders 2026
7.	Proxy Form A., B. and C.
8.	Form for requesting information for the year 2025 (Form 56-1 One-Report)
9.	Proxy request form (form B)
10.	Personal Data Protection Announcement for the AGM 2026
11.	Brief map showing the location of the Shareholder Meeting
12.	Transportation service reply form for AGM year 2026

The Board of Directors of Wyncoast Industrial Park Public Company Limited (the Company) has resolved the Annual General Meeting of Shareholders year 2026 be held on **Friday April 24, 2026, 14.00 hours** at Meeting Room, 3rd floor, Wyncoast Industrial Park Public Company Limited, no. 105 Moo 3, Bangna Trad Road, Km. 52, Thakham, Bangpakong, Chachoengsao, 24130 to consider the following agendas:

Agenda 1 To acknowledge the operating result of the Company year 2025

Board of Director's Opinion : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders that they acknowledge the company's operating results for the year 2025 as presented in the 2025 Annual Report (56-1 One Report), as attached as Attachment No. 1 to this meeting invitation letter.

The amount of vote to approve: This Agenda is not required voting due to an acknowledged Agenda.

Agenda 2 To consider and approve the financial statements for the year ended 31 December 2025

Audit and Risk Management Committee's Opinion : The Audit and Risk Management Committee has reviewed the Company's 2025 Annual Financial Statements, which have been audited and certified by the Company's Certified Public Accountants, and is of the opinion that the financial statements are fairly accurate in all material respects in accordance with Thai Financial Reporting Standards (TFRS).

Board of Director's Opinion : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders for approval the financial statements for the year ended December 31, 2025, which have been audited by the company's auditor, SP Audit Co., Ltd., and approved by the Audit Committee and the Board of Directors, as detailed in Attachment No. 1 ("Financial Statements") attached to this meeting invitation letter.

The amount of vote to approve : A majority of the total votes of shareholders and proxies present at the meeting and entitled to vote.

Agenda 3 To consider the non-allocation of profit as legal reserve and omission of dividend payment for the year 2025

Board of Director's' Opinion : The Board of Directors has considered and deemed it appropriate to propose to the Annual General Meeting of Shareholders that the allocation of profits to legal reserves and the suspension of dividend payments for the fiscal year 2025 be considered and approved. This is because, as of December 31, 2025, the Company and its subsidiaries still have accumulated losses of 340.67 million baht. According to Articles 45, Section 116 and 44, Section 115 of the Public Company Limited Act B.E. 2535 (amended B.E. 2544), the Company is unable to allocate profits to legal reserves and pay dividends, respectively.

The Company's dividend policy is approximately 30% of net profit after income tax as per the consolidated financial statements. However, such dividend payment must not exceed the accumulated profits of the separate financial statements. If the separate financial statements show accumulated losses, no dividend payment will be considered. The Company will act in accordance with the Public Company Limited Act and consider its liquidity to pay dividends without significantly impacting the business. The dividend policy of subsidiaries will also be considered based on economic conditions and performance.

The amount of vote to approve: The majority vote of total number of shareholders' vote and proxies who attend and have voting right.

Agenda 4 To consider and approve the appointment of directors in replacement of those who must retire by rotation

Nomination, Remuneration and Corporate Governance Committee's Opinion : At the 2026 Annual General Meeting of Shareholders, three directors will retire from their positions upon the expiration of their terms, in accordance with the Public Company Limited Act B.E. 2535 and Article 19 of the Company's Articles of Association. Their names are as follows:

Name – Surname	Position	Time duration since has been appointed counting from first year
1. Mr. Jak Chamikorn	Executive Director	18 years and 5 months
2. Ms. Koranun Sukonritikorn	Executive Director	18 years and 5 months
3. Mr. Dussadee Sinchirmsiri	Independent Director	11 years and 8 months

The Board of Nomination, Remuneration and Corporate Governance Committee has prudently considered and scrutinized three directors have been proposed to reappoint for another term. They have meet all requirements in Section 68 of the Public Limited Company Act B.E. 2535 including education background, ages, skills and working experiences in related work-field with the Company and diversified their professionals to develop the Company and are adept and competent for Company’s benefit. Therefore, Board of Nomination, Remuneration and Corporate Governance Committee has agreed and resolved as following;

Re-appointment of Directors for Another Term :

- 1) Mr. Jak Chamikorn (re-appointed as Director for another term)
- 2) Ms. Koranun Sukonritikorn (re-appointed as Director for another term)
- 3) Mr. Dussadee Sinchirmsiri (re-appointed as Independent Director for another term)

Board of Director’s Opinion: The Company’s Board of Director has truly considered and scrutinized in order to convince that all 3 appointed directors have meet all requirements in Section 68 of the Public Limited Company Act B.E. 2535, and qualified for Company’s benefit. Whereas, there is 1 independent director who were nominated to return to the position. The Board of Director has considered and is of the opinion that the person to be nominated as an independent director has the qualifications in accordance with the law regarding the requirements regarding independent director since his full knowledge and experience which could be usefully comment and independent opinion to the Company in accordance with the rule and regulation that related to the Independent Director’s definition, therefore, the Board of Director has agreed to propose Mr. Dussadee Sinchirmsiri to re-appoint as Independent Director once again.

Regarding the Annual General Shareholder Meeting year 2026, the Company would like to inform that the Company has announced through the Stock Exchange of Thailand and the Company’s website www.wyncoast.com from December 1, 2025 till January 30, 2026 for opening right to shareholders to propose the agenda of the Annual General Meeting of Shareholders and propose the appropriated candidate for Director’s selection for Board of Director to consider prior and there is none of proposal for year 2026. The company has already notified the Stock Exchange of Thailand of the results on February 23, 2026.

Therefore, the Board of Directors deems it appropriate to appoint three new directors to replace those whose terms have expired, as follows:

List	Types of committee members proposed for appointment / Position
1. Mr. Jak Chamikorn	Executive Directors Chairman of the Board Chief Executive Officer
2. Ms. Koranun Sukonritikorn	Executive Directors Deputy Chief Executive Officer Chief Financial and Accounting Officer
3. Mr. Dussadee Sinchirmsiri	Independent Director Chairman of the Audit and Risk Management Committee Nomination, Remuneration and Corporate Governance Committee

Details of the bio-data of directors whose terms have expired and who have been nominated for return to position, including reasons and necessity in the case of nominating independent directors who have served for more than 9 consecutive years as per the [Attachment No. 2](#)

The amount of vote to approve: The majority vote of total number of shareholders’ vote and proxies who attend and have voting right.

Agenda 5 To consider and approve the directors' remuneration for year 2026

Nomination, Remuneration and Corporate Governance Committee’s Opinion

: The Committee has considered the remuneration of director by truly scrutinized with the appropriated circumstances subject by criteria and procedure to the business direction and Company’s projection as well as comparison from others’ remuneration in the same industry therefore has resolved the determination of remuneration of director not exceeding Baht 1,800,000 for year 2026 which is equal to the approved amount in year 2025.

Board of Director’s Opinion : The Company’s Board of Director has scrutinized and complied the comparison measurement of the same industry including the size of business, growth rate and performance accordingly. However, the Board of Directors is responsible for determining the steps, conditions, details, and amount of compensation actually paid to the directors and sub-committees as appropriate which resolve the remuneration of Board of Director year 2026 not exceeding Baht 1,800,000 which is equal to the approved amount in year 2025, consist of the monthly fee, meeting fee and other allowance as the Directors who are the Company’s management/employee or shareholder has no right to receive monthly fee, meeting fee as a director or committee

The Board of Directors Meeting No. 4/2026 on March 5, 2026, the Meeting approved the remuneration rate for directors 2026 as follows;

1. *Meeting allowance determines to pay for each meeting as follows:*

Meeting	2025 Baht/per/time	2026 Baht/per/time
Board of Director Meeting		
- Chairman	12,500	12,500
- Director	6,500	6,500
Audit and Risk Management Committee Meeting		
- Chairman	8,000	8,000
- Committee	4,000	4,000

Meeting	2025 Baht/per/time	2026 Baht/per/time
Nomination, Remuneration and Corporate Governance Committee Meeting		
- Chairman	8,000	8,000
- Committee	4,000	4,000

2. Monthly Remuneration Payment is scheduled monthly 12 times/year.

Monthly Remuneration	2025 Baht/per/month	2026 Baht/per/month
Chairman	12,000	12,000
Director	6,000	6,000

3. Extra Remuneration

▪ Extra Remuneration determines to pay annually by considering growth and performance of the business. As year 2026, it is determined to pay not exceed 30 percent of actual remuneration of year 2025 amount Baht 1,240,000, the payment of special compensation to directors based on performance for the year 2025 has the following details:

Extra Remuneration	2024 Baht/per	2025 Baht/per
Chairman	12,500	12,500
Director	6,500	6,500
Total	64,500	64,500

4. Other Remuneration

▪ None of other remuneration were paid for committees both in monetary form and non-monetary form by the Company.

	2024 Baht/per	2025 Baht/per
Other Remuneration or other benefits	None	None

Remuneration Comparison

Remuneration Summary	Actual	Approved by AGM
2025	Baht 1,240,000 - Remuneration of Director Baht 743,500 - Monthly Remuneration Baht 432,000 - Extra Remuneration Baht 64,500 - Other Remuneration -none	Baht 1,800,000
2024	Baht 1,198,500 - Remuneration of Director Baht 702,000 - Monthly Remuneration Baht 432,000 - Extra Remuneration Baht 64,500 - Other Remuneration -none	Baht 1,800,000

Summary of Meeting Attendance

Meeting	2024	2025
Board of Director	12	14
Audit and Risk Management Committee	7	9
Nomination , Remuneration and Corporate Governance Committee	6	4
Annual General Meeting of Shareholders	1	1

Summary of Meeting attendance (number of times / total) of directors in 2025

No	Name of Director	Position	Number of meeting attendance			
			Board of Directors	Audit Committee	Nomination Committee	AGM 2025
1.	Mr. Jak Chamikom	Chairman	14/14	-	-	1/1
2.	Ms. Koranun Sukonritikom	Director	14/14	-	-	1/1
3.	Ms. Vinita Chamikom	Director	14/14	-	-	1/1
4.	Mrs. Krissana Prakobkandee	Director	14/14	-	-	1/1
5.	Mr. Phatpong Limchaikul <i>(Resigning from office upon completion of term on April 25, 2025)</i>	Director	3/4	-	-	1/1

No	Name of Director	Position	Number of meeting attendance			
			Board of Directors	Audit Committee	Nomination Committee	AGM 2025
6.	Mr.Somkiat Tangcharoenkijkul <i>(Assuming the position to replace directors whose terms have expired on April 25, 2025)</i>	Director	10/10	-	-	-
7.	Dr. Chaiya Kudacal	Independent Director	13/14	-	-	0/1
8.	Mr. Dussadee Sinchirmsiri	Independent Director Chairman of Audit Committee Nomination Committee	14/14	9/9	4/4	1/1
9.	Major General Surasak Sukkha	Independent Director Audit Committee Nomination Committee	14/14	9/9	4/4	1/1
10.	Dr. Chayo Trangadisaiikul	Independent Director Audit Committee Nomination Committee	10/14	8/9	4/4	1/1

All the obligations of the Director and Committee are appeared on the Company's Annual Report 2025 (One Report 56-1) Section 2 Corporate Governance clause 7.2-7.3.

The amount of vote to approve : Vote shall not less than two third of total number of shareholders' vote and proxies who attend and have voting right.

Agenda 6 To consider and approve the appointment of auditor and determine remuneration for the year ended 31 December

Audit and Risk Management Committee’s Opinion : The Audit and Risk Management Committee has considered the appointment of auditors for the Company and its subsidiaries that are required to appoint the same auditing firm. By evaluating the independence of the auditors, not being under any influence, and having knowledge, ability, and standards of work that can be compiled. Audit evidence is sufficient to express an opinion in the audit report, including the quality of work the recognition of the reputation of the auditor and accounting firm, and reasonable service fees. Therefore, it is considered appropriate to propose that shareholders appoint auditors from SP Audit Co., Ltd. as auditors of the Company and its subsidiaries for the year 2026, By specifying that one person audit and express opinions on the financial statements of the company and its subsidiaries are as follows.

1. Miss Susan lamwanitcha, Certified Public Accountant No. 4306 or
2. Miss Wanraya Phutthasatian, Certified Public Accountant No. 4387 or
3. Mr. Suchart Panitcharoen, Certified Public Accountant No. 4475 or
4. Miss Chuenta Chommoen, Certified Public Accountant No. 7570 or
5. Miss Waraporn Inthaprasit, Certified Public Accountant No. 7881 or
6. Miss Wandee lamwanitcha, Certified Public Accountant No. 8210 or
7. Mr. Kiattisak Wanichhanon, Certified Public Accountant No. 9922 or
8. Miss Amonrat Chuathongborisut, Certified Public Accountant No. 10998 or
9. Miss Chonthicha Lertwilai, Certified Public Accountant No. 12258 or
10. Miss Saruda Chitwatnanont, Certified Public Accountant No. 15343

The details of the audit of the company and its subsidiaries ending on December 31, 2025, are as follows.

Name	Audited	Year	Period
SP Audit Company Limited	Company Subsidiary company	2024 - 2025	2 Year
Ms. Wanya Phutthasatian	Company Subsidiary company	2024 - 2025	2 Year

For determining the annual auditor remuneration of the company and its subsidiaries of the year 2026 shall not exceed Baht 2,604,000 per year, not including other expenses disbursed (out-of-pocket expenses), which is Baht 50,000 more than the audit fee approval in 2025 due to the auditor's assessment according to the business plan of the Company, resulting in an increasing of the audit fee in 2026.

However, SP Audit Co., Ltd. has no relationship and/or has an interest between the auditor and the company, subsidiaries/executive/major shareholders, or those related to such persons in any way.

Board of Director's Opinion : The Board of Directors has considered and considered it appropriate to propose to the general meeting of shareholders to consider and approve the appointment of one of the 10 certified public accountants according to the names proposed by the Audit and Risk Management Committee. From SP Audit Company Limited to be the auditor of the Company and its subsidiaries for year 2026 and determine the auditor's remuneration for the Company and subsidiary companies for year 2026 at the amount not exceeding Baht 2,604,000 per year excluding other actual expenses (out-of-pocket expenses).

Comparative information on auditor compensation in the past year is as follows:

<u>Remuneration</u>	2026 (Proposed year)	2025	2024
Audit-fee requested for approval (Baht)	2,604,000	2,554,000	2,534,000
Non-audit fee (Baht)	Actual cost	641,590.82	591,739.82

In addition, SP Audit Company Limited and the above 10 approved auditors have been appointed to be audit and auditors of the subsidiary companies for the year 2026 as well. Therefore, subsidiaries use the same auditing firm.

The amount of vote to approve: The majority vote of total attendance's votes and proxies who attend and have voting right.

Agenda 7 Other matters (if any)

Board of Director's Opinion The board sees it as appropriate to include this agenda to allow shareholders to ask questions (if any) and/or the board to answer questions or provide clarification to shareholders. In this agenda, there should be no additional consideration of any other matters because according to the principles of Good corporate governance for listed companies and the project to assess the quality of the annual general meeting of shareholders should be considered and discussed by the shareholders' meeting only matters that have been informed in advance to be fair to all shareholders as a whole, the company has allowed shareholders to propose additional agenda items via the company's website www.wyncoast.com From December 1, 2025, to January 30, 2026, it appears that no shareholder proposed adding an agenda item in advance.

In this regard, the Company has the Record Date, to determine the right to participate in the 2026 Annual General Meeting of Shareholders on March 19, 2026.

Suppose you are unable to attend the meeting in person. In that case, you can appoint another person to attend the meeting and vote on your behalf at this meeting by using one of the three proxy forms the Company has attached to the three proxy forms (as shown in Attachment no. 7) including Proxy Form A. (general form), Proxy Form B (a form specifying various items to grant a clear and detailed proxy), and Proxy Form C (only in the case of foreign investors who appoint a Custodian in Thailand by choosing to use only one of the proxy forms as specified. You can notify your request to receive a proxy form B by filling out the information in the request form and sending it back to the company according to the method specified in Attachment No. 9.

Shareholders can authorize a proxy for the Company's independent director, **Major General Surasak Sukha** or **Dr. Chayo Trangadisaikul**, to attend the meeting and vote on behalf of the shareholder, with independent director information and definitions of Independent Directors (appears in Attachment no. 3) which is attached to this meeting invitation. We request your cooperation to please send the proxy form in case you wish to appoint an independent director to return to the Company by April 21, 2026 at the following address:

The Secretary Office
Wyncoast Industrial Park Public Company Limited
#105 Moo 3, Bangna Trad km 52 Road,
Thankharm, Bangpakong
Chachoengsao 24130

Shareholders can request to receive the 2025 annual information form (Form 56-1 One Report) by filling in the information in the request form and send to the Company by the form for requesting information for the year 2025 (Form 56-1 One Report) according to the method specified in Attachment No. 8.

In addition, the processing of personal data that the Company collects, uses, discloses, and processes personal data of shareholders for the 2026 Annual General Meeting of Shareholders by the Personal Data Protection Announcement appears in the Annual General Shareholders Meeting 2026 Attachment No.10.

We would like to invite shareholders to attend the meeting on the date, time and place mentioned above.

Yours sincerely,



(Mr. Jak Chamikorn)

Chairman of the Board of Directors
Wyncoast Industrial Park Public Company Limited

Note: Shareholders can request the notice of invitation to the annual general meeting of shareholders. 2026 and meeting documents via the company's website from March 26, 2026 at <http://www.wyncoast.com>, topic "News Room > Company News > Publication of the invitation to the 2026 Annual General Meeting of Shareholders"

**Bio data of retired Directors by rotation and re-appointment
(Document accompanying Agenda 4)**

As the Annual General Meeting of Shareholders 2026 , there are 3 directors from 9 directors, have to retire by rotation. The persons nominated in this meeting have been considered in accordance with the process set by the Company and have qualifications in accordance with the relevant rules and are suitable for the Company's business. The Company has given shareholders the right to nominate suitable persons to be elected as directors of the Company via the Company's website from December 1, 2025, to January 31, 2026. It appears that no shareholders have proposed any persons to be elected in advance.

The Board of Directors' Meeting No. 4 /2026 on March 5, 2026. The directors, excluding the interested directors, agreed to follow the Nomination, Remuneration and Corporate Governance Committee's approval, which carefully considered and screened the qualifications of the directors for propose re-appointment the retired directors to resume their positions one more term in the Annual General Meeting. All 3 directors have appropriate qualifications, experience and skills that are beneficial to their duties as directors of the company, consisting of:

Name - Surname	Time duration since has been appointed counting from first year + next appointment terms			
	Company Director	Independent Director	Audit and Risk Management Committee	Nomination, Remuneration and Corporate Governance Committee
1. Mr. Jak Chamikorn	18 years and 5 months + (3) years	N/A	N/A	N/A
2. Ms. Koranun Sukonritikorn	18 years and 5 months + (3) years	N/A	N/A	N/A
3. Mr. Dussadee Sinchirsiri*	12 years + (3) years	11 years and 8 months + (3) years (* Tenure as an Independent Director exceeding 9 years	7 years 1 months + (3) years	7 years 1 months + (3) years

Note (*) Mr. Dussadee Sinchirmsiri: As of the current date, he has served as an Independent Director for a total of 11 years and 8 months (calculated from the appointment date of August 8, 2014). If the shareholders' meeting approves his reappointment for the proposed term, his cumulative tenure as an Independent Director will reach 14 years and 8 months.

According to the company's Corporate Governance Policy, the tenure of an Independent Director is limited to a maximum of 9 consecutive years from the date of appointment.

In case that an Independent Director has been appointed to continue the position, the Board of Directors will reasonably consider the necessity by considering the nomination even though the said Independent Director has held the position for more than 9 years, as follows:

- o Such director could work independently and could offer opinion independently based on related principles.
- o Independent director has nothing relate with any management matter, as well as have no any relationship with executive, main shareholder and auditor.
- o All his office term has working appropriately by attend every meeting and having a record of attending every shareholder meetings.
- o Being a qualified independent director to hold position as Chairman of Audit and Risk Management Committee and Nomination, Remuneration and Corporate Governance Committee by containing an abilities, qualifications and competencies for such position.
- o Possessed a knowledge and experience enough to offer opinion and suggestion for development that benefit on the good governance for the Company. For aforementioned reason and necessities, the Board of Director considers as properly that such director still appropriates to continue hold position as an Independent Director of the Company and also possessed a abilities to work under good governance principle. Even, such director has in his office term and holds position as consecutively as independent director for more than 9 years. The committee as view as proper to propose such director name to Annual General Meeting of Shareholder 2026.

1. Bio data of retired Director by rotation and re-appointment for another term

(Document accompanying Agenda 4)

Name- surname	Mr. Jak Chamikorn	
Age	54 Years	
Types of directors proposed for election	Directors (Executive)	
Current position	- Chairman of the Board of Directors - Chief executive officer	
Director of the Company since	14 November 2007	
Total terms as a director	Served for approximately 6 consecutive terms (from November 14, 2007 to April 24, 2026)	
Total year as Director of the Company	18 years and 5 months (If re-elected to another term, the term will be 21 years and 5 months)	
Percent of Interest WIN. Holds	32,000,000 Shares (5.703 percent of shareholdings)	
Education Background	<ul style="list-style-type: none"> - Honorary Doctorate in Business Administration, Rajamangala University of Technology Thanyaburi - B.A. from University of Northern Washington, U.S.A. - B.B.A. from University of Northern Washington, U.S.A. - Bachelor of Political Science Program in Politics and Government from Sukhothai Thammathirat University - Bachelor of Political Science Program in International Relations from Sukhothai Thammathirat University 	
The Training Program by Thai Institute of Directors (IOD)	<ul style="list-style-type: none"> - DAP Class, 22/2004 of IOD - RCC Class, 16/2013 of IOD - RCP Class, 34/2014 of IOD - ELP Class, 7/2017 of IOD - FSD Class, 36/2018 of IOD - BMA Class, 4/2023 of IOD - CRP Class, 38/2024 of IOD - SGP Class, 13/2025 of IOD 	
Working Experiences within 5 Years	<p>2024 - Present Honorary Consul-General of the Republic of Nicaragua to The Kingdom of Thailand / Honorary Consulate of Nicaragua to Thailand</p> <p>2023 – Present Secretary-General / Honorary Consular Corps (Thailand)</p> <p>2023 - 2024 Advisor to Thai Trade Representative / Dr.Nalinee Taveesin</p> <p>2023 - 2024 Advisor to the Committee on Commerce and Intellectual Property / House of Representatives</p>	

Working Experiences within 5 Years (continued)	<p>2023 Academic to the Committee of Sports / House of Representatives</p> <p>2022 - 2023 Advisor to the Committee on Energy / House of Representatives</p> <p>2021 - 2024 Director of The Romanian-Thai Chamber of Commerce / The Romanian-Thai Chamber of Commerce</p> <p>2021 - 2022 Academic on the Committee on National Debt / House of Representatives</p> <p>2020 - 2021 Secretary to the Committee on Energy / House of Representatives</p> <p>2015 - Present Chairman / Chachoengsoa Power Co.,Ltd.</p> <p>2014 - 2024 Chairman / W.Solar Co.,Ltd.</p> <p>2013 - Present Chief Executive Officer / Wyncoast Industrial Park Plc.</p> <p>2013 – 2024 Honorary Consul of the Republic of Nicaragua / Honorary Consulate of Nicaragua to Thailand</p> <p>2008 - Present Chairman / Wyncoast Industrial Park Plc.</p> <p>2007 - Present Director / T.A.G. Airline Co.,Ltd. Managing Partner / Pradee Limited Partnership</p>	
Position as a director/executive in other listed company	There is none of position of other listed company	
Position as a director/executive in another non-listed company	Positions in Other Business / other non-listed company (4 companies) <ol style="list-style-type: none"> 1. Director / T.A.G. Airline Co., Ltd. 2. Managing Partner / Phra Dee Limited Partnership 3. Honorary Consul-General of the Republic of Nicaragua to Thailand / Honorary Consulate of Nicaragua to Thailand 4. Secretary-General / Honorary Consular Corps (Thailand) 	
Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company	There is no director/executive position in mentioned business	
Meeting attendance of 2025	Board of Director	14/14
	Annual General Meeting of Shareholders 2025	1/1
Legal Record in past 10 years	- None -	
Family Relationship Between Management Team	Life Partner of Ms. Koranun Sukonritikorn, Deputy Chief Executive Officer	

<p>Agenda of interest in this general meeting of shareholders</p>	<p>Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation</p> <p>Agenda 5: To consider and approve the directors' remuneration for year 2026</p>	
<p>The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years</p>		
<p>1. Director to participate in the management of employee or consultant which has been a regular salary</p>	<p>- None -</p>	
<p>2. As professional service provider (such as auditors legal counsel)</p>	<p>- None -</p>	
<p>3. The relationship between business significance which may be result cannot act independently</p>	<p>- None -</p>	
<p>Criteria for selecting directors</p>	<p>The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that <i>Mr. Jak Chamikorn</i> is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as directors of the company.</p>	

**2. Bio data of retired Director by rotation and re-appointment for another term
(Document accompanying Agenda 4)**

Name- surname	Ms. Koranun Sukonritikorn	
Age	54 Years	
Types of directors proposed for election	Directors (Executive)	
Current position	- Chief Strategic Officer - Acting Chief Operating Officer (Authorized Director)	
Director of the Company since	November 14, 2007	
Total terms as a director	Served for approximately 6 consecutive terms (from November 14, 2007 to April 24, 2026)	
Total year as Director of the Company	18 years and 5 months (If re-elected to another term, the term will be 21 years and 5 months)	
Percent of Interest WIN. Holds	- none -	
Education Background	- Master of Science, International Business, South Bank University, London, England. - Bachelor of Business Administration (Finance and Account) Assumption University	
The Training Program by Thai Institute of Directors (IOD)	- DAP Class, 22/2004 of IOD - ACPG Class, 22/2015 of IOD - BRP Class, 27/2018 of IOD - RCL Class, 32/2023 of IOD	
Working Experiences within 5 Years	2023 - 2024 Academic to the Committee of Sports / House of Representatives 2023 - 2024 Advisor to Thai Trade Representative / Dr.Nalinee Taveesin 2024 - Present Director / Chachoengsao Power Company Limited 2024 - Present Chairman / W.Solar Company Limited 2019 - 2024 Director / W.Solar Company Limited 2021 - 2022 Secretary to the Committee on Monetary Affairs, Finance, Financial Institutions, and Financial Market / the House of Representatives 2019 - 2021 Secretary to the Committee on Industry / House of Representatives 2022 - Present Director / Wyncoast Asset Management Co., Ltd. 2016 - Present Honorary Consul of the Republic of Belarus to Thailand / Honorary Consulate of Belarus to Thailand 2016 - Present Director / Procap (Thailand) Co., Ltd. 2015 - Present Director / Wyncoast Water System Co., Ltd. 2014 - Present Chief Financial & Accounting Officer / Wyncoast Industrial Park Plc. Head of Internal Audit / Wyncoast Industrial Park Plc. 2008 - Present Deputy Chief Executive Officer / Wyncoast Industrial Park Plc.	

Working Experiences within 5 Years (Continued))	2007 - Present Director / Wyncoast Industrial Park Plc. Director / T.A.G. Airline Co., Ltd. Managing Partner / Pradee Limited Partnership 2006 - Present Director / Thai Society Chanel Co., Ltd. 1999 - Present Director / B.H.I. Holding Plc.	
Position as a director/executives in other listed company	Listed Company Business (1 company) 1) Director / B.H.I. Holding Public Co., Ltd. <i>(Listed as Public Company Limited but not be listed in Stock Exchange of Thailand)</i>	
Position as a director/executives in other none listed company	Positions in Other Business / other non-listed company (5 companies) 1) Director / T.A.G. Airline Co., Ltd. 2) Director / Thai Society Channel Co., Ltd. 3) Director / Procap (Thailand) Co., Ltd. 4) Managing Partner / Phra Dee Limited Partnership 5) Honorary Consul of the Republic of Belarus to Thailand / Honorary Consulate of Belarus to Thailand	
Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company	There is no director/executive position in mentioned business	
Meeting Attendance Record for the Year 2025	Board of Director	14/14
	Annual General Meeting of Shareholders 2025	1/1
Legal Record in past 10 years	- None -	
Family Relationship Between Management Team	Life Partner of Mr.Jak Chamikorn, Chairman of the Board of Directors	
Agenda of interest in this general meeting of shareholders	Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation Agenda 5: To consider and approve the directors' remuneration for year 2026	
Criteria for selecting directors	The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that Ms. Koranun Sukonritikorn is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as directors of the company.	

3. Bio data of retired Independent Director by rotation and re-appointment for another term
(Document accompanying Agenda 4)

Name- surname	Mr. Dussadee Sinchirmsiri	
Age	77 Years	
Types of directors proposed for election	Independent Director	
Current position	- Chairman of Audit Committee and Risk Management - Nomination and Remuneration Committee	
Independence Director of the Company since	8 August 2014	
Total year as Independence Director of the Company	Served for approximately 4 consecutive terms (from August 8, 2014 to April 24, 2026)	
Number of years as an independent director	11 years and 8 months (If re-elected to another term, the term will be 14 years and 8 months)	
Percent of Interest WIN. Holds	none	
Education Background	- Master Degree, Master of Arts (Political Science), Thammasat University - Bachelor Degree, Bachelor of Engineering, FEATI University, Philippines - Executive Seminar 36th of OCSC, Office of the Civil Service Commission	
The Training Program by Thai Institute of Directors (IOD)	- DCP, 156/2012 of IOD - Executive Seminar 36th of OCSC, Office of the Civil Service Commission	
Working Experiences within 5 Years	2019 - Present Chairman of Audit Committee Nomination Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Pcl 2014 - Present Independent Director 2014 - 2019 Chairman Nomination Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Pcl.	
Position as a director/executives in other listed company	There is none of position of other listed company	
Position as a director/executives in other none listed company	There is none of other business of other non-listed company	

<p>Holding positions in other businesses that may cause conflicts of interest or is in business competition with the company</p>	<p>There is no director/executive position in mentioned business</p>	
<p>Meeting attendance of 2025</p>	<p>Board of Directors</p>	<p>14/14</p>
	<p>Audit and Risk Management Committee</p>	<p>9/9</p>
	<p>Nomination, Remuneration, and Corporate Governance Committee</p>	<p>4/4</p>
	<p>Annual General Meeting of Shareholders 2025</p>	<p>1/1</p>
<p>Legal Record in past 10 years</p>	<p>- none -</p>	
<p>Family Relationship Between Management Team</p>	<p>- none -</p>	
<p>Agenda of interest in this general meeting of shareholders</p>	<p>Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation</p> <p>Agenda 5: To consider and approve the directors' remuneration for year 2026</p>	
<p>Criteria for selecting directors</p>	<p>The Company's Board of Directors has considered the process with the approval of the Nomination, Remuneration and Corporate Governance Committee and is of the opinion that <i>Mr. Dussadee Sinchirmsiri</i> is fully qualified according to the relevant regulations, as well as having knowledge, abilities, and experience. This will help support the company's business operations very well, including being a person of morality and ethics. Therefore, it is considered appropriate to propose that shareholders consider election as independent directors of the company.</p>	

Definition of independent directors of Wyncoast Industrial Park Public Co.,Ltd.

Independent director means a person who has complete qualifications and is independent as specified by the Board of Directors in the Company's corporate governance policy, which is consistent with and more stringent than the criteria of the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

Independent directors is an important role in good corporate governance which mean they must be able to express their opinions or report freely in accordance with their assigned duties, such as serving as chairman of the board, Audit Committee Nomination and Remuneration Committee and must not take into account any interests related to property or position and must not be influenced by any person or group of persons. No situation will force one to not be able to express their opinions as they should.

Therefore, those who will serve as independent directors of the company must have all the qualifications and be independent as announced by the Capital Market Supervisory Board as follows:

(1) Hold shares not exceeding 0.5 percent of the total number of shares with voting rights of the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company. This must include the shareholdings of related persons of that independent director as well.

(2) Not being or having ever been a director involved in management, employee, employee, or advisor who receives a regular salary, or a controlling person of the company, parent company, subsidiary company, associated company, same level subsidiary company, Major shareholder or controlling person of the company. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(3) Not a person related by consanguinity or legal registration in the manner of father, mother, spouse, sibling, and child, including the spouse of the child of another director, executive, major shareholder, controlling person or a person who will be nominated to be a director, executive, or person with controlling authority of the company or subsidiary company

(4) Do not have or have ever had a business relationship with the company, parent company, subsidiary company, associated company, major shareholder, or those who have control over the company in a manner that may impede the exercise of their independent judgment. Including not being or having never been a significant shareholder, or controlling

persons of those who have business relationships with the company, parent company, subsidiary company, associated company, major shareholder or the controlling person of the company. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(5) Not being or having been an auditor of the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company and not being a significant shareholder controlling person or partner of the audit firm which includes the auditors of the company, parent company, subsidiaries, associated companies, and major shareholders or a person with controlling power of the company they are affiliated with. Unless they have been free from having such characteristics for not less than 2 years.

(6) Not being or having ever been a professional service provider, including legal advisors or Financial advisors who receive service fees exceeding 2 million baht per year from the company, parent company, subsidiary company, associated company, major shareholder, or the controlling person of the company and not being a significant shareholder controlling person or a partner of that professional service provider as well. Unless it has been free from having the aforementioned characteristics for not less than 2 years.

(7) Not being a director appointed to represent the company's directors or Major shareholder or shareholder who is related to the major shareholder

(8) Do not operate a business that has the same nature and is in significant competition with the business of the Company or its subsidiaries or is not a significant partner in a partnership or a director who participates in management, an employee, a staff member, or an advisor who receives a regular salary or holding shares exceeding 1 percent of the total number of shares with voting rights of other companies which operate businesses that have the same nature and are in significant competition with the businesses of the Company or its subsidiaries.

(9) Do not have any other characteristics that prevent you from giving an independent opinion regarding the Company's operations

The Company has determined the definition of independent directors of the Company which is stricter than the minimum requirements of the announcement of the Capital Market Supervisory Board regarding shareholding in the Company, that is, the Company's independent directors must hold shares in the Company not exceeding 0.5 percent. The number of shares held has all the voting rights of the company, parent company, subsidiary company, associated

company, or juristic person that may have a conflict. In this regard, the shareholding of related persons of that director must also be counted, which according to the announcement of the Capital Market Supervisory Board, the minimum must not exceed 1 percent of the total number of shares with voting rights of the company, parent company, subsidiary company, or juristic person that there may be conflicts. By including the shareholdings held by related persons as well.

Bio data of independent directors who serve as proxies	
Name - Surname	Major General Surasak Sukha
Age	68 Years
Address	No. 5/931 Prachachuen Village, Soi 10, Samakhi Road, Bang Talat Subdistrict, Pak Kret District Nonthaburi Province 11120
Position in Company (present)	Independent Director Chairman of the Nomination Committee set compensation and corporate governance Audit Committee and risk management
Independent director of the Company since	7 March 2019
Total years as an independent director	7 Years 1 Month
The Training Program by Thai Institute of Directors (IOD)	DAP Class, 159/2019 of IOD
Education Background	Bachelor of Science (B.Sc.), Chulachomkiao Royal Military Academy
Working Experiences within 5 Years	2019-present Independent Director Chairman of the Nomination Committee set compensation and corporate governance Audit Committee and risk management Wyncoast Industrial Park Public Co.,Ltd.
Past Working Experiences	- Expert, Office of the Permanent Secretary for Defense, Royal Thai Army - Head of the Civil Affairs Working Group, Royal Thai Army - Head of Planning and Project Department Royal Thai Army Radio and Television Station - Teacher at the Military Communication School Royal Thai Army Communications Department
Legal Record in past 10 years	- none -
Family Relationship Between Management Team	- none -
Agenda of interest in this general meeting of shareholders	Agenda 5 To consider and approve the directors' remuneration for year 2026



Agenda of special interest in this general meeting of shareholders	There is no special interest that is different from other directors in every agenda proposed at this general meeting of shareholders.	
The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years		
1. Director to participate in the management of employee or consultant which has been a regular salary	- none -	
2. As professional service provider (such as auditors legal counsel)	- none -	
3. The relationship between business significance which may be result cannot act independently	- none -	

Bio data of independent directors who serve as proxies		
Name - Surname	Dr. Chayo Trangadisaiikul	
Age	56 Years	
Address	199/22 Moo 8, Bangna-Trad KM.7, Soi Ratwinit Bangkaeo, Bangkaeo Subdistrict, Bang Phli District, Samut Prakan, 10540	
Position in Company (present)	Independent Director / Audit and Risk Management Committee / Nomination, Remuneration and Corporate Governance Committee	
Independent director of the Company since	April 23, 2015	
Total years as an independent director	11 Years	
The Training Program by Thai Institute of Directors (IOD)	DAP class. 120/2015 of IOD	
Education Background	- Doctor of Science in Management Systems, University of New Haven, USA. - Master of Business Administration, Information System Concentration, Regis University, USA. - Bachelor of Business Administration (International Business Management Major), Assumption University	
Working Experiences within 5 Years	2019-Present Nomination, Remuneration and Corporate Governance Committee / Wyncoast Industrial Park Plc. 2015-Present Independent Director / Audit and Risk Management Committee Wyncoast Industrial Park Plc. 2011-Present Executive Vice President and Managing Director / Bangkok Metropolis Motor Co., Ltd.	
Past Working Experiences	- Deputy Secretary General and Committee Member / The Federation of Thai Industries (FTI) - Executive committee and Secretary General of The Rubber-based Industry Club / The Federation of Thai Industries(FTI) - Vice Chairman of the Institute of Research Development and Innovation for Industry / The Federation of Thai Industries (FTI) - Vice Chairman of the Rubber-based Industry Club / The Federation of Thai Industries (FTI) - Committee Member and Secretary / The Research & Development for Industry Institute, The Federation of Thai Industries	
Legal Record in past 10 years	- none -	

Family Relationship Between Management Team	- none -
Agenda of interest in this general meeting of shareholders	Agenda 5 To consider and approve the directors' remuneration for year 2026
Agenda of special interest in this general meeting of shareholders	There is no special interest that is different from other directors in every agenda proposed at this general meeting of shareholders.
The stakeholder with company/ subsidiary / associate companies or other entity which may be present a conflict or during the past two years	
1. Director to participate in the management of employee or consultant which has been a regular salary	- none -
2. As professional service provider (such as auditors legal counsel)	- none -
3. The relationship between business significance which may be result cannot act independently	- none -

Company's Articles of Association concerning the Shareholders Meeting Wyncoast Industrial Park Public Company Limited

1. Closing of Share Registration Book

Article 15 In the course of 21 days prior to each meeting of the shareholders, the Company may suspend the registration of share and notify the shareholders in advance by placing the notice at the head office and its branch office not less than 14 days before the date commencing the suspension of share transfer.

2. Rule and procedure to elect the Board of Directors

Article 18 The meeting of shareholders shall elect the Board of Directors in accordance with the rules and procedures as follows:

- (1) every shareholder shall have one vote for each share of which he is the holder;
- (2) each shareholder may exercise all the votes he has under the (1) above to elect one or several director(s) and he may not allot his votes to each unequally;
- (3) the persons receiving the highest votes in their respective order of the votes shall be elected as directors at the number equal to the number of directors required at that time. In the event of an equality of votes among the persons elected in order of respective high numbers of votes, which number exceeds the required number of directors of the Company at that time, the chairman of the meeting shall be entitled to a second or casting vote.

3. Calling of Shareholders Meeting

Article 34 The Board of Directors shall arrange for an Annual General Meeting of Shareholders within 4 months from the last day of the fiscal year of the Company.

The meeting of shareholders other than that in the first paragraph shall be called the Extraordinary General Meetings of Shareholders. The Board of Directors may summon an Extraordinary General Meeting of Shareholders whenever the Board thinks appropriate. The shareholders holding shares altogether at not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an Extraordinary General Meeting of Shareholders at any time but they

shall give express reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.

Article 35 In summoning for any meeting of shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be submitted to the meeting together with reasonable details and shall deliver the same to the shareholders and the Registrar for reference not less than 7 days prior to the meeting. Besides, the notice of the meeting shall also be announced in a newspaper for not less than three days before the meeting.

The Board of Directors or the Committee has been assigned to set the date, time and place of the meeting place. Be used as a meeting of shareholders may be in the area which is the location of the headquarters branch offices in other provinces as the Board deems appropriate.

4. The Quorum

Article 36 The meeting of shareholders must be attended by not less than 25 shareholders or proxy (if any) or not less than a half of total number of shareholders holding an aggregate number of shares not less than one-third of all shares sold in number to constitute a quorum.

In the event at any meeting of shareholders, after one hour from the time fixed for the meeting commencement, the number of shareholders present is still not enough to form a quorum as required, if such meeting of shareholders was requested for by the shareholders, such meeting shall be revoked. If such meeting of shareholders was not called for by the shareholders, the meeting shall be called for again and in the latter case notice of the meeting shall be delivered to shareholders not less than 7 days before the meeting. In the subsequent meeting no quorum is required.

5. Granting Proxy

Article 37 At a meeting of shareholders, shareholders may appoint any other person who is sui juris as proxy present and voting on his behalf. The proxy form must be dated and signed by the principal and according to the form as prescribed by the Registrar.

The proxy form must be submitted to the Chairman of the Board or other person designated by the Chairman of the Board at the meeting venue before the proxy attends the meeting.

6. Voting

Article 38 In the voting shares to vote one share one vote. The resolution of the meeting of shareholders shall be supported by the following votes;

- (1) in a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of an equality of vote, the chairman of the meeting shall be entitled to a casting vote.
- (2) in the following cases, by a vote of not less than three-fourths of the total number of shareholders present at the meeting and entitled to vote:
 - a) the sale or transfer of whole or essential parts of business of the Company to other persons.
 - b) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company's own.
 - c) entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or
 - d) in essential parts; the assignment to anyone else to manage the businesses of the Company or
 - e) the amalgamation of the businesses with other persons with an objective to share profit and loss.
 - f) amendment of the Memorandum of Association or Articles of Association of the Company.
 - g) increase or decrease of the capital of the Company or the issuance of debentures.
 - h) the amalgamation or liquidation of the Company.

Explanation of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting in order to register and vote in the shareholder meeting

As the company has arranged the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026 at 2:00 p.m. at the conference room, 3rd floor, Wyncoast Industrial Park Public Company Limited, No. 105 Moo 3, Bangna Road - Trat Km. 52, Tha Kham Subdistrict, Bang Pakong District, Chachoengsao Province 24130 in order for the Company's shareholders' meeting to be transparent, fair, and beneficial to shareholders. The Company therefore deems it appropriate to require the examination of documents and evidence showing being a shareholder or representative of a shareholder who has the right to attend the meeting for shareholders to adhere to. The company would like to clarify to shareholders as follows:

1. Proxy

Due to the Department of Business Development, Ministry of Commerce there has been an announcement regarding the prescription of a proxy form (No. 5) In 2007. For this purpose, the company has prepared a proxy form for shareholders who are unable to attend the meeting in person to authorize another person to attend the meeting on their behalf, or authorize a proxy to be an independent director of the company to vote on your behalf, as follows:

Proxy Form A	simple general proxy form and not complicated
Proxy Form B	The company has attached Proxy Form B which is a form that clearly specifies various items that need to be granted as a proxy to shareholders, along with this meeting invitation letter
Proxy Form C	This is a form specified only in cases where the shareholder is a foreign investor and appoints a custodian in Thailand to be the depositary and caretaker of the shares.

- The proxy form appears in Attachment 8, which shareholders can download the proxy form available on the company's website at <http://www.wyncoast.com>
- Shareholders can choose to use only Form A or Form B, either form A or B. Except for shareholders who are foreign investors and appoint a custodian in Thailand to be the depositary and custodian of their shares, they can use either Form A or Form B or Form C as well

2. Documents that attendees must present before attending the meeting

<p>Individual</p>	<p>1) In the case that shareholders attend the meeting in person, show documents issued by government agencies that have not expired, such as ID card, Civil servant identification card, Passport, or driver's license, and if there is a change in name-surname, evidence must be submitted.</p> <p>2) In the case of granting a proxy to the proxy to attend the meeting</p> <ul style="list-style-type: none"> - Any type of proxy form that has been filled out correctly and completely and signed by the grantor and the proxy - A copy of the document issued by the government agency of the grantor of the proxy and the proxy has signed to certify that it is a correct copy. - A copy of the document issued by the government agency of the proxy and the proxy has signed to certify that it is true. In this regard, the proxy holder is requested to present documents issued by the government agency at the registration
<p>Corporation</p>	<p>1) In the case of representatives of shareholders (Authorized Director) attended the meeting in person</p> <ul style="list-style-type: none"> - A copy of the document issued by the government agency of the shareholder's representative (Authorized Director) - A copy of the shareholder's juristic person registration certificate, not more than 6 months old, certified true copy by the juristic person's representative. (Authorized Director) and there is a message indicating that the representative of the juristic person who is a meeting attendee has the authority to act on behalf of the juristic person who is a shareholder.

Corporation	<p>2) In the case of a shareholder appointing a proxy to attend the meeting</p> <ul style="list-style-type: none"> - Any type of proxy form that has been filled in correctly and completely and signed by the juristic person's representative (director) who is the grantor and the proxy - A copy of the shareholder's certificate of registration of the juristic person, not more than 6 months old, certified true copy by the juristic person's representative (director) and containing a statement showing that the juristic person's representative who signed the proxy has the authority to act on behalf of the juristic person which being a shareholder - A copy of the document issued by the government agency of the juristic person's representative (director) who granted the proxy and signed to certify it as a correct copy. - A copy of the document issued by the government agency of the proxy and which the proxy has signed to certify as true copy. In this regard, the proxy holder should present the document issued by the government agency of the proxy holder at the registration
	<p>3) In the case of shareholders who are foreign investors and appoint a custodian in Thailand to be the depositary and caretaker of their shares</p> <ul style="list-style-type: none"> - Prepare documents and present them as in the case of legal entities, items 1 or 2 - In the case that shareholders who are foreign investors appoint the Custodian to sign the proxy form on their behalf. The following additional evidence must be submitted. - Power of attorney from a shareholder who is a foreign investor to the Custodian to sign the proxy form on their behalf. - A letter confirming that the person signing the proxy form is authorized to conduct custodian business. Documents that are not originally in English must be accompanied by an English translation and certified by the shareholder or representative of the juristic person. Correctness of the translation

3. Registration to attend the meeting

The Company will begin accepting registrations for shareholder meetings from 12.30 on April 24, 2026 onwards at the meeting location, according to the map of the shareholder meeting location attached with this meeting invitation letter. Shareholders or their representatives should register when registration opens so that officials have sufficient time to review the registration documents.

4. Criteria for voting at shareholder meetings

<p>General agenda</p>	<p>1) Voting for each agenda item is counted as one vote per share. Shareholders or proxies must vote only one way, that is, agree, disagree or abstain. Voting cannot be divided into parts.</p> <p>2) In the case of proxy</p> <ul style="list-style-type: none"> - The proxy must vote only as specified by the grantor in the proxy form. The vote of the proxy for any agenda item is not as specified in the proxy form. It will be considered invalid and not considered the vote of the shareholder. - If the proxy does not specify his or her intention to vote on any agenda in the proxy form or is not clearly specified, or in the event that the meeting considers or votes on any matter other than what is specified in the proxy form, including cases where any facts have been changed or added. The proxy has the right to consider and vote on their behalf as they see fit.
<p>Director election agenda</p>	<p>For the agenda for the election of directors. The shareholder meeting is required to elect directors according to the following criteria and methods.</p> <ol style="list-style-type: none"> 1) One shareholder or proxy has votes equal to the number of shares held. 2) Each shareholder or proxy will use all of their votes according to Section 1 to elect one or more persons as directors. In the case of electing several persons as directors, the votes cannot be divided among any of them to any extent. 3) The persons who receive the highest number of votes in descending order are elected as directors equal to the number of directors that should be or will be elected at that time. In the event that the persons elected in descending order have the same number of votes, the number of directors that should be or will be elected at that time exceeds the number of directors. The chairman will have the deciding vote.

5. Procedures for voting at meetings

1.	The meeting chairman or officers will explain the details of the voting method to the meeting, which uses the voting counting method of 1 share per 1 vote.
2.	The chairman of the meeting will propose to shareholders to consider voting on each agenda. The opinions of the meeting will be asked as to which shareholders agree, disagree, or abstain from voting by allowing shareholders or proxies to have only one opinion. (Unless it is the vote of the custodian which in the proxy form specifies that the votes can be divided)
3.	In the event that there are shareholders or representatives of shareholders who have the right to attend the meeting registering to attend the meeting after the meeting has opened at the time specified in the meeting invitation letter, the Company reserves the right to abstain. Voting for agendas that have already been considered and the voting results announced have been completed. Shareholders or their representatives will be able to vote only for the remaining agenda items.

6. Vote counting and notification of vote counting

The officers will count the votes only for shareholders who wish to vote against or abstain from voting on each agenda item that has been marked on the voting confirmation card distributed by the company when registering to attend the meeting. The votes of disapproval or abstention will be deducted from the total number of votes attending the meeting. The remaining votes will be considered as votes cast in favor of that agenda.

The company will announce the voting results for each agenda item to ensure clarity. Transparent and verifiable. The results of the vote counting will be informed to the meeting on every agenda before the meeting ends.

QR Code Downloading Procedures for the documents of Shareholders' Meeting Wyncoast Industrial Park Public Company Limited

The Stock Exchange of Thailand, through the Thailand Securities Depository Co., Ltd., as the Securities Registrar, has developed a system to enable listed companies on the Stock Exchange of Thailand to send the 2026 Annual General Meeting of Shareholders invitation letter and the 2025 Annual Report (56-1 One Report) in electronic format via QR code, allowing shareholders to conveniently and quickly access the information.

The Company has sent the 2026 Annual General Meeting of Shareholders invitation letter and the 2025 Annual Report (56-1 One Report) in electronic format via QR code, which appears in the invitation letter with a barcode. Shareholders can use the QR code to download the 2026 Annual General Meeting of Shareholders invitation letter and the 2025 Annual Report (56-1 One Report) of the Company by following these steps:"

iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code
3. The notification will appear on top of the screen. Click on the notification to access the Notice of the Annual General Meeting of Shareholders year 2026 and 56-1 One Report 2025 (In case the notification does not appear on the screen of the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add friend"
- Choose "QR Code"
- Scan the QR Code

2. Focus the mobile camera on QR Code to scan the Notice of the Annual General Meeting of Shareholders year 2026 and 56-1 One Report 2025.

In case that shareholders are not convenient downloading documents for the 2026 Annual General Meeting of Shareholders using a QR Code, you can download such documents from the company's website at <http://www.wyncoast.com> as well

Duty
Stamp
Baht 20

Proxy (Form A.)

(The general form, simple and not complicated.)

Written at.....

Date.....

(1) Nationality..... Residing at no..... Road.....
Sub-district..... District..... Province.....Postal Code

(2) Being a shareholder of **Wyncoast Industrial Park Public Company Limited** holding common shares at the total amount of.....shares and being entitled to vote with the number ofvote as follow

Common shares..... shares and being entitled to vote with the number of.....vote

Preferred shares..... shares and being entitled to vote with the number ofvote

(3) Give a proxy to

Mr./Mrs./Miss age year ,

Residing at no..... Road..... Sub-district.....

District..... Province.....Postal Code or

1. **Major General Surasak Sukha**, Independent Director age 68 years, Address No. 5/931 Prachachuen Village, Soi 10, Samakhi Road, Bang Talat Subdistrict, Pak Kret District Nonthaburi Province 11120 or

2. **Dr. Chayo Trangadisaiikul.**, Independent Director age 56 years, Address No. 199/22 Moo 8, Bangna-Trad Road Km.7, Magnolias Southern California Village, Soi Ratchawinit Bangkaew, Bangkaew Subdistrict, Bang Phli District, Samut Prakan Province 10540

Any one person is my representative to attend the meeting and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

Any business performed by the proxy at that meeting shall be considered as if I had performed it myself.

Signed.....Proxy Grantor
(.....)

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

Note: Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.

Duty
Stamp
Baht 20

Proxy Form B

(Form that clearly specifies various items to be granted as a proxy)

Written at

Date.....

(1) Nationality..... Residing at no..... Road.....
Sub-district..... District..... Province.....Postal Code

(2) Being a shareholder of Wyncoast Industrial Park Public Company Limited holding common shares at the total amount of.....shares and being entitled to vote with the number of.....vote as follow

Common shares.....shares and being entitled to vote with the number of.....vote

Preferred shares.....shares and being entitled to vote with the number of.....vote

(3) Give a proxy to

Mr./Mrs./Miss..... age.....year, Residing at no.....

Road.....Sub-district.....District.....Province.....

Postal Code..... or

1. **Major General Surasak Sukha**, Independent Director age 68 years, Address No. 5/931 Prachachuen Village, Soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret District Nonthaburi Province 11120 or

2. **Dr. Chayo Trangadisaikul.**, Independent Director age 56 years, Address No. 199/22 Moo 8, Bangna-Trad Road Km.7, Magnolias Southern California Village, Soi Ratchawinit Bangkaew, Bangkaew Subdistrict, Bang Phli District, Samut Prakan Province 10540

Any one person is my representative to attend the meeting and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

(4) I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1: To acknowledge the operating result of the Company year 2025

Let the proxy know the company's operating results for the year 2024.

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2025

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree

Disagree

Abstain

Agenda 3: To consider the non-allocation of profit as legal reserve and omission of dividend payment for the year 2025

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Appointment of the entire committee

Agree Disagree Abstain

Appointment of individual directors

1. Mr. Jak Chamikorn

Agree Disagree Abstain

2. Ms. Koranun Sukonritikorn

Agree Disagree Abstain

3. Mr. Dussadee Sinchirmsiri

Agree Disagree Abstain

Agenda 5: To consider and approve the directors' remuneration for year 2026

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

Agenda 6: To consider and approve the appointment of auditor and determine remuneration for the year ended 31 December

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

Agenda 7: Other matters (if any)

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where the purpose of any agenda is not specified or is irregular or there are times when there may be any matter, mention the matter as a whole. If any improvements or additional facts are required, give me permission to consider and vote on my behalf at every time as I deem appropriate.

Any business performed by the proxy at that meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be treated as having been performed by me in every respect.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

- Note**
1. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among multiple proxies to separate votes.
 2. In the agenda for the election of directors, the entire set of directors can be elected, or select individual directors.
 3. In case, there are more agendas considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C as attached.

Supplemental Proxy Form B

Granting a proxy as a shareholder of the company Wyncoast Industrial Park Public Company Limited
Annual General Meeting of Shareholders Year 2026 on Friday, April 24, 2026, at 2:00 p.m., in the Meeting Room,
3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham
Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda.....Subject: election of directors (continued))

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

Duty
Stamp
Baht 20

Proxy Form C

(Form used only in cases where the shareholder is a foreign investor and appoints a Custodian in Thailand to be the depositary and caretaker of the shares)

Written at

Date.....

(1).....Nationality.....Residing at no.....Road.....
Sub-district.....District.....Province.....Postal Code.....

As a business operator and Custodian for.....
Being a shareholder of Wyncoast Industrial Park Public Company Limited holding common shares at the total amount of.....shares and being entitled to vote with the number of.....votes

Common shares.....shares Vote equal to.....votes

Preference share.....shares Vote equal to.....votes

(2) Give a proxy to

Mr./Mrs./Miss..... age.....year, Residing at no.....
Road.....Sub-district.....District.....Province.....
Postal Code..... or

1. **Major General Surasak Sukha**, Independent Director age 68 years, Address No. 5/931 Prachachuen Village, Soi 10, Samakkhi Road, Bang Talat Subdistrict, Pak Kret District Nonthaburi Province 11120 or

2. **Dr. Chayo Trangadisaiikul.**, Independent Director age 56 years, Address No. 199/22 Moo 8, Bangna-Trad Road Km.7, Magnolias Southern California Village, Soi Ratchawinit Bangkaew, Bangkaew Subdistrict, Bang Phli District, Samut Prakan Province 10540

Any one person is my representative to attend the meeting and vote on my behalf at the 2026 Annual General Meeting of Shareholders on Friday, April 24, 2026, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Industrial Park Public Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

(3) I hereby authorize the proxy to attend the meeting and vote this time as follows.

Authorize a proxy according to the total number of shares held and entitled to vote.

Some of the proxies are

Common shares.....shares Vote equal to.....votes

Preference share.....shares Vote equal to.....votes

Total voting rights.....votes

(4) (I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1: To acknowledge the operating result of the Company year 2025

Let the proxy know the company's operating results for the year 2024.

Agenda 2: To consider and approve the financial statements for the year ended 31 December 2025

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree

Disagree

Abstain

Agenda 3: To consider the non-allocation of profit as legal reserve and omission of dividend payment for the year 2025

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

Agenda 4: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Appointment of the entire committee

Agree

Disagree

Abstain

Appointment of individual directors

1. Mr. Jak Chamikorn

Agree

Disagree

Abstain

2. Ms. Koranun Sukonritikorn

Agree

Disagree

Abstain

3. Mr. Dussadee Sinchirmsiri

Agree

Disagree

Abstain

Agenda 5: To consider and approve the directors' remuneration for year 2026

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

Agenda 6: To consider and approve the appointment of auditor and determine remuneration for the year ended 31 December

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

Agenda 7: Other matters (if any)

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where the purpose of any agenda is not specified or is irregular or there are times when there may be any matter, mention the matter as a whole. If any improvements or additional facts are required, give me permission to consider and vote on my behalf at every time as I deem appropriate.

Any business performed by the proxy at that meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be treated as having been performed by me in every respect.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

Note:

1. This Proxy Form C is used only in cases where the shareholder whose name appears in the register is a foreign investor and has appointed a Custodian in Thailand to be the depositary and caretaker of the shares only.
2. Evidence that must be attached to the proxy form is
 - (1) Power of attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.
 - (2) Letter confirming that the person signing the proxy form is authorized to conduct Custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. In the agenda for the election of directors, the entire set of directors can be elected. or select individual directors
5. In case, there are more agendas considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C as attached.

Supplemental Proxy Form C

Granting a proxy as a shareholder of the company Wyncoast Industrial Park Public Company Limited
Annual General Meeting of Shareholders Year 2026 on Friday, April 24, 2026, at 2:00 p.m., in the Meeting Room,
3rd Floor, Wyncoast Public Industrial Park Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham
Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda.....Subject: election of directors (continued))

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

Agenda..... Subject.....

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda..... Subject.....

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree

Disagree

Abstain

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

The form for requesting annual report form 56-1 One Report 2025
Wyncoast Industrial Park Public Company Limited

Date

Subject: Request Annual report, Form 56-1 One Report 2025

Thai version English version

Dear Company Secretary Office

I am a shareholder of the company. Wyncoast Industrial Park Public Company Limited (the “Company”) listed as shareholders having the right to attend the annual general meeting of shareholders 2026 by the Record date on March 19, 2026 wishes for the company to submit an annual report, Form 56-1 One Report 2025 (book form) to me according to the following details.

Please fill in the information clearly and completely for delivery accuracy

Name - Surname of shareholder.....

Address for delivery No..... Alley..... Road.....

Subdistrict..... District..... Province.....

Postal code..... Telephone.....

Signature..... shareholder’s

(.....)

When you are finished filling out the information Please send documents to the Company Secretary Office via the following channels.

Fax : 038-573-215, 038-573-218

Email : corporatesecretary@wyncoast.com

By postal mail : Company Secretary Office

Wyncoast Industrial Park Public Company Limited.

105 Moo. 3, Bangna-Trad Road., K.m. 52, Thakham Subdistrict, Bangpakong

District, Chachoengsao Province 24130

If you want to inquire about information, please contact the Office of the Company Secretary Office, Telephone 038-573-162-3, 095-612-1822

Proxy request form, Form B

Dear shareholders

Wyncoast Industrial Park Public Company Limited has prepared a proxy form B which has been sent to shareholders along with this meeting invitation in QR Code you can download the proxy form B on the company's website at <http://www.wyncoast.com>

If shareholders want to receive a proxy form B in document form, please fill out the information below and send it back to the company so that the company will send the proxy form B to you as desired.

Please fill in the information clearly and completely for delivery accuracy

Name - Surname of shareholder.....

Address for delivery No..... Alley..... Road.....

Subdistrict..... District..... Province.....

Postal code..... Telephone.....

Signature..... shareholder's
(.....)

When you have completed filling in the information Please send it back to the company by April 7, 2026 via the following channels.

Fax : 038-573-215, 038-573-218

Email : corporatesecretary@wyncoast.com

By postal mail : Company Secretary Office

Wyncoast Industrial Park Public Company Limited.

105 Moo. 3, Bangna-Trad Road., K.m. 52, Thakham Subdistrict, Bangpakong

District, Chachoengsao Province 24130

If you want to inquire about information, please contact the Company Secretary Office.

Telephone: 038-573-162-3, 095-612-1822

Personal Data Protection Notice of the Shareholders Meeting Wyncoast Industrial Park Public Company Limited (“Shareholders Meeting”)

Wyncoast Industrial Park Public Company Limited (the “Company”) has realized the importance of protecting the personal information of shareholders and/or proxies attending the general meeting of shareholders and/or an extraordinary meeting of shareholders (if any) (collectively referred to as a “shareholder meeting”). The Company has therefore prepared a personal data protection notice for this shareholder meeting to notify shareholders and/or proxies about the policy for collecting, using, and/or disclosing personal information of shareholders and/or proxies, as well as the rights of shareholders and/or proxies according to law as owners of personal information.

1. Personal information:

The Company will collect the personal information of shareholders and/or proxies including but not limited to name, surname, nationality, age, date of birth, ID card number or passport number, security registration number, address, telephone number, email, health information, photograph and/or video footage from the shareholder meeting.

Note: For registration and/or proxy documents that shareholders and/or proxies deliver to the company, which may contain sensitive personal information such as race, blood group, and religion, which is necessary information for shareholder meetings. The Company's shareholders would like to inform you that the Company has no intention of collecting such sensitive personal information which shareholders and/or proxies can mark and cover such sensitive personal information. The Company reserves the right to proceed with anonymization of personal information on the documents received without the Company being deemed to have collected such sensitive information.

2. Purposes for collecting, using, and disclosing personal information:

The Company will collect, use, or disclose personal information of shareholders and/or proxies based on (1) a legitimate interest base (2) a base for entering into and performing contracts (3) a base of compliance with the law (4) Other legal bases according to the law on personal data protection, including but not limited to compliance purposes. The legal duties of the company as a public limited company and a company listed on the Stock Exchange of Thailand are for identity verification, registration, and quorum counting. voting and counting

votes in shareholder meetings, until contacting and delivering company documents to shareholders and/or proxies, such as invitations to shareholder meetings and/or annual reports. If shareholders and/or proxies do not want to provide their necessary personal information to the Company to carry out the operations mentioned above, the Company reserves the right to Refusing to register to attend the shareholder meeting or taking any other action for shareholders and/or proxies who rely on such personal information for processing.

3. The source of personal information

The Company receives personal information directly from you and from the Thailand Securities Depository Co., Ltd. (TSD), which is the Company's securities registrar.

4. Personal data retention period:

The Company will retain the personal information of shareholders and/or proxies for as long as reasonably necessary to achieve the Company's purposes of collection and use. and/or disclose personal information. However, to comply with the law, the Company may need to retain the personal information of shareholders and/or proxies for a longer period as required by law.

5 . The persons to whom the company may disclose personal information of shareholders and/or proxy:

The Company may disclose or transfer the personal information of shareholders and/or proxies to the following third parties.

1) The service providers hired by the company to process personal data of shareholders and/or proxies for the benefit of registering to attend shareholder meetings, counting quorums, voting, and counting votes in shareholder meetings.

2) Government agencies or regulatory agencies To perform the company's legal duties, such as (a) the Department of Business Development, Ministry of Commerce, the Securities and Exchange Commission, and the Stock Exchange of Thailand in submitting meeting minutes and shareholder lists (b) the Department of Disease Control, Ministry of Public Health or Any other agencies that are related and necessary regarding health, etc. 3) Company website to publish photos and/or video images from shareholder meetings and minutes of shareholder meetings.

6. Rights of shareholders and/or proxies as owners of personal data:

Shareholders and/or proxies as owners of personal data have the right to revoke consent to collect, use, or disclose personal data, the right to access or request a copy of personal data about shareholders and/or recipient Proxy (case by case) that the company operates, right to have personal data transferred, right to object to the processing of personal data, right to request deletion or destruction of personal data, right to request that personal data be suspended. The right to request correction of personal information is the right to submit a request subject to the criteria and methods as specified by the Personal Data Protection Act (PDPA), the Company may reject the request of the shareholder and/or recipient. Proxy can be granted for reasonable and legitimate reasons.

7. Contacting the Company: If you want to process your rights, please contact the company using the following methods.

7.1 Telephone: 038-573162-3

7.2 Email address: email dpo@wyncoast.com

7.3 Send a letter to the Company Secretary Office,

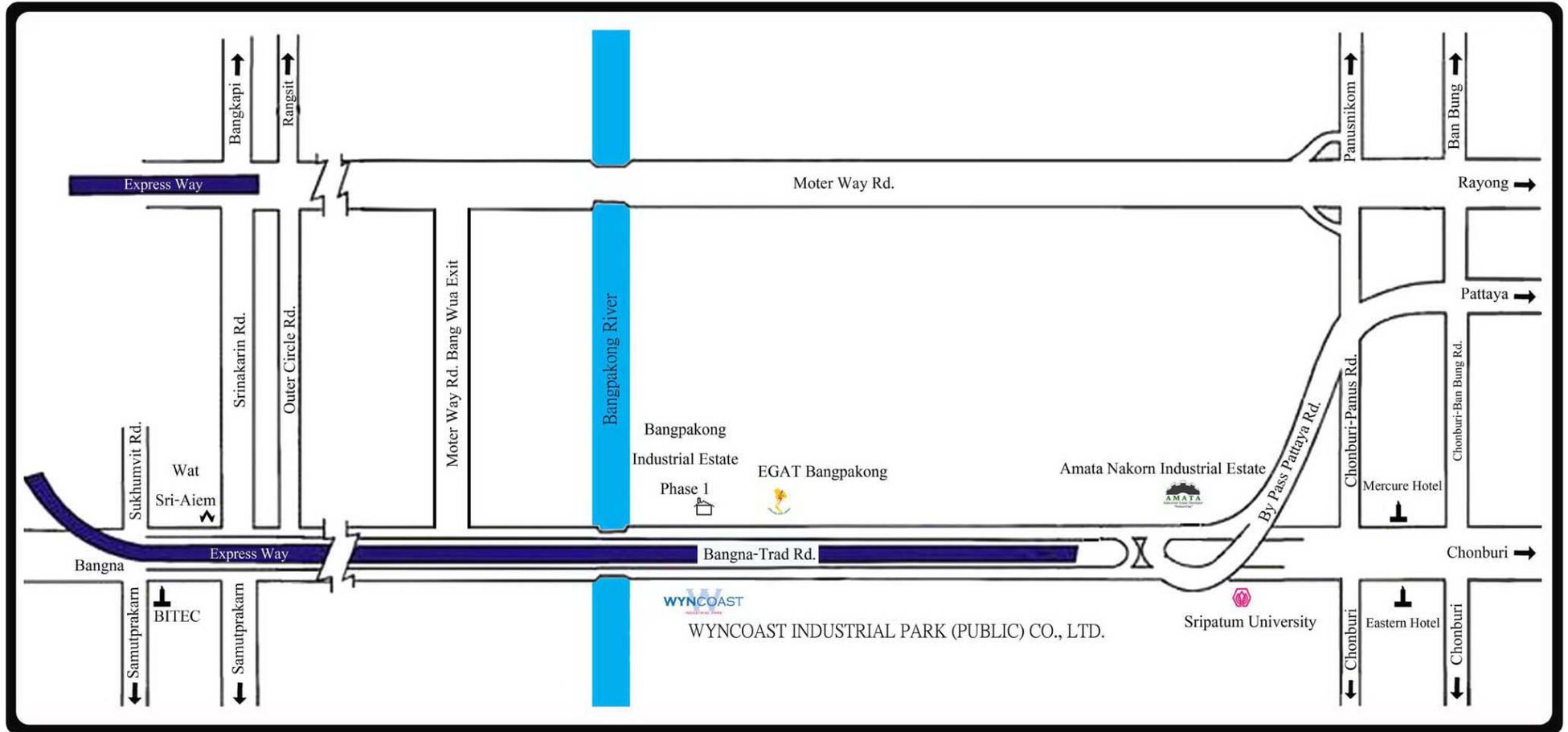
Wyncoast Industrial Park Public Company Limited

105 Moo 3, Bangna-Trad Road., K.m. 52,

Thakham Subdistrict, Bangpakong District, Chachoengsao

Province 24130

Map of Wyncoast Location



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.

.....
(.....)



WYNCOAST INDUSTRIAL PARK PUBLIC COMPANY LIMITED

no. 105 Moo 3, Bangna Trad Road, Km.52, Thakham,
Bangpakong, Chachoengsao, 24130