

(Translation)

Ref : WIN.BO. 022/05/2026

May 6, 2026

Re: Notification of Submission of the 2026 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and Publication on the Company's Website

To: President of the Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders ("AGM 2026") of Wyncoast Industrial Park Public Company Limited ("the Company") which was held on April 24, 2026, at 14.00 hrs. by organizing a physical meeting (attended at the Company's Head Office).

On May 6, 2026, the Company, the Company would like to notify the SET that the Minutes of AGM 2026 were submitted to the SET already. The copy of the Minutes of AGM 2026 is also publicized on the Company's website to provide shareholders with an additional channel for information access at [www.wyncoast.com](http://www.wyncoast.com) : under section "Newsroom" > "SET".

The shareholders are invited to consider certifying the Minutes of the AGM 2026, which was completely and accurately recorded in a written form. Any amendments to the Minutes should be received by the Company within May 29, 2026, through the Company Secretary Office e-mail address: [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com) or telephone no. 038-573162-3, 095-612-1822 or facsimile no. 038-573-218. within May 29, 2026, if no such amendment, it is considered that the shareholders will approve the minutes of the Meeting. In addition, the Company will not have Agenda for the consideration of the minutes of the AGM 2026 of Shareholders at the next Shareholders' Meeting of the Company.

Please be informed accordingly.



Sincerely yours,

(Ms.Koranun Sukonritikorn)  
Deputy Chief Executive Officer