



- Translation -

WIN.BO.001/01/2022

January 20, 2022

Subject: Changing the authorized director in company certificate and Appointment subsidiary companies' director to substitute the resigned one

To: Director and Manager  
The Stock Exchange of Thailand

Wyncoast Industrial Park Public Company Limited ("the Company") held its Board of Directors Meeting No. 1/2022 on January 20, 2022. The Meeting approved the following resolutions;

1. To change the authorized director of Wnycoast Industrial Park Public Company Limited as follows:  
Former Miss Koranun Sukornitikorn, Mrs. Krissana Prakobkandee, Miss Vinita Chamikorn, two from three director's signatures with company seal.  
Change to Miss Koranun Sukornitikorn and Miss Vinita Chamikorn, signatures two from three mentioned with company seal.
2. To acknowledge the resignation of Mrs. Krissana Prakobkandee as director of Wyncoast Water System Company Limited and Wyncoast Asset Management Company Limited (both are subsidiary companies) as such matter is effective on January 20, 2022.
3. To acknowledge the approval to appoint Ms. Vinita Chamikorn as director of Wyncoast Water System Company Limited and Wyncoast Asset Management Company Limited (both are subsidiary companies) as such matter is effective on January 21, 2022 and to change the authorized director of such two subsidiary companies in company certificate to substitute the resigned one, respectively.

Please be informed accordingly

Sincerely yours,

(Ms.Koranun Sukonritikorn)  
Deputy Chief Executive Officer

