



(Translation)

WIN.BO. 010/03/2021

March 28, 2021

Subject : Publishing of the Invitation of Annual General Meeting of Shareholders year 2022, One Report 56-1 year 2021 and opening for shareholders to submit inquiries in advance on the Company's website

To : President  
The Stock Exchange of Thailand

As Wyncoast Industrial Park Public Company Limited ("the Company") had set date for the Annual General Meeting of Shareholders year 2022 which will be held on April 28, 2022 at 14:00 pm, Meeting Room #3, Wyncoast Industrial Park Plc, #105 Moo 3 Bangna-Trad Road Km. 52, Thakham, Bangpakong, Chachoengsao 24130, subject to the Agendas according to previous notification to the Stock Exchange of Thailand.

The Company would like to inform that the Notice of the Annual General Meeting of Shareholders 2022 and One Report 56-1 year 2021 has been disclosed, (Thai and English) on the Company's website in order to provide an opportunity for shareholders to study all information prior to the date of meeting in pursuance with the principles of good corporate governance. The shareholders can found the above information at [www.wyncoast.com](http://www.wyncoast.com) under section "News room" > "Wyncoast" from March 25, 2022 onward.

In addition, the Company has provided an opportunity for shareholders to submit inquiries prior the shareholders' meeting through the Company Secretary's Office by post address at Wyncoast Industrial Park Public Company Limited, 105 Moo 3, Bangna Trad km 52 Road, Thankharm, Bangpakong, Chachoengsao 24130 or via e-mail at [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com). Therefore, the shareholders can submit the inquiries in advance from March 30, 2022 until April 18, 2022.

Please be informed accordingly.



Sincerely yours,

A handwritten signature in blue ink, appearing to read "K. Sukonritikorn".

(Ms. Koranun Sukonritikorn)  
Deputy Chief Executive Officer

## **Submission of Questions for the 2022 Annual General Meeting of Shareholders in Advance**

The Company values the rights of shareholders equal and acting to shareholder which is a part of the good corporate governance practice. Therefore, the Company widely opens to shareholders to raise inquiries to the Company prior to the meeting date with the following details:

### **1. Qualification of shareholders**

Shareholders who wish to submit the questions shall be those who are entitled to attend the 2022 Annual General Meeting of Shareholders (“AGM”) and who were listed in the record date for the right to attend the AGM on March 24, 2022. Shareholders shall submit questions together with personal information; Name, Address, Telephone number, Facsimile number and E-mail (if any) of Shareholders.

### **2. Period opened for submission of questions in advance**

Shareholders are welcome to submit the questions concerning the agenda for the AGM from March 30, 2022 until April 18, 2022.

### **3. Consideration Procedure**

The questions submitted by shareholders shall be collected by the Company Secretary before further submission to the Board of Directors for consideration. The Company will consider answering questions prior at the meeting or other appropriate channels.

### **4. Channels for sending questions**

4.1 E-mail address: [corporatesecretary@wyncoast.com](mailto:corporatesecretary@wyncoast.com)

4.2 Postal Mail Address

The Secretary Office

Wyncoast Industrial Park Public Company Limited

#105 Moo 3, Bangna Trad km 52 Road,

Thankharm, Bangpakong

Chachoengsao 24130