

(Translation)

Ref : WIN.BO. 016/05/2022

May 11, 2022

Re: Disseminate minutes of the Annual General Meeting of Shareholders for the year 2022

To: President  
The Stock Exchange of Thailand

Pursuant to the Annual General Meeting of Shareholders (AGM) of Wyncoast Industrial Park Public Company Limited ("the Company") which was held on April 28, 2022, the Company has disclosed the minutes of AGM on the Company website. The Shareholders could find the above information at [www.wyncoast.com](http://www.wyncoast.com) under section "Newsroom" > "SET" from May 11, 2022.

Please be informed accordingly.



Sincerely yours,

(Ms.Koranun Sukonritikorn)  
Deputy Chief Executive Officer