

Ref. Wor Thor. Tor. 047/2018

October 16, 2018

Subject : The Appointment of Director

Attention : The President

The Stock Exchange of Thailand

The Board of Directors' meeting of Trinity Watthana Public Company Limited No. 7/2018 held on October 16, 2018, with the recommendation of the Nomination and Compensation Committee, has resolved to appoint Mr.Sorayouth Prompoj as a new director to replace the vacant position, effective from October 16, 2018. He has also qualified as an independent director.

Please be informed accordingly.

Yours faithfully,

Pakhawat Kovithvathanaphong
Chairman