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March 20, 2020

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.18 on the Company's Website

Attention : The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Trinity Watthana Public Company Limited to convene the Annual General Meeting of Shareholders No.18 on Monday April 20, 2020 at 2.00 p.m. at the Wimanthong Room, 4th floor, The Monthien Riverside Hotel, Rama3 Road, Bangkok.

Trinity would like to inform that the Company has disclosed the Notice of Annual General Meeting of Shareholders No.17 including agenda and all related documents on the Company's website ([www.trinitythai.com](http://www.trinitythai.com)) for public considerations since March 20, 2020. In case that shareholders wish to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: [ir@trinitythai.com](mailto:ir@trinitythai.com) one week prior to the shareholders' meeting date.

According to the spread of the new Coronavirus 2019 (Covid-19), the Company worries of the situation. So, please be informed of the new guideline, as listed;

1. Shareholders who are in a high-risk situation, for example, had recently travelled to any high-risk countries, or suffers any respiratory symptoms, are advised to send a substitute in place to attend the meeting or grant the proxy to any of the Company's directors and send to us via the company's address (on the invitation letter).
2. The hotel will be implementing health checks, in front of the hotel. In the situation of finding one with risk, the hotel will kindly ask to deny their entry, in which you may send a substitute in place to attend the meeting or grant the proxy to any of the Company's directors instead.
3. The Company will be implementing health checks, in front of the meeting room. In the situation of finding one with risk, the Company will kindly ask to deny their entry, in which you may send a substitute in place to attend the meeting or grant the proxy to any of the Company's directors instead.
4. Please wear a mask during and thorough out the meeting.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO