

บริษัท ทรีนีตี วัตธนา จำกัด (มหาชน)
Trinity Watthana Public Company Limited

**Notice of
the Annual General Meeting of Shareholders No. 24
on Thursday April 30, 2026 at 2.00 p.m.
at the Meeting room, Park Silom, 22nd Floor,
Convent Road, Silom, Bangrak, Bangkok.**

TRINITY

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Ref. Wor Thor. Tor. 014/2026

March 20, 20256

To Shareholders,

Re: Notice of the Annual General Meeting of Shareholders No. 24

The Board of Directors of Trinity Watthana Public Company Limited has passed the resolution to convene the Annual General Meeting of Shareholders on Thursday April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok. The agenda of the meeting are as follows:

- 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 23 on April 25, 2025.**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to adopt the said minutes.
- 2. To consider and acknowledge the Company's operating results for the year ended December 31, 2025.**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to acknowledge the Company's operating results for the year 2025.
- 3. To consider and approve the audited financial position and income statements for the year ended December 31, 2025.**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to approve the audited financial position and income statements for the year ended December 31, 2025.
- 4. To consider and approve no appropriation of profit and dividend for the year 2025.**
 - 4.1 To approve no appropriation of profit for the year 2025**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to approve no appropriation of profit to legal reserve due to the Company's deficit.
 - 4.2 To approve no dividend payment for the year 2025**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to approve no dividend for the year 2025 due to the Company's deficit.
- 5. To consider and appoint new directors to replace the retiring directors and approve directors' remuneration for the year 2026.**
 - 5.1 To consider and appoint new directors to replace the retiring directors**
Board of Directors' opinion: There are four directors who are retired by rotation namely 1) Mr. Nitipol Chaisakulchai, 2) Professor Dr. Arnat Leemakdej, 3) Dr. Sompote Valyasevi, and 4) Miss Suwannee Limpanavongsaen.
The Board of Directors, excluding the directors who have interest in this matter considers it appropriate for the Shareholders' meeting to re-elect Mr. Nitipol Chaisakulchai, Professor Dr. Arnat Leemakdej, Dr. Sompote Valyasevi and Miss Suwannee Limpanavongsaen. as director for another term, as they are knowledgeable, competent, and experienced, and performed throughout the period. Professor Dr. Arnat Leemakdej and Dr. Sompote Valyasevi are also qualified as independent directors in accordance with the Company's definition of Independent Director.
 - 5.2 To consider and approve the directors' remuneration for the year 2026**
Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to acknowledge no directors' bonus for the year 2025 and approve the directors' remuneration for the year 2026 totaling of Baht 18,000,000 dividing into monthly remuneration and meeting allowance at Baht 5,500,000 per annum and limit for 2026 extra remuneration not over Baht 12,500,000.

Voting rights: According to Section 90 of the Public Company Act and the Company's articles of association no.33, approval of directors' remuneration requires the shareholders' votes not less than 2/3 of the shareholders attending the meeting.

6. To consider and appoint the Company's auditor and approve audit fee for the year 2026.

Board of Directors' opinion: It is considered appropriate for the Shareholders' meeting to approve the appointment of auditors of of Deloitte Touche Tohmatsu Jaiyos Company Limited namely 1) Khun Darunee Chantra C.P.A. Registration No. 8625 or 2) Khun Wonlop Vilaivaravit C.P.A. Registration No. 6797 or 3) Khun Chavala Tienpasertkij C.P.A. Registration No. 4301 4) Khun Wilasinee Krishnamra C.P.A. Registration No. 7098, of Deloitte Touche Tohmatsu Jaiyos Company Limited as the Company's auditor for the year 2026 and to approve the audit fee for the Company at Baht 1,300,000, which the aggregate audit fee for both the Company and its subsidiaries is at Baht 3,200,000 as proposed by the Audit Committee. In the event that any of the above auditors is not available, Deloitte Touche Tohmatsu Jaiyos Company Limited is authorized to assign any auditor of Deloitte Touche Tohmatsu Jaiyos Company Limited who qualifies as a Certified Public Accountant to replace him/her.

7. Other matters (if any)

shareholders to attend the Annual General Meeting of Shareholders No.24 on Tuesday, March 17, 2026.

Therefore, the Company would like to invite all shareholders to attend the meeting at the time and place as mentioned above. In case that any shareholder desires to appoint the proxy to attend the meeting, please fill in and sign the proxy form as attached hereto and send the proxy form with certain documents to the Chairman or the authorized persons prior to the commencement of the meeting.

Yours sincerely,
Trinity Watthana Public Company Limited
By order of the Board of Directors

(Dr. Visit Ongpipattanakul)
Chairman



Meeting documents

(Translation)

**Minutes of Annual General Meeting of Shareholders No. 23
of
Trinity Watthana Public Company Limited**

Date, Time and Place

The Meeting was held on 25th April, 2025 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok.

Attendants

The Company closed the register book at 2.00 p.m. There were 18 shareholders present in person and 48 shareholders by proxies, altogether 66 shareholders, representing 105,027,085 shares or 48.99 percent from the total issued and paid up of 214,404,846 shares. The quorum was thus satisfied according to the Company's Articles of Association.

Preliminary Proceedings

Mr. Pakhawat Kovithvathanaphong, Chairman of the board of directors, welcomed the shareholders attending the Meeting. The register book was closed at 2.00 p.m. of which the quorum was satisfied according to the Company's Articles of Association. To orderly conduct the meeting and record the minutes, the Chairman requested the Company Secretary to inform the following voting procedures for each agenda:

1. A shareholder's voting right was directly proportionate to the number of shares held.
2. For shareholders who granted proxies to independent director or Chief Executive Officer, the Company would include and record the casting votes as specified for each agenda by the shareholders.
3. During each agenda, if any attending shareholder or proxy would like to propose any opinions or questions, the shareholder should raise his/her hand to ask for the permission. When the Chairman allowed, the shareholder reported the name to the Meeting before proposing the opinions or questions. The opinions or questions should be related to the agenda, if not, the shareholder should propose his/her opinion or question to the Meeting after finishing all agendas.
4. The Company Secretary shall inform the Meeting for voting required in each agenda before requesting for shareholders' voting.
5. In the event that there were no dissenting opinions, or opinions that differed from those of the Chairman, or the Board of Directors, the Meeting would consider an issue certified and resolved unanimously.
6. In the event that any attending shareholder cast a dissenting vote on any of the proposed agenda, the shareholder should fill out the voting ballot and submit it to a Company's officer so that the votes for that particular agenda could be recorded.

During gathering the votes of each agenda, the Chairman may consider propose next agenda to the Meeting and reported the casting votes when the staff finished the count.

7. In voting, a ballot is considered voided when, but not limited to, a shareholder cast on more than the permitted number of votes or when there was no signature of meeting participants ratifying the strikethrough information on the ballot. Splitting a vote on a ballot shall also invalidate a ballot, with the exception given to the custodians.

The Company Secretary requested for a volunteer to observe the counting of votes. Ms. Supamas Sombat, a proxy of one shareholder, accepted to be the observer.

The Company Secretary reported to the Meeting that the Company has granted the minority shareholders right to propose the agenda and to nominate candidates to be elected as directors in advance. The criteria and procedures were posted via SET and the Company's website on January 3, 2025 and required shareholders to submit any proposal within February 14, 2025. However, there was no proposal submitted to the Company.

The Company Secretary reported that 11 of the 12 directors attended the meeting, accounting for 91.67% and introduced the directors, independent directors, management and external auditors attending the Meeting as follows:

Independent directors and audit committee

- | | |
|-----------------------------------|-----------------------------|
| 1. Mr. Pairote Varophas | Chairman of Audit Committee |
| 2. Mr. Udomsak Rojviboonchai | |
| 3. Mr. Chatchai Rojanaratanangkul | |

Independent director / non-executive directors

- | | |
|--------------------------------|---|
| 4. Dr. Sompote Valyasevi | Chairman of Nomination and Compensation Committee |
| 5. Mr. Nitipol Chaisakulchai | Member of Nomination and Compensation Committee |
| 6. Mr. Kanavuti Wattanateerach | Member of Nomination and Compensation Committee |
| 7. Dr. Panya Boonyapiwat | Member of Nomination and Compensation Committee |

Executive directors and management

- | | |
|---------------------------------|---|
| 1. Dr. Visit Ongpipattanakul | Director and Chief Executive Officer, Chairman of Executive Committee of Trinity Securities Co., Ltd. |
| 2. Dr. Veeraphat Phetcharakupt | Director and Chief Executive Officer of Trinity Securities Co., Ltd. |
| 3. Ms. Suwannee Limpanavongsaen | Director and Chief Operating Officer of Trinity Securities Co., Ltd. and Chief Financial officer |
| 4. Ms. Niyada Jangtrakul | Deputy Managing Director of Trinity Securities Co., Ltd. |

Absent director

- | | |
|----------------------------------|---|
| 1. Professor Dr. Arnat Leemakdej | Member of Audit Committee due to other business |
|----------------------------------|---|

Representative of external auditor (EY Company Limited)

1. Ms. Kirdsiri Kanjanaprakasit
2. Ms. Pattama Vanprasitporn

For safety of all attendants, the Company Secretary presented VDO to inform the attendants the procedures for emergency evacuation and gathering location.

The Company's articles of association regarding the shareholders' meeting and the voting could be examined from the attachment 4 (page 55-57) of the notice of the meeting.

According to The Personal Data Protection Guideline for the 2025 Annual General Meeting of Shareholders in the page 59 of the notice of the meeting. The Company Secretary informed the Meeting that the Company will collect, use and disclose the personal data that may identify your identity within the relevant scope of the Shareholders' Meeting including identity verification, evidence for attending the meeting to cast your vote electronically. The Company would record the video and ready for publishing to requested shareholders who request according to the company's procedures and the exercise of rights must be in accordance with applicable laws and regulations. The Company may refuse to take actions as requested if such refusal is permitted by law.

There were no questions or other opinions. The Chairman then declared the Meeting duly convened to consider the agenda as follows:

1. Chairman's Report

No matter be reported

2. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 22 held on 25th April, 2024

The Chairman proposed that the Meeting adopt the Minutes of the Annual General Meeting of Shareholders No. 22 held on 25th April, 2024, copies of which had been sent to shareholders, together with the notice of this Meeting.

Resolved It was unanimously resolved that the Minutes of the Annual General Meeting of Shareholders No. 22 held on 25th April, 2024 be adopted. Details of the voting were as follows:

Approved	105,027,085	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

3. To consider and acknowledge the Company's operating results for the year ended 31st December 2024

The Chairman requested that Mr. Visit Ongpipattanakul, CEO, inform the Meeting the Company's operating results.

Mr. Visit reported that In 2024, the Thai stock market experienced a slight decrease of 1.1%. Despite the first half of the year facing pressure from declining economic confidence due to political issues, delays in government economic stimulus projects and budget disbursement, coupled with concerns about debt defaults of some large companies, the stock market weakened considerably.

However, the second half of the year saw a positive trend of market recovery, with key contributing factors including:

1. The implementation of the Uptick Rule and the disclosure of important information regarding short-selling transactions and program trading by the Stock Exchange of Thailand.
2. The easing of domestic political factors and clearer economic stimulus policies.
3. The government's extension of tax deductions for ThaiESG funds, increasing the limit from 100,000 baht to 300,000 baht and reducing the holding period from 8 years to 5 years.
4. The additional offering of investment units in the Vayupak Fund, amounting to 150 billion baht.
5. The US Federal Reserve's first interest rate cut of the cycle by 0.5%.

These factors contributed to a full-year average daily trading value of 46,551 million baht, a decrease from 53,331 million baht in 2023, or a decline of 12.71%. The company's market share in 2024 was 0.72%, a slight decrease from 0.74% in 2023, resulting from a decrease in trading volume by retail investors, who are the company's main customer group.

Overall in 2024, domestic institutional investors and retail investors played a more significant role. The proportion of trading value by domestic institutional investors increased to 9.5% from 8.2% in 2023, and the proportion of trading value by retail investors increased to 34.0% from 33.8% in 2023. Meanwhile, other investor types saw a decrease in their trading proportions. Securities company accounts' trading value decreased to 6.5% from 7.3% in 2023, and foreign investors' trading proportion decreased to 50.0% from 50.7% in 2023.

Throughout 2024, foreign investors recorded a net sell position of 146,906 million baht, and securities company accounts had a small net sell position of 14 million baht. In contrast, retail investors had a net buy position of 98,174 million baht, and domestic institutional investors had a net buy position of 48,205 million baht.

For the derivatives market, trading volume decreased by 8.84% from 2023, from 129.49 million contracts in 2023 to 118.04 million contracts in 2024. Investors favored SET50 Index futures, which accounted for 46.6% of the total contract volume, while single stock futures accounted for 31.5%. Notably, Precious

Metal Futures gained significant popularity, with the largest increase in trading volume of approximately 1,114,878 contracts, or a growth rate of 10.00%, driven by the rise in gold and silver prices during the year.

Retail investors were the primary participants, accounting for 44% of the trading volume, a decrease from 47% in 2023. Foreign investors' proportion increased from 28% to 31%. The company's market share in 2024 was 1.01%, a significant increase from 0.24% in 2023. This was a result of increasing personnel serving clients who focus on derivatives trading to expand the customer base interested in the TFEX market.

In private fund management, the company's total assets under management (AUM) for both domestic and international investments increased from 2,709 million baht at the end of 2023 to 3,072 million baht at the end of 2024, representing an asset increase of 13.40%.

In investment banking, the company has a consistent track record as an advisor. It successfully led two companies to list on the SET/MAI (Stock Exchange of Thailand/Market for Alternative Investment). Additionally, the company participated as an underwriter and distributor for the securities of eight companies. It also served as a financial advisor for the issuance and offering of debentures and managed the distribution of three debenture issues, as well as participating as a distributor for eighteen debenture issues.

The company also emphasizes importance to ethical management in accordance with the practice of good corporate governance. The company was assessed by the Thai Institute of Directors Association for the Corporate Governance of Listed Companies for the year 2024. It was a listed company that received a rating of "Excellence" in accordance with the ASEAN CG Scorecard standard. The 2024 shareholders' meeting by the Thai Investors Association has been consistently rated as "Excellent".

Since the Company has been certified from the Private Sector Collective Action Coalition Against Corruption (CAC) Committee as one of the members of the CAC in 2015 and its membership status has been continuously renewed, most recently in December 2024, this demonstrates that the company has comprehensive and sufficient policies and practices in place to prevent and combat corruption in all its forms, which are adhered to by the company and its subsidiaries.

For the company's operating results in 2024, the company had a total income of Baht 645 million, an increase of 112% from the year 2023 with a total income of Baht 304 million. Total expenses amounted to 648 million baht, a decrease of 13.31% from the 747 million baht in expenses in 2023. As a result, the company achieved a net profit of 0.51 million baht, compared to a net loss of 353 million baht in 2023, representing a 100% increase. Furthermore, the company's profit before income tax and financial costs was 125 million baht, compared to a loss before income tax and financial costs of 301 million baht in 2023. Consequently, the return on equity for 2024 was 9.07%, an improvement from the negative (19.28)% in 2023.

Details of income and expenses had been presented to the Meeting and detail of 2024 operating results had been presented in the Annual Report, which had been sent to shareholders along with the invitation to attend the shareholders' meeting.

Mr. Visit informed the Meeting that this agenda is to explain the operating results to the Meeting and no voting was required. Then he asked the Meeting whether there were any questions.

Should there be no question, Mr. visit concluded that the Meeting acknowledge the Company's operating results for 2024.

4. To consider and approve the financial position and income statements for the year ended December 31, 2024

The Chairman requested that Ms. Suwannee Limpanavongsaen present the details of the financial statements.

Ms. Suwannee then presented the details of the financial statements for the year ended December 31, 2024. These statements which had been reviewed and audited by the Company's auditor could be summarized as follows:

- Total assets of Baht 4,597 million at the end of year 2024 decreased from Baht 5,507 million at the end of year 2023 due to the decrease in current assets from Baht 4,611 million to Baht 3,547 million. Whereas the Company's total liabilities were Baht 3,218 million compared to the total liabilities of Baht 4,121 million at the end of 2023 due to the decrease in current liabilities from Baht 3,532 million to Baht 2,992 million.
- The main assets comprised of the decrease in receivables from securities and derivatives business from Baht 3,044 million at the end of 2023 to Baht 2,229 million at the end of 2024 and the decrease in current investments from Baht 430 million at the end of 2023 to Baht 146 million.

As for securities business receivables in the amount of Baht 479 million that defaulted on the purchase of shares of a listed company (MORE) at the Stock Exchange of Thailand, unusual trading was found in November 2022. The subsidiary filed a complaint to prosecute such debtor and other persons involved or used to be related to the debtor on charges of fraud. The company considers facts and progress in litigation by various official agencies related in 2024 as follows:

The Central Investigation Bureau (CIB) investigation team, in collaboration with the Department of Special Investigation (DSI): Has submitted the investigation files, documentary evidence, along with the opinion to indict all 42 suspects involved in the case based on their respective alleged offenses. The suspects have been handed over to the public prosecutor at the Special Case Office for further legal proceedings.

The Civil Court: Has issued an order for the temporary seizure and attachment of assets related to the alleged offenses, pending further orders from the court. The court began hearing witness testimonies from both sides in October 2024, with proceedings scheduled until March 2025.

Regarding the progress of the case, setting up an allowance for expected credit losses for the aforementioned transactions would negatively impact the legal proceedings. This is because it could be construed as the subsidiary acknowledging that the disputed transactions were valid and accepting the resulting damages. Therefore, the subsidiary has not recorded an allowance for expected credit losses for these transactions. Management believes there is a high probability that the full amount of the damages will be recovered from the assets that have been frozen for the overall damages incurred by the affected securities companies, as per the court order. However, the fair value of some of the seized assets, particularly common shares, has decreased. Based on the projection that the distribution of the seized assets to the affected parties may occur in 2027, the subsidiary has estimated an allowance for expected credit losses as of December 31, 2024, to be approximately 25 million baht. This is to reflect the present value of the assets that the subsidiary expects to recover in proportion to its damage.

- The main liabilities comprised of borrowings for both settlement and margin loans amounted to Baht 2,786 million compared to Baht 3,618 million in 2023.
- The Company's shareholders' equity was Baht 1,379 million compared to Baht 1,386 million at the end of 2023.
- Details on revenue and expenses had already been explained in the Agenda2.

The financial position and the income statements had been considered by the Board of Directors, and the Audit Committee. The reports of the Board of Directors, Audit Committee and Auditor could be found in the Annual Report, which had been sent to shareholders along with the invitation to attend the shareholders' meeting. The auditor has qualified opinion on the allowance for expected credit losses since

the management are currently unable to find the past comparable cases or any supporting evidence to validate their belief. As a result, the auditor was unable to obtain sufficient appropriate audit evidence for the allowance for expected credit losses for such overdue receivable to conclude whether the allowance should be set up, and if so, what the appropriate balance of the allowance should be. Any adjustments necessary would result in a decrease in the total assets and retained earnings in the consolidated statement of financial position and the separate statement of financial position (which presented investments in subsidiaries under the equity method) as at 31 December 2024, and a decrease in the profit and total comprehensive income in the consolidated and separate statements of comprehensive income.

Ms. Suwannee asked the Meeting whether there were any questions.

Mr. Chuchai Sorasetsakul, a shareholder, asked if the reported decrease in the value of the seized assets would require the company to set aside additional reserves.

Ms. Suwannee explained that the total seized assets amounted to 4,600 million baht, mostly in bank deposits. The case is still under consideration by the Court of First Instance, with results expected within 2025, so it is not yet possible to assess.

Mr. Somyot Saksrikunakorn from the Retail Investors Association inquired whether the auditor's qualified opinion was related to MORE case.

Ms. Suwannee answered that it was the MORE case and informed that at 2.30 p.m. there were 20 shareholders present in person and 50 shareholders by proxies, altogether 70 shareholders, representing 105,236,246 shares or 49.08 percent from the total issued and paid up of 214,404,846 shares.

Should there be no further question, Ms. Suwannee then proposed the Meeting to approve the financial position and income statements for the year ended December 31, 2024. This agenda required majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the financial position and income statements for the year ended December 31, 2024 be approved. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

5. To consider and approve no appropriation of the profits and dividends for the year 2024

5.1 To consider and approve no appropriation of profits as legal reserve

The Chairman requested that Mr. Visit Ongpipattanakul present the details of this agenda.

Mr. Visit reported that according to Section 116 of the Public Company Act B.E. 2535 (1992), the Company was required to appropriate a portion of net profit as legal reserve at a rate of not less than 5.0 percent of net profit for the year after deducting the forwarded retained loss (if any) until the total amount of the legal reserve was not less than 10.0 percent of registered capital. In 2024, the Company's net profit in the separate financial statements was Baht 514,294 but the forwarded retained loss was Baht 86,584,138. The board of directors was of the opinion that the Meeting considered and approved no appropriation of profit as legal reserve.

Mr. Visit asked the Meeting whether there were any questions.

When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda. This agenda required majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve no appropriation of profit as legal reserve. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

5.2 To consider and approve no dividend payment for the year 2024

The Chairman requested that Mr. Visit Ongpipattanakul present the details of this agenda.

Mr. Visit reported that the company's dividend payout policy has been set at no less than 50% of consolidated net profit and no more than the unappropriated retained earnings of the separate financial statements. Record of dividend payments for the year 2021 to 2023, the net profit and unappropriated deficit for the year 2024 were presented in the notice of the meeting. Net consolidated profit was Baht 0.51 million and retained loss of the separate financial statements was Baht 87 million.

The board of directors proposed the Meeting to approve no dividend payment for the year 2024.

Mr. Visit asked the Meeting whether there were any questions.

When there was no question, he proposed that the Meeting consider and resolve the agenda.

When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda. This agenda required majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve no dividend payment for the year 2024. Detail of votes were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

6. To consider and appoint new directors to replace the retiring directors and approve directors' remuneration

The Chairman requested Mr. Sompote Valyasevi, chairman of Nomination and Compensation committee, present the details of this agenda.

6.1 To consider and appoint new directors to replace the retiring directors

Mr. Sompote informed the Meeting that in accordance with the Company's Articles of Association, one-third of the Company's directors must retire. The Company has granted the minority shareholders right to nominate candidates to be elected as directors at the Annual General Meeting of Shareholders in advance within February 14, 2025. However, there was no proposal of director nomination submitted to the Company Secretary.

According to articles of association, there are 4 directors retiring by one-third rotation rules:

- | | | |
|------------------------------------|----------|--|
| 1) Mr. Pakhawat Kovithvathanaphong | Position | Chairman |
| 2) Mr. Pairote Varophas | Position | Independent Director / Chairman of Audit Committee / Member of Nomination and Remuneration Committee |
| 3) Mr. Kanawuthi Wattanadhirach | Position | Director/Member of Nomination and Remuneration Committee |
| 4) Mr. Udomsak Rojviboonchai | Position | Independent Director / Member of Audit Committee |

Mr. Pakhawat Kovithvathanaphong and Mr. Pairote Varophas has informed not to be appointed for another term.

The Nomination and Compensation Committee, excluding the directors who have interest in this matter, has nominated new directors by considering according to the Company’s director nomination criteria; namely qualifications, meeting attendance, performance and non-conflict of interest positions in other companies. For independent director, the Company has defined the qualification of Independent directors as set out by the office of Securities and Exchange Commission and the Stock Exchange of Thailand as illustrated in Exhibit for Agenda no.6.1. The newly and rotated Directors to be proposed to the Meeting whose biographies presented in Exhibit for Agenda no.6.1, are the following persons:

- 1) Mr. Kanawuthi Wattanadhirach
- 2) Mr. Udomsak Rojviboonchai
- 3) Mr. Narong Thareratanavibool
- 4) Mr. Noppadol Pinsupa

In order to allow shareholders to freely voice their opinion, Mr. Kanawuthi and Mr. Udomsak were voluntarily absent from the meeting room.

The board of directors with reference to the opinion of the Nomination and Compensation Committee, excluding the director who has interest in this matter, has carefully considered the credentials of all proposed directors and resolved that the proposed directors’ qualifications are in compliance with the Company’s selection criteria, Public Company Act and the office of Securities and Exchange Commission and the Stock Exchange of Thailand guidelines. All of them are knowledgeable, competent and experienced and not possess any business in conflict with the Company.

The board of directors deems appropriate to propose the Meeting to re-elect Mr. Kanawuthi Wattanadhirach and Mr. Udomsak Rojviboonchai to be a director for another term since he is knowledgeable, competent and experienced and performed throughout the period. Then the Board of Directors proposed 2 new directors to replace the 2 retired directors namely: Mr. Narong Thareratanavibool, Mr. Noppadol Pinsupa. Mr. Udomsak Rojviboonchai and Mr. Noppadol Pinsupa are also qualified as independent directors according to the company’s definition of Independent Director. Mr. Udomsak Rojvibulchai has held the position of independent director since April 2024. If he was approved to be a director of the company for another term, his total term of directorship will be 4 years.

Detail of the proposed directors in replacement of those retiring by rotation had been presented in the notice of the meeting. Each retiring director who was shareholder entitled to votes or abstained from voting. Any shareholder, who would like to cast a abstain or disapprove vote, must sent the voting ballot for each director to the Company’s officer.

Mr. Sompote asked the Meeting whether there were any questions.

When there was no question, he proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved The voting for each nominated director were summarized as follows:

No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes)	Voided Ballot (no. of votes)
1	Mr. Kanawuthi Wattanadhirach	105,236,246 (100.00%)	0 (0.00%)	0	0
2	Mr. Udomsak Rojviboonchai	105,236,246 (100.00%)	0 (0.00%)	0	0
3	Mr. Narong Thareratanavibool	105,236,246 (100.00%)	0 (0.00%)	0	0

4	Mr. Noppadol Pinsupa	105,236,246 (100.00%)	0 (0.00%)	0	0
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It was unanimously resolved that the Meeting re-elect Mr. Kanawuthi Wattanadhirach and Mr. Udomsak Rojviboonchai to become the Company's directors for another term and also appoint 2 new directors namely Mr. Narong Thareratanavibool and Mr. Noppadol Pinsupa to replace the 2 retired directors. Mr. Udomsak Rojviboonchai and Mr. Noppadol Pinsupa are also qualified as independent directors according to the company's definition of Independent Director.

6.2 To consider and approve an additional director and appoint a new director

Mr. Sompote informed the Meeting that according to the article of association, the Company has directors not less than 5 persons and any new director has to be proposed for approval by the shareholders' meeting. The Company's corporate governance policy define as follows:

"7. The Company has established a Board of Directors structure that consists of directors who have qualifications, abilities, independence and a variety of skills and expertise to meet business needs in terms of transparency, checks and balances and efficiency of corporate governance. However, there are at least one-third of total directors and not less than 3 independent directors, with an appropriate ratio of non-executive directors to executive directors. It reflects the proportion of shareholding of the company and the business environment in society."

The board of directors has deemed appropriate to propose the Meeting to increase a new director to reflect the proportion of shareholding of the Company and with reference to the opinion of the Nomination and Compensation Committee, excluding the director who has interest in this matter, the Board of directors consider appropriate to propose the Meeting to appoint Mr.Nuttpasint Chet-Udomlap, who is knowledgeable, competent and expertise in capital market, as a new director. Information on the proposed director is illustrated in Exhibit 1 for Agenda no.6.2.

Mr. Sompote asked the Meeting whether there were any questions.

When there was no question, he proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved

It was unanimously resolved that the Meeting approve an additional director and appoint Mr. Natthaphasin Chetudomlap as a new director. Detail of votes were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

7. To consider and approve the directors' remuneration

The Chairman requested Mr. Sompote Valyasevi to present the details of this agenda.

Mr. Sompote stated that according to section 90 of the Public Company Act B.E.2535, the Company was prohibited to pay cash or any other assets to directors, except for paying remuneration and according to clause 33 of the Company's Article of Association, the Company's director remuneration must be approved by the shareholders with more than two-thirds of the total entitled votes.

The board of directors proposed the Meeting to acknowledge no bonus as extra remuneration for the year 2024 and consider the remuneration for the year 2025 as follows:

1) To acknowledge no extra remuneration for the year 2024

Pursuant to the resolution of the annual general meeting of shareholders no. 22 approval of the budget for 2024 extra remuneration not over Baht 12,500,000 which will be considered and allocated by the board of directors, the Nomination and Compensation Committee had considered the evaluation criteria based on company performance, dividend payment to the shareholders, record of company remuneration and record of remuneration of listed finance and securities companies / same size of revenue of listed companies and the director's average remuneration, which were presented in the notice of the meeting. Since the Company's net profit was Baht 0.51 million, the board of directors considered no extra remuneration for the year 2024.

Mr. Sompote informed the Meeting that this agenda is to report the Meeting for the extra bonus for the year 2024 and no voting was required. Then he asked the Meeting whether there were any questions.

Should there be no question, Mr. Sompote concluded that the Meeting acknowledge no extra bonus for the year 2024 as proposed.

2) To approve director remuneration for the year 2025

For the year 2025, the board of directors with reference to the opinion of the Nomination and Compensation Committee considered appropriate to propose the Meeting to approve the director remuneration totaling of Baht 18 million same as proposed in 2024, dividing into the following categories:

2.1) Director meeting allowance for the year 2025 shall not exceed Baht 5.5 million in aggregate, the same amount as in 2024, divided as follows:

- Monthly allowance for board members at Baht 24,000 and the Chairman of the Board at Baht 65,000 same as last year.
- Meeting allowance for member of Audit Committee at Baht 25,000 per meeting and the Chairman of Audit Committee at Baht 40,000 per meeting same as last year.
- Meeting allowance for member of the Nomination and Compensation Committee at Baht 20,000 per meeting same as last year.

2.2) An extra remuneration for the year 2025 not over Baht 12.5 million which will be reserved in the 2025 income statement and be considered and allocated by the board of directors.

2.3) Other benefits i.e. Directors and Officers Insurance limit Baht 50 million and welfare to the directors for In-patient and life and accident insurance per person Baht 900,000 and 3,600,000 respectively.

Mr. Sompote proposed that the Meeting consider to approve director remuneration for the year 2025 totaling of Baht 18 million, dividing into meeting allowance of Baht 5.5 million per annum and extra remuneration not over Baht 12.5 million which will be considered and allocated by the board of directors.

Mr. Sompote asked the Meeting whether there were any questions.

Should there be no question, Mr. Sompote proposed that the Meeting consider and resolve the agenda with more than two-thirds of the total entitled votes and directors who were shareholders entitled to votes or abstained from voting.

Resolved It was unanimously resolved that the Meeting approve director remuneration for the year 2025 totaling of Baht 18,000,000, dividing into meeting allowance of Baht 5,500,000 per annum and extra remuneration not over Baht 12,500,000 which will be considered and allocated by the board of directors. Detail of votes were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

8. To consider and approve the appointment of auditors and audit fee for the year 2025

The Chairman requested that Mr. Pairote Varophas, Chairman of Audit Committee, present the details of this agenda.

Mr. Pairote informed the Meeting that the board of directors with reference to the opinion of the Audit Committee proposed to consider changing the auditor since EY Office Limited provided the audit services for 23 years. In order for gaining different perspectives, the Audit Committee has considered to propose Deloitte Touche Tohmatsu Jaiyos Company Limited (Deloitte) which has full understanding of securities and derivatives business and provided other valued services without extra charges e.g. IT general control review, advice new accounting standard to the Company and its subsidiaries. The audit committee also compared with the existing auditor and other audit firm. Deloitte has proposed the audit fee for the Company of Baht 1,200,000 and the aggregate audit fee for the services to the group companies in aggregate of Baht 3,010,000 (exclude out-of-pocket expenses) which is the same as the fee for 2024 approved by the shareholders' meeting. The Audit Committee considered that the proposed audit fee is acceptable.

The board of directors has considered and proposed the Meeting to appoint Deloitte Touche Tohmatsu Jaiyos Company Limited (Deloitte) by

- | | |
|-------------------------------|---------------------------------|
| 1) Khun Darunee Chantra | C.P.A. Registration No. 8625 or |
| 2) Khun Wonlop Vilaivaravit | C.P.A. Registration No. 6797 or |
| 3) Khun Chavala Tienpasertkij | C.P.A. Registration No. 4301 or |
| 4) Khun Wilasinee Krishnamra | C.P.A. Registration No. 7098 |

The proposed auditors have no relationship or business with the Company/ subsidiaries/ management/ major shareholders or other related persons of those persons. In the event that any of the above auditors is not available, Deloitte is authorized to assign any auditor of Deloitte who qualifies as a Certified Public Accountant to replace him/her.

Mr. Pairote asked the Meeting whether there were any questions.

When there was no question, Mr. Pairote proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting appoint Deloitte Touche Tohmatsu Jaiyos Company Limited with the above list of auditors as the auditor for the year 2025 and to approve the audit fee for the Company at Baht 1,200,000. Details of the voting were as follows:

Approved	105,236,246	Votes	100.0000%
Object	0	Votes	0.0000%
Abstained	0	Votes	0.000%
Voided ballot	0	Votes	

9. To consider and approve the reduction of the Company's registered capital by cancelling the authorised but unissued shares, as well as, the amendment to Clause 4 of the Company's Memorandum of Association so as to reflect the reduction of the registered capital.

The Chairman requested that Mr. Visit Ongpipattanakul present the details of this agenda.

Mr. Visit informed the Meeting that according to section 136 of the Public Company Act B.E.2535, the public company is required to cancel the authorised but unissued shares before increasing share capital except for the authorised but unissued shares allocated for reserving the conversion of convertible debentures and warrant.

The board of directors proposed the Meeting to approve the reduction of the Company's registered capital from the existing registered capital of Baht 1,631,215,955 to be the new registered capital of Baht 1,072,024,230 divided into 214,404,846 shares, par value per share at Baht 5 by canceling the unissued ordinary shares in total of 111,838,345 shares, par value per share at Baht 5, as well as the amendment

to Clause 4 of the Memorandum of Association so as to reflect the reduction of the Company's registered capital as follows:

No 4. Registered capital	1,072,024,230	Baht	(One thousand seventy-two million and twenty-four thousand and two hundred thirty Baht)
Divided into	214,404,846	Shares	(Two hundred fourteen million and four hundred four thousand and eight hundred and forty-six shares)
Par value per share Divided into	5	Baht	(Five Baht)
Ordinary shares	214,404,846	Shares	(Two hundred fourteen million and four hundred four thousand and eight hundred and forty-six shares)
Preferred shares	- None -	Shares	(-)

The board of directors also proposed the Meeting to authorize the board of directors or a person delegated by the board of directors or approve the authorizing directors or persons authorized by the authorizing directors to act on behalf of the Company with the authority to registration and amend the memorandum of association at the Department of Business Development, Ministry of Commerce including the power to take various actions necessary to comply with the registrar's orders in order to complete the said registration process.

Mr. Visit asked the Meeting whether there were any questions.

When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda which required not less than 3/4 of the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the reduction of the Company's registered capital by cancelling the unissued ordinary shares in total of 111,838,345 shares as proposed and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital reduction, as well as the authorization of the Board of Directors or a person delegated by the board of directors or approve the authorizing directors or persons authorized by the authorizing directors to proceed in accordance with the details proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

10. To consider and approve the offsetting the accumulated losses by transferring the statutory reserve

The Chairman requested that Mr. Visit Ongpipattanakul present the details of this agenda.

Mr. Visit informed the Meeting that according to Section 119 of the Public Limited Companies Act B.E. 2535 (1992), it is stipulated that:

“Upon approval by the shareholders' meeting, the company may transfer reserves under Section 51, reserves under Section 116, or other reserves to offset the company's accumulated losses.

The offsetting of accumulated losses, as mentioned in the first paragraph, shall first be deducted from other reserves, then from reserves under Section 116, and finally from reserves under Section 51, in that order.”

According to the Company's audited financial statements as of December 31, 2024, the company has legal reserves of THB 100,597,962 and the company has accumulated losses of THB 86,584,138.

Therefore, in order to allow the company to pay dividends in the future when it has sufficient net profit and cash flow, the board of directors proposed to the Meeting to approve the transfer of the company's legal reserves of THB 86,584,138 to offset the company's accumulated losses of THB 86,584,138. After the transfer of the legal reserves, the company's remaining accumulated losses will be THB 0.00 and the remaining legal reserve will be Baht 14,013,824.

Mr. Visit asked the Meeting whether there were any questions. When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the transfer of the company's legal reserves of THB 86,584,138 to offset the company's accumulated losses as proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

11. To consider and approve the issue and offering of warrants representing the right to purchase the newly issued ordinary shares (TNITY-W2) to the existing shareholders proportionate to their respective shareholdings (Right Offering)

The Chairman requested that Mr. Visit Ongpipattanukul present the details of this agenda.

Mr. Visit informed the Meeting that the board of directors considered the reasonableness of the company's capital increase and its plan for the use of funds, including appropriate sources of funding, to support the company's future investments and to be used as the company's working capital. Therefore, the board is of the opinion that raising capital by issuing and allocating warrants to the company's existing shareholders in proportion to their shareholdings (TNITY-W2) is an appropriate and beneficial method of raising capital for the company. If shareholders exercise their rights, it will increase the equity base, resulting in a lower debt-to-equity ratio (D/E ratio) and also allowing the company to access more funding from borrowing. Furthermore, shareholders will benefit from the value of the warrants, which will be listed on the market and may not significantly impact the earnings per share or the voting rights of existing shareholders (control dilution).

The board of directors proposed the Meeting to approve issue and offering 53,601,211 warrants representing the right to purchase the newly issued ordinary shares (TNITY-W2) to the existing shareholders proportionate to their respective shareholdings (Right Offering) at the ratio of 4 shares to 1 unit of TNITY-W2, at no cost as per details in Enclosure 1 (Summary of Key Features of Warrants to Purchase Newly-Issued Ordinary Shares of Trinity Watthana Public Company Limited No. 2 issued and allocated to the existing shareholders proportionate to their respective shareholding).

The board of directors also proposed the Meeting to set the date for entitle the rightful of shareholders to receive the warrants on May 16, 2025 (Record Date) and proposed the meeting to authorize the Chief Executive Officer and/or a person delegated by the Chief Executive Officer to amend the Record Date as deemed appropriate by taking into account the benefits of and impact upon the Company, and to determine

the rules, conditions, and other details of the TNITY-W2 Warrants, and to enter into negotiation and agreements, and execute the relevant documents and agreements, as well as to undertake any act necessary for and relevant to the issuance and allocation of the TNITY-W2 Warrants, including to list the warrants and the ordinary shares issued as a result of the exercise of warrants on the Stock Exchange of Thailand, and to apply for permission from the relevant government agencies. For this purpose, such designated persons may subrogate any person to perform the above activities on their behalf.

Mr. Visit asked the Meeting whether there were any questions.

When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the issuance and offering of 53,601,211 units of warrants to purchase ordinary shares (TNITY-W2), to be allocated to the existing shareholders of the Company in proportion to their shareholding without charge, and the authorization of the Chief Executive Officer and/or a person delegated by the Chief Executive Officer to take any actions necessary in accordance with the details proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

12. To Consider and approve the increase in registered capital to support the issuance of warrants.

The Chairman requested that Mr. Visit Ongpipattanakul present the details of this agenda.

Mr. Visit informed the Meeting that referring to the issue and offering of warrants to the existing shareholders, the shareholders is entitled to exercise one unit of the TNITY-W2 Warrants to purchase one newly-issued ordinary share (unless the exercise ratio is otherwise adjusted pursuant to the conditions for the adjustment of the rights). The board of directors proposed the Meeting to approve the increase of the Company's registered capital for support the exercise of warrants in the number of 53,601,211 shares.

Mr. Visit asked the Meeting whether there were any questions.

When there was no question, Mr. Visit proposed that the Meeting consider and resolve the agenda which required not less than 3/4 of the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the increase of the Company's registered capital by 53,601,211 shares as proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

13. To consider and approve the company's capital increase plan under the General Mandate for a private placement offering

The Chairman requested that Mr. Veeraphat Phetcharakupt, Chief Executive Officer of Trinity Securities Co., Ltd., present the details of this agenda.

Mr. Veeraphat informed the Meeting that in order to support the Company's future business plan on a continuous basis, the Company requires the flexibility to raise funds to support business operations in a

timely manner, when the Company has necessity to use the fund. The proposed increase in registered capital is to provide the Company with the flexibility to increase capital via private placement under general mandate.

The board of directors proposed the Meeting to approve the capital increase plan under the General Mandate to offer shares to specific investors in a private placement with a total amount not exceeding THB 107,202,420 (equivalent to approximately 10% of the company's paid-up registered capital). This will be achieved through the issuance of up to 21,440,484 newly issued ordinary shares with a par value of THB 5.00 per share.

The board of directors also proposed the Meeting to delegate power to the board of directors and/or a person authorized by the board of directors to determine objectives, offering date and time, offering price and other details about the allotment ordinary shares including negotiating, agreeing, and signing any agreements and/or documents that are necessary for or relevant to such allocation of the newly issued ordinary shares, including any amendments thereof, as well as appointing financial advisors, legal advisors, underwriters, and/or other service providers (if necessary). The ordinary shares must not be allocated to connected persons according to the Notification of the Capital Market Supervisory Board No. Tor Jor. 21/2551 Re: Rules for Connected Transactions and the announcement of the Board of Governors of the Stock Exchange of Thailand on the disclosure of information and the operation of listed companies in the connected transactions B.E. 2546 regarding to capital increase for offering to a specific person (Private Placement). The detail of the plan for the increase of the Company's registered capital under a general mandate is on Enclosure 2 - the Report of Capital Increase Form.

Mr. Veeraphat asked the Meeting whether there were any questions. When there was no question, Mr. Veeraphat proposed that the Meeting consider and resolve the agenda which required not less than 3/4 of the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the plan to increase the Company's registered capital under a General Mandate for private placement offering to specific investors with a total amount not exceeding THB 107,202,420 by issuing newly issued ordinary shares of up to 21,440,484 shares with a par value of THB 5.00 per share and authorize the Board of Directors or a person designated by the Board of Directors to determine the objectives, offering period, offering price, as well as other relevant details and conditions as proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

14. To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association so as to reflect the increase of the registered capital

The Chairman requested that Mr. Veeraphat Phetcharakupt present the details of this agenda.

Mr. Veeraphat informed the Meeting that referring to the issue and offering of warrants to the existing shareholders and the capital increase plan under the General Mandate to offer shares to specific investors in a private placement in agenda no. 11 and 13, details of increasing shares and impacts are set out in the Report of Capital Increase Form as presented in the Enclosure 2.

The board of directors proposed the Meeting to approve the increase of the Company's registered capital for an additional amount of Baht 375,208,475 from the existing amount of Baht 1,072,024,230 to be the new registered capital of Baht 1,447,232,705, by issuing 75,041,695 new ordinary shares at the par value of Baht 5 per share, as well as the amendment to Clause 4 of the Memorandum of Association so as to reflect the increase of the Company's registered capital as follows:

No 4.	Registered capital	1,447,232,705	Baht	(One thousand four hundred forty-seven million and two hundred thirty-two thousand and seven hundred and five Baht)
	Divided into	289,446,541	Shares	(Two hundred eighty-nine million and four hundred and forty-six thousand and five hundred forty-one shares)
	Par value per share	5	Baht	(Five Baht)
	Divided into			
	Ordinary shares	289,446,541	Shares	(Two hundred eighty-nine million and four hundred and forty-six thousand and five hundred forty-one shares)
	Preferred shares	- None -	Shares	(-)

The board of directors also proposed the Meeting to authorize the board of directors or a person delegated by the board of directors or approve the authorizing directors or persons authorized by the authorizing directors to act on behalf of the Company with the authority to registration and amend the memorandum of association at the Department of Business Development, Ministry of Commerce including the power to take various actions necessary to comply with the registrar's orders in order to complete the said registration process.

Mr. Veeraphat asked the Meeting whether there were any questions.

When there was no question, Mr. Veeraphat proposed that the Meeting consider and resolve the agenda which required not less than 3/4 of the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the increase of the Company's registered capital for an additional amount of THB 375,208,475 to the new registered capital of THB 1,447,232,705 by issuing 75,041,695 new ordinary shares at the par value of THB 5.00 per share, the amendment of Clause 4 of the Company's Memorandum of Association to be consistent with any actions necessary in accordance with the details proposed, as well as authorized the Board of Directors or a person delegated by the board of directors or approve the authorizing directors or persons authorized by the authorizing directors to proceed in accordance with the details proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

15. To consider and approve the allocation new ordinary shares

The Chairman requested that Mr. Veeraphat Phetcharakupt present the details of this agenda.

Mr. Veeraphat informed the Meeting that referring to the agenda re: increasing registered capital, the board of directors proposes the Meeting to approve the allocation of 75,041,695 new ordinary shares at the par value of Baht 5 per share as per details in Enclosure 2 (Capital Increase Report Form (F53-4)) with the following details:

- 1) To allocation of newly issued shares in the amount of not exceeding 53,601,211 shares with a par value of Baht 5 per each in order to accommodate the exercises of the Warrants representing the right to purchase the newly issued ordinary shares TNITY-W2 of the existing shareholders.

- 2) To allocation of newly issues shares in the amount of not exceeding 21,440,484 shares with a par value of Baht 5 per each in order to accommodate the capital increase plan under the General Mandate to offer shares to specific investors in a private.

The board of directors also proposed the Meeting to authorize the board of directors and/or a person delegated by the board of directors to consider, determine and amend the details and conditions for the allocation of new ordinary shares, as well as to undertake any act necessary for and relevant to the issuance and allocation of the new ordinary shares including to list the ordinary shares issued as a result of the exercise of warrants on the Stock Exchange of Thailand. For this purpose, such designated persons may subrogate any person to perform the above activities on their behalf.

Mr. Veeraphat asked the Meeting whether there were any questions.

When there was no question, Mr. Veeraphat proposed that the Meeting consider and resolve the agenda which required the majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the allocation of 75,041,695 newly issued shares and authorize the Board of Directors and/or a person delegated by the board of directors to take any necessary actions in accordance with the details proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

16. To consider and approve of the amendment of the Company’s objectives Clause 2 and the amendment of Clause 3 of the Memorandum of Association of the Company

The Chairman requested that Ms. Suwannee Limpanavongsaen present the details of this agenda.

Ms. Suwannee informed the Meeting that In order to clearly state in the Company’s objectives regarding the mortgage, the board of directors proposed the Meeting to approve the amendment to the Company's Objective Clause 2 and the amendment to Clause 3 of the Company's Memorandum of Association (Objectives) as follows:

The old objectives:

- (2) To sell, transfer, mortgage, pledge, exchange, and otherwise dispose of assets.

The proposed objectives:

- (2) To sell, sell with right of redemption, transfer, lend, mortgage, accept mortgages, pledge, accept pledges, create any encumbrances, exchange, and dispose of rights or assets, whether movable or immovable, including any other assets by any other means.

The board of directors also proposed the Meeting to authorize the board of directors or a person delegated by the board of directors or approve the authorizing directors or persons authorized by the authorizing directors to act on behalf of the Company with the authority to registration and amend the memorandum of association at the Department of Business Development, Ministry of Commerce including the power to take various actions necessary to comply with the registrar's orders in order to complete the said registration process.

Ms. Suwannee asked the Meeting whether there were any questions.

When there was no question, Ms. Suwannee proposed that the Meeting consider and resolve the agenda which required not less than 3/4 of the shareholders attending the meeting and entitled to vote.

Resolved It was unanimously resolved that the Meeting approve the amendment to the Company’s objectives under Clause 2 and the amendment of Clause 3 of the Company’s Memorandum of Association (Objectives) to include the objectives of mortgage, sale with right of redemption, lending, pledging and creating any encumbrances on rights or assets, whether movable or immovable property as well as any other assets, as well as authorize the Board of Directors or a person delegated by the board of directors or approve the authorizing directors

or persons authorized by the authorizing directors to proceed in accordance with the details proposed. Details of the voting were as follows:

Approved	105,236,246	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

The Chairman informed that all of the agenda as listed in the notice of the Meeting of Shareholders had been considered and satisfied. The Chairman also asked if there were any shareholder who wished to voice his/her opinion, or ask any questions.

Mr. Supot Uechaileurtkul, a shareholder, raised a question regarding the management's perspective on the current market conditions and gold prices.

In response, Mr. Visit explained that the recently announced tariffs by President Trump had caused significant market volatility. He noted that interest rates are trending downward, and therefore, it is advisable to diversify investments across various asset classes, including dividend stocks. Regarding gold, he recommended that it should be accumulated during gold price corrections.

Given that there were no questions, the Chairman informed the Meeting adjourned. The Chairman and Mr. Pairote expressed their gratitude to the board of directors and employees for their good collaboration throughout their tenure as directors and thanked to all shareholders who came in person or were represented by proxy for attending the Meeting.

Closed at 3.35 p.m.

SignedPakhawat Kovithvathanaphong..... Chairman
(Mr. Pakhawatt Kovithvathanaphong)

Ms. Suwannee Limpanavongsaen : Company Secretary

**Additional Information for Shareholders to Consider and Approve
the Agenda of the Annual General Meeting of Shareholders No. 24**

- 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 23 on April 25, 2025.**

Information for considerations:

The board of directors has considered the minutes of the Annual General Meeting No. 23, of which copy has been sent to the shareholders together with the notice of the meeting (Attachment No.1), that it is in accordance with the shareholders' resolution.

The board of directors has reviewed the minutes and proposed the Meeting to adopt the minutes of the Annual General Meeting of Shareholders No. 23 on April 25, 2025.

- 2. To consider and acknowledge the Company's operating results for the year ended December 31, 2025.**

Information for considerations:

The Company has prepared the Annual Report which included business and operating results for the year 2025. Copy of the Annual Report has been sent to the shareholders together with the notice of the meeting in the QR Code format presented in the notice of this meeting.

The board of directors has reviewed the report and proposed the Meeting to acknowledge the operating results for the year 2024.

- 3. To consider and approve the audited financial position and income statements for the year ended December 31, 2025.**

Information for considerations:

The Company has prepared the financial position and income statements for the year ended December 31, 2025 which have been audited and certified by the auditor. The board of directors and the audit committee have considered the audited statements and auditor's report. The board of directors and the audit committee have given opinion in the board of directors responsibility report and the audit committee report. Details of the Company's financial statements and related reports are in the Annual Report of which the copy has been sent to the shareholders together with the notice of the meeting in the QR Code format presented in the notice of this meeting.

The board of directors has reviewed such details and proposed the Meeting to approve the audited financial position and income statements for the year ended December 31, 2025.

- 4. To consider and approve an appropriation of profit, dividend and legal reserve for the year 2025.**

4.1 To approve no appropriation of profit to legal reserve for the year 2025

Information for considerations:

As prescribed in section 116 of the Public Company Act B.E. 2535, the Company is required to appropriate 5% of profit for the year after deducting the forwarded retained loss (if any) to legal reserve until the legal reserve is no less than 10% of capital. Since the separated financial statements for the year 2025 reported net loss of Baht 79.43 million and unappropriated retained loss of Baht 73.58 million the Company is not required to appropriate profit to legal reserve.

The board of directors has reviewed and proposed the Meeting to approve no appropriation of profit to legal reserve for the year 2025.

4.2 To approve no dividend payment for the year 2025

Information for considerations:

According to the Company's dividend payout policy has to set at no less than 50% of consolidated net profit and no more than unappropriated retained earnings of the separated financial statements. Record of dividend payments for the year 2022 and the net profit/loss and unappropriated retained loss for the year 2023-2025 were as follows:

	Year 2022	Year 2023	Year 2024	Year 2025
Net Profit as per consolidated financial statements	178,397,102	(353,399,191)	514,294	(79,431,897)
Retained Earnings (loss) before dividend payout (as per separated financial statements)*	275,071,098	(72,723,511)	(86,584,138)	(80,721,537)
Dividend - % to net profit	21.03	-	-	No dividend - To be approved by shareholders
- Baht per share	0.175	-	-	
- Baht	37,520,848	-	-	

Remarks: * Include other components in the shareholders' equity

Since the Company had retained loss (deficit), The board of directors has deemed appropriate to propose the Meeting to approve no dividend payment for the year 2025.

5. To consider and approve an additional director and appoint new directors

5.1 To appoint new directors to replace the retiring directors

Information for considerations:

According to articles of association, the There are 4 directors retiring by one-third rotation rules:

- | | | |
|----------------------------------|----------|---|
| 1) Mr. Nitipol Chaisakulchai | Position | Director/ Member of Nomination and Remuneration Committee |
| 2) Professor Dr. Arnat Leemakdej | Position | Independent Director / Member of Audit Committee |
| 3) Dr. Sompote Valyasevi | Position | Independent Director /Chairman of Nomination and Remuneration Committee |
| 4) Miss Suwannee Limpanavongsaen | Position | Director and the Company Secretary |

The Company has granted the minority shareholders right to nominate candidates to be elected as directors at the Annual General Meeting of Shareholders in advance within February 16, 2026. However, there was no proposal of director nomination submitted to the Company Secretary.

The Nomination and Compensation Committee, excluding the directors who have interest in this matter, has nominated new directors by considering according to the Company's director nomination criteria; namely qualifications, meeting attendance, performance and non-conflict of interest positions in other companies. For independent director, the Company has defined the qualification of Independent directors as set out by the office of Securities and Exchange Commission and the Stock Exchange of Thailand as illustrated in Exhibit for Agenda no.5.1. The newly and rotated Directors to be proposed to the Meeting whose biographies presented in Exhibit for Agenda no.5.1, are the following persons:

- 1) Mr. Nitipol Chaisakulchai
- 2) Professor Dr. Arnat Leemakdej
- 3) Dr. Sompote Valyasevi
- 4) Ms. Suwannee Limpanavongsaen

The board of directors with reference to the opinion of the Nomination and Compensation Committee, excluding the director who has interest in this matter, has carefully considered the credentials of all proposed directors and resolved that the proposed directors' qualifications are in compliance with the Company's selection criteria, Public Company Act and the office of Securities and Exchange Commission and the Stock Exchange of Thailand guidelines. All of them are knowledgeable, competent and experienced and not possess any business in conflict with the Company.

The board of directors deems appropriate to propose the Meeting to re-elect Mr. Nitipol Chaisakulchai, Professor Dr. Arnat Leemakdej, Dr. Sompote Valyasevi, and Miss Suwannee Limpanavongsaen to be directors for another term since they are knowledgeable, competent, and experienced, and performed throughout the period. Professor Dr. Arnat Leemakdej and Dr. Sompote Valyasevi are also qualified as independent directors according to the company's definition of Independent Director. In addition, Professor Dr. Arnat Leemakdej has been the Company's independent director since 2021. If he is elected as the Company's independent director for another term, he will be the Company's independent director for 6 years. And Dr. Sompote Valyasevi has been the Company's independent director since 2024. If he is elected as the Company's independent director for another term, he will be the Company's independent director for 5 years

5.2 To approve the directors' remuneration for the year 2026

Information for considerations:

According to section 90 of the Public Company Act B.E.2535, the Company is prohibited to pay cash or any other assets to directors, except for paying remuneration and according to clause 33 of the Company's Article of Association, the Company's director remuneration must be approved by the shareholders.

The board of directors proposes the Meeting to acknowledge no bonus as extra remuneration for the year 2025 and consider the remuneration for the year 2026 as follows:

1) To acknowledge no extra remuneration for the year 2025

Pursuant to the resolution of the annual general meeting of shareholders No. 23 approval of 2025 budget for extra remuneration not over Baht 12,500,000, the Nomination and Compensation Committee has considered the evaluation criteria based on company performance, dividend payment to the shareholders, record of company remuneration and record of remuneration of listed finance and securities companies / same size of revenue of listed companies and the director's remuneration comparison for the year 2022-2024 as follows:

	2022	2023	2024	2025
<u>Income Statements</u> (Million Baht)				
Operating Income	831	304	645	481
Net Profit (Loss)	178	(353)	0.5	(79)
Earnings (Loss) per share (Baht)	0.83	(1.65)	0.002	(0.37)
<u>Benefits to Shareholders</u>				
Dividend (Baht per share)	0.175	-	-	-
Dividend amount (Baht)	37.5	-	-	-
Total Extra Remuneration (Baht per year)	-	-	-	-
- Chairman (per person)	-	-	-	-
- Board member (per person)	-	-	-	-

The board of directors with reference to the opinion of the Nomination and Compensation Committee considered according to the criteria set out above. Due to the Company's deficit the board of directors approved no extra bonus for the year 2025.

The scope of responsibilities of the Audit Committee and the Nomination and Compensation Committee and the report on their responsibilities for the year 2025 has been presented in the Annual Report in the QR Code format presented in the notice of this meeting.

2) To approve director remuneration for the year 2026

The board of directors with reference to the opinion of the Nomination and Compensation Committee considered appropriate to propose the Meeting to approve the director remuneration for the year 2026 totaling of Baht 18,000,000 with other benefits in form of insurance, dividing into the following categories:

2.1) Meeting allowance for the year 2026 shall not exceed Baht 5.5 million at the same amount as in 2025, divided as follows:

- Monthly allowance for board members at Baht 24,000 and the Chairman of the Board at Baht 65,000 same as last year.
- Meeting allowance for member of Audit Committee at Baht 25,000 per meeting and the Chairman of Audit Committee at Baht 40,000 per meeting, same as last year.
- Meeting allowance for member of the Nomination and Compensation Committee at Baht 20,000 per meeting, same as last year.
- Meeting allowance for member of Risk Management and Sustainability Committee at Baht 20,000 per meeting (no allowance for member who are executive directors).

The scope of responsibilities of the Audit Committee and the Nomination and Compensation Committee and the report on their responsibilities for the year 2025 has been presented in the Annual Report in the QR Code format presented in the notice of this meeting.

2.2) Budget for the year 2026 as an extra remuneration not over Baht 12.5 million same as proposed in 2025 which shall be reserved in the 2026 income statement. The Board of Directors would fix the appropriate amount which would be distributed among the Directors in such manner as they themselves determined.

2.3) Other benefits i.e. Directors and Officers Insurance limit Baht 50 million and welfare to the directors for in-patient and life and accident insurance per person Baht 900,000 and 3,600,000 respectively same as last year.

6. To consider and appoint the Company's auditor and approve audit fee for the year 2026

Information for considerations:

The board of directors has considered and proposed the Meeting to appoint Deloitte Touche Tohmatsu Jaiyos Company Limited (Deloitte) by

- | | |
|-------------------------------|---------------------------------|
| 1) Khun Darunee Chantra | C.P.A. Registration No. 8625 or |
| 2) Khun Wonlop Vilaivaravit | C.P.A. Registration No. 6797 or |
| 3) Khun Chavala Tienpasertkij | C.P.A. Registration No. 4301 or |
| 4) Khun Wilasinee Krishnamra | C.P.A. Registration No. 7098 |

The auditor no. 1) has signed as the Company and the subsidiaries' auditor for one year since 2025. The proposed auditors have no relationship or business with the Company/ subsidiaries/ management/ major shareholders or other related persons of those persons. In the event that any of the above auditors is not available, Deloitte is authorized to assign any auditor of Deloitte who qualifies as a Certified Public Accountant to replace him/her.

The proposed audit fee comparison of the Company and the subsidiaries were as follows:

Company Name	<u>Proposed Fee</u>	
	Year 2025	Year 2026
Trinity Watthana Plc.	1,200,000	1,300,000
Subsidiaries	1,810,000	1,900,000
Other fees	-	-
Total	3,010,000	3,200,000

Remark: In case of investment in digital assets, the extra audit fee may be additional charged.

The audit committee considered that the auditor had conducted the audit for the year 2025 in accordance with the general accepted auditing standards. The auditor had full understanding of securities and derivatives business and provided other valued services without extra charges e.g. IT general control review, advice new accounting standard to the Company and its subsidiaries. The audit fee is considered acceptable.

The board of directors also considered and proposed the Meeting to approve the audit fee for the Company of Baht 1,300,000 and the aggregate audit fee for the services to the group companies in aggregate of Baht 3,200,000 (exclude out-of-pocket expenses) as proposed by the Audit Committee.

Biographies of Directors proposed for appointment

1)	Name	Mr. Nitipon Chaisakulchai		
	Age	62 years		
	Directorship	Director/ Member of Nomination & Remuneration Committee		
	Education	Doctor of Medicine, Chulalongkorn University		
	Director training course	Directors Certification Program (DCP) #218/2016, Thai Institution of Directors		
	Terms of Directorship	10 years since July 2, 2015 and the latest nomination on April 26, 2023		
	Current Position of Director/Executive			
	• Listed Companies and their affiliates (1 Companies)	2015 - Present	Director / Member of Nomination & Remuneration Committee	Trinity Watthana Plc.
	• Other listed companies	-None-		
	• Non-listed Companies (4 Companies)	2014 - Present	Chairman	Nitipon International Group Co., Ltd.
		2015 - Present	Director	Nitipon International Distribution Co., Ltd.
		2019 - Present	Director	Kanisara Co.,Ltd
		2025 - Present	Director	Bangkok Anti Aging Co., Ltd.
	Occupation	Business Executives		
	No. of shares holding in the Company	14,177,125 shares or 6.61% as at December 31, 2025		
	No. of meeting attended in 2025	Board of Directors	6 meetings (6 / 6 meetings)	
		Nomination & Compensation Committee	6 meetings (6 / 6 meetings)	
	Business Relationship	No business relationship in any other businesses which may be considered conflict of interest with the Company / subsidiaries.		
	Family Relationship with Executives	None		

2)	Name	Prof. Dr. Arnat Leemakdej	
	Age	57 years	
	Directorship	Independent Director / Member of the Audit Committee	
	Education	-Bachelor of Economics. (Second Class Honor) Chulalongkorn University. -Master of Arts in Economics. (English Program) Thammasat University. -Ph.D. (Joint Doctoral Program in Business Administration-JDBA) Chulalongkorn, Thammasat and NIDA, Major in Finance.	
	Director training course	-Capital Market Academy Leadership Program (CMA), Class 27 -Director Accreditation Program (DAP), Class 209/2023, Thai Institute of Directors (IOD) -Corporate Governance Program for Insurance Companies (CIC), Class 3/2022, Thai Institute of Directors (IOD) -ESG in the Boardroom: A Practical Guide for Board, Class 12/2025, Thai Institute of Directors (IOD)	
	Terms of Directorship	5 years since April 28 , 2021 and the latest nomination on April 26, 2023	
	Current Position of Director/Executive		
	• Listed Companies and their affiliates (2 companies)	2021 - Present Director 2023 - Present Independent Director / Member of the Audit Committee 2023 - Present Independent Director / Member of the Audit Committee	Trinity Watthana Plc. Trinity Securities Co., Ltd.
	• Other listed companies (1 companies)	2022 - Present Independent Director 2023 - Present Chairman of the Audit Committee	T.MAN Pharmaceutical Plc. T.MAN Pharmaceutical Plc.
	• Non-listed Companies And Other organizations (6 companies)	2020 - Present Director/ Chairman of the Audit Committee 2015 - Present Director 2016 - Present Director 2025 - Present Director 1998 - Present Professor 2019 - Present Advisor	Chubb Life Assurance Plc. Parkprop Co.,Ltd. Velopark Co.,Ltd. FITU Co.,Ltd Faculty of Commerce and Accountancy, Thammasat University Internal Security Operations Command: ISOC, Region 4
	Occupation	Professor	
	No. of shares holding in the Company	0 shares as at December 31, 2025	
	No. of meeting attended in 2025	Board of Directors	6 meetings (6 / 6 meetings)
		Audit Committee	6 meetings (6 / 6 meetings)



Business Relationship	No business relationship in any other businesses which may be considered conflict of interest with the Company / subsidiaries, not being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee and also no family relationship with major shareholders or management of the Company and subsidiaries
Family Relationship with Executives	None

3) **Name** Dr. Sompote Valyasevi

Age 59 years

Directorship Independent Director /Chairman of the
Nomination & Remuneration Committee

Education -Bachelor’s Degree, Agricultural Engineering,
Kasetsart University
-Master’s Degree, Finance, University of Dallas, Texas, U.S.A.
-Doctor of International Business Administration, Joint Doctoral
Program of Chulalongkorn University, Thammasat University, and
the National Institute of Development Administration (NIDA)

Director training course -Role of the Chairman Program (RCP), 2023
-Director Certification Program (DCP), 2020
-Advanced Audit Committee Program (AACP), 2018
-Director Accreditation Program (DAP), 2010
-Capital Market Academy Program, Class 34/2024

Terms of Directorship 2 years, first appointed on 24 May 2024



Current Position of Director/Executive

<p>• Listed Companies and their affiliates (1 companies)</p>	2024 - Present	Independent Director/ Chairman of the Nomination & Remuneration	Trinity Watthana Plc.
	2020 - Present	Chief Executive Officer / Risk Management Committee /Nomination and Remuneration Committee / Governance and Sustainable Development Committee	Starflex Public Company Limited
<p>• Other listed companies (3 companies)</p>	2024 -Present	Chairman of the Board / Chairman of the Audit Committee /	Asia Precision Public Company Limited
	2021 - Present	Independent Director Chairman of the Board / Chairman of the Audit Committee / Independent Director	I2 Enterprise Public Company Limited
	2023 - Present 2022 - Present	Directors Directors	SFLEX Investment Pte. Star Union Packaging Company Limited
<p>• Non-listed Companies (8 companies)</p>	2021 - Present	Directors	P S Plus Consulting Company Limited
	2012 - Present 2007 - Present	Managing Director Managing Director	Agri Active Company Limited Valavi Company Limited

Exhibit 1 for Agenda no. 5.1

2014 - Present	Executive Committee	Travel Creation Company Limited
2022 - Present	Associate Judge	The Juvenile and Family Court Pathum Thani province
2006 - Present	Lecturer, Doctor of Business Administration Program / Chairman of the Master of Business Administration Program / Chairman of the Business Administration Faculty,	College of Asian Scholars

Occupation	Business Executives
No. of shares holding in The Company	0 shares as at December 31, 2025
No. of meeting attended in 2025	Board of Directors 6 meetings (6 / 6 meetings) Nomination & Compensation Committee 6 meetings (6 / 6 meetings)
Business Relationship	No business relationship in any other businesses which may be considered conflict of interest with the Company / subsidiaries, not being a director that take part in managing day-to-day operation, or being an employee, or advisor who receive a regular salary or fee and also no family relationship with major shareholders or management of the Company and subsidiaries.
Family Relationship with Executives	None

4)	Name	Ms.Suwannee Limpanavongsaen		
	Age	60 years		
	Directorship	Director and Company Secretary		
	Education	-Bachelor's Degree in Accounting, Thammasat University -Master's Degree in Business Administration, Thammasat University		
	Director training course	-Corporate Governance for Capital Market Intermediaries (CGI), Class 15/2016, Thai Institute of Directors (IOD) -Anti-Corruption for Executive Program (ACEP), Class 3/2012, Thai Institute of Directors (IOD) -Executive Development Program (EDP), Class 8, Thai Listed Companies Association -Decentralized Finance and Blockchain, 2022, Chulalongkorn Business School -Digital Economy Promotion Leadership Program, Class 6/2023, Digital Economy Promotion Agency -Director Certification Program (DCP), Class 334/2023, Thai Institute of Directors (IOD)		
	Terms of Directorship	1 year, first appointed on 6 February 2025		
	Current Position of Director/Executive			
	• Listed Companies and their affiliates (7 Companies)	Feb2025 - Present	Director	Trinity Watthana Plc.
		2008 - Present	Company Secretary	Trinity Watthana Plc.
		2008 - Present	Director	Trinity Securities Co., Ltd.
		2013 - Present	Chief Operating Officer	Trinity Securities Co., Ltd.
		2017 - Present	Director	Trinity Intelligence Plus Company Limited
		May 2025 - Present	Director	Trinity One Co., Ltd.
		2005 - Present	Director	Asset Back Holdings Co., Ltd.
		2005 - Present	Director	Con Do It Management Services Co., Ltd.
		2019 - Present	Director	Tree Money Holding Co., Ltd.
		• Other listed companies (1 Companies)	2008 - Present	Member of the Audit Committee / Member of the Nomination and Compensation Committee / Corporate Governance Committee
	• Non-listed Companies	-None-		

Definition of Independent Director

Trinity Watthana Public Company Limited has defined the qualification of Independent Directors according to those defined by the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET) since the SEC has revised the stricter qualification in 2008 which included the qualification set by the Company. The qualification of independent directors are as follows:

1. Holds no more than 1% of total voting shares of the Company, its parent company, its subsidiaries, and its associated companies, major shareholders, controlling person of the Company, or juristic persons with potential conflicts including shareholding by related persons of the independent director.
2. Is or was not executive director, employee, consultant with a fixed salary, or controlling person of the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic person with potential conflicts except refraining from having the benefit or interest of the said nature for more than two years before the application date.
3. Is not connected person related by blood, legal registration, including parent, spouse, brother, child or spouse of such child, of executive, or of board member of the Company, its parent company, its subsidiaries, its controlling person, or the person to be proposed as management or controlling person of the Company or subsidiaries.
4. Has/had no business relationship with the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic entity with potential conflicts. He/she must independently perform their duties or deliberate their opinions or report on their duties assigned by the Board without the influence of those connected persons. In addition, he/she is not the major shareholder, director or management of juristic persons who has business relationship with the Company, its parent company, its subsidiaries, its associated companies, or a juristic entity with potential conflicts except refraining from having the said nature for more than two years before the application date.
5. Is or was not auditor of the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic entity with potential conflicts, and is not the major shareholder, director or management of the audit firm which the auditor of the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic entity with potential conflicts works form, except refraining from having the said nature for more than two years before the application date.
6. Is or was not professional advisor including legal advisor or investment advisor who receive service fee more than Baht 2 million per year from the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic entity with potential conflicts, and is not the major shareholder, director or management of the professional firm which the advisor of the Company, its parent company, its subsidiaries, its associated companies, major shareholders, controlling person of the Company, or a juristic entity with potential conflicts works form, except refraining from having the said nature for more than two years before the application date.
7. Is not director who is appointed to be a representative of the Company's director, its parent company or shareholders who related to the major shareholders of the Company.
8. Shall not undertake any business in the same nature and in competition with the business of the Company or its subsidiary, nor be a significant partner in a partnership or director with management authority, employee, staff member or advisor who receives salary or holds shares exceeding 1% of the total number of shares with voting rights of another company which undertakes business in the same nature and in competition with the business of the Company or its subsidiary.
9. Has no interest or stake in a similar affect to the independent role and opinion as an independent director.

**Registration Process and Proxy
For the Annual General Meeting of Shareholders No. 24 of Trinity Watthana Plc.
On Thursday of April 30, 2026, at 2.00 p.m.**

To ensure that the shareholders meeting is in transparency, fairness and benefits to all shareholders, the Company has set up the registration process including inspecting documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting. However, since there may be some shareholders who are not familiar with the practices, the Company reserves the right to waive any of these requirements at the Company's sole discretion.

1. Registration

The shareholders or the proxies can submit documents or evidence for inspection and registration at the meeting place from 1.00 p.m. on April 30, 2026.

2. Shareholders attend the Meeting

Shareholders present Identification Card of the shareholder (Personal ID, Identification Card of official government officer or state enterprise officer, or passport (for non-Thai nationals)) for registration.

3. Proxy

3.1 The shareholder can grant the proxy to any of the Company's directors as detailed in clause (3) of the proxy form A or form B as attached herewith or a foreign shareholder is allowed to use proxy form C (specific for foreign shareholder who appoint custodian banks in Thailand to act as his/her proxy) to act as proxy holder to attend and vote on his/her behalf

3.2 In case that the shareholder intends to grant the proxy to any of the Company's directors as detailed below who has no special interest to the agenda of the Meeting.

1) Mr. Udomsak Rojviboonchai, Position Director and Chairman of Audit Committee (as an independent director), age 70 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok. or

2) Mr. Chatchai Rojanaratanangkul, Position Director and Member of Audit Committee (as an independent director), age 69 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or

3) Dr. Visit Ongpipattanakul, Position Chairman (not an independent director), age 46 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok

3.3 For your convenience, please send the duly completed proxy form with duty stamp Baht 20 to Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok one day before the Meeting date.

Documents required for Proxy

(1) Ordinary Shareholders

- (a) Proxy Form signed by the proxy grantor together with the signed copy of identification card or passport (in case of a foreigner) of the proxy grantor.
- (b) The Proxy holder presents his/her Identification Card or passport.

(2) Juristic person

(a) Proxy Form signed by authorized director(s) according to the corporate affidavit together with the company seal (if any).

(b) In case of juristic person registered in Thailand, the copy of corporate affidavit certified by authorized director(s) with the company seal (if any) must be attached with the Proxy Form. The corporate affidavit should be issued not more than 1 year by Commercial Registration Department, Ministry of Commerce.

In case of juristic person registered outside of Thailand, the copy of corporate affidavit certified by authorized director(s) with the company seal (if any) must be attached with the

Proxy Form. The corporate affidavit should be notarised by a notary public and issued not more than 1 year by the authorized government agency of the residing country.

- (c) The copy of Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the Proxy Form.
- (d) The Proxy holder presents his/her Identification Card or passport.

(3) Custodian

- (a) Proxy Form C signed by authorized director(s) of Custodian.
- (b) Power of Attorney (POA) of foreign investor authorizing Custodian to sign the proxy Form on its behalf. The POA must be certified by authorized director(s) of the proxy grantor.
- (c) The letter of certification or a copy of a permit to certify the permission to act as a custodian which is certified by authorized director(s) of the proxy grantor.
- (d) The copy of Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the Proxy Form.
- (e) The Proxy holder presents his/her Identification Card or passport.

4. Voting in the Meeting

- 4.1 Each shareholder has its voting rights equal to the number of shares holding and the number of shares held by a shareholder may not be divided into several portions in order to divide the votes.
- 4.2 In the event that there are no dissenting opinions, or opinions that differ from those of the Chairman, or the Board of Directors, the Meeting shall consider an issue certified and resolved unanimously.
- 4.3 In the event that a shareholder casts a dissenting vote on any of the proposed agenda, the shareholder should fill out the voting ballot.
- 4.4 The proxy appointed by the shareholder can cast votes as directed by the grantor specified in the Proxy Form.
- 4.5 Any shareholder who has in a resolution a special interest shall not be entitled to exercise the right of proxy to vote, and the Chairman may ask him to leave the meeting temporarily.

หนังสือมอบฉันทะแบบ ก.

Proxy Form A

ทำที่.....

Made at

วันที่.....เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่..... ถนน.....

I/We Nationality Residing at No. Road

แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์.....

Kwaeng Khet Province Postal code

(2) เป็นผู้ถือหุ้นของบริษัท ตรีนิดี วัฒนา จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น

being a shareholder of Trinity Watthana Public Company Limited, holding shares in total

และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

and voting rights votes divided as follows:

หุ้นสามัญ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Common share shares with voting rights votes

หุ้นบุริมสิทธิ..... หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง

Preferred share shares with voting rights votes

(3) ขอมอบฉันทะให้ 1. อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....

wish to appoint Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Road Kwaeng Khet Province Postal code or

2..... อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....

Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Road Kwaeng Khet Province Postal code or

3. อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....

Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ

Road Kwaeng Khet Province Postal code or

4. นายอุดมศักดิ์ โรจนวิบูลย์ชัย ตำแหน่ง กรรมการและประธานกรรมการตรวจสอบ (เป็นกรรมการอิสระ) อายุ 70 ปี ที่อยู่ บริษัท ตรีนิดี วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สีลม ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ

Mr.Udomsak Rojviboonchai, Position Director and Chairman of Audit Committee (as an independent director), age 70 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or

5. นายชาติชาย โรจนรัตน์างกูร ตำแหน่ง กรรมการและกรรมการตรวจสอบ (เป็นกรรมการอิสระ) อายุ 69 ปี ที่อยู่ บริษัท ตรีนิดี วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สีลม ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500 หรือ

Mr. Chatchai Rojanaratanangkul, Position Director and Member of Audit Committee (as an independent director), age 69 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or

6. ดร.วิศิษฐ์ องค์กรพัฒนกุล ตำแหน่ง ประธานกรรมการ (มิได้เป็นกรรมการอิสระ) อายุ 61 ปี ที่อยู่ บริษัท ทรินิตี้ วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สील ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
Dr. Visit Ongpipattanakul, Position Chairman (not an independent director), age 61 years, resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้นสามัญ ครั้งที่ 24 ซึ่งกำหนดประชุมกันในวันที่ 30 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุมบริษัท ชั้น 22 อาคารพาร์ค สील ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only one person to be my/our proxy to attend and cast votes on my/our behalf at the Annual General Meeting of Shareholders No. 24 which will be held on April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or such other date, time and place as may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Grantor
(.....)
วันที่/...../.....

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Grantee
(.....)
วันที่/...../.....

หมายเหตุ / Remarks

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

หนังสือมอบฉันทะแบบ ข.

Proxy Form B

ทำที่.....

Made at

วันที่.....เดือน..... พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ..... อยู่บ้านเลขที่..... ถนน.....
I/We Nationality Residing at No. Road

แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์.....
Kwaeng Khet Province Postal code

(2) เป็นผู้ถือหุ้นของบริษัท ทรีนิตี้ วัฒนา จำกัด (มหาชน) โดยถือหุ้นจำนวนทั้งสิ้น.....หุ้น
being a shareholder of Trinity Watthana Public Company Limited, holding shares in total

และออกเสียงลงคะแนนได้เท่ากับ..... เสียง ดังนี้

and voting rights

votes divided as follows:

หุ้นสามัญ หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Common share shares with voting rights votes

หุ้นบุริมสิทธิ หุ้น ออกเสียงลงคะแนนได้เท่ากับ..... เสียง
Preferred share shares with voting rights votes

(3) ขอมอบฉันทะให้ 1..... อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....
wish to appoint Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road Kwaeng Khet Province Postal code or

2..... อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....
Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road Kwaeng Khet Province Postal code or

3..... อายุ.....ปี อยู่บ้านเลขที่..... ซอย.....
Age years Residing at No. Soi

ถนน..... แขวง..... เขต..... จังหวัด..... รหัสไปรษณีย์..... หรือ
Road Kwaeng Khet Province Postal code or

4. นายอุดมศักดิ์ โรจนวิบูลย์ชัย ตำแหน่ง กรรมการและประธานกรรมการตรวจสอบ (เป็นกรรมการอิสระ) อายุ 70 ปี ที่
อยู่ บริษัท ทรีนิตี้ วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สิลม ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก
กรุงเทพมหานคร 10500 หรือ

Mr.Udomsak Rojviboonchai, Position Director and Chairman of Audit Committee (as an independent director), age 70 years, resides
at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or

5. นายชาติชาย โรจนรัตน์างกูร ตำแหน่ง กรรมการและกรรมการตรวจสอบ (เป็นกรรมการอิสระ) อายุ 69 ปี ที่อยู่ บริษัท
ทรีนิตี้ วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สิลม ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
หรือ

Mr.Chatchai Rojanaratanangkul, Position Director and Member of Audit Committee (as an independent director), age 69 years,
resides at Trinity Watthana Public Company Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or

6. ดร.วิศิษฐ์ องค์กรพัฒนกุล ตำแหน่ง ประธานกรรมการ ตำแหน่ง (มิได้เป็นกรรมการอิสระ) อายุ 61 ปี ที่อยู่ บริษัท
ทรินิตี้ วัฒนา จำกัด (มหาชน) เลขที่ 1 อาคารพาร์ค สีลม ชั้น 22 ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร 10500
Dr. Visit Ongpipattanakul, Position Chairman (not an independent director), age 61 years, resides at Trinity Watthana Public Company
Limited at 1 Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมผู้ถือหุ้นสามัญ ครั้งที่ 24 ซึ่งกำหนดประชุมกันในวันที่ 30 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุมบริษัท ชั้น 22 อาคารพาร์ค สีลม ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

only one person to be my/our proxy to attend and cast votes on my/our behalf at the Annual General Meeting of Shareholders No. 24 which will be held on April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or such other date, time and place as may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

วาระที่ 1 เรื่อง พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นครั้งที่ 23 เมื่อวันที่ 25 เมษายน 2568

Agenda Subject: To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 23 on April 25, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 2 เรื่อง พิจารณารับทราบผลการดำเนินงานของบริษัทสำหรับปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Subject: To consider and acknowledge the company's operating results for the year ended December 31, 2025.

วาระที่ 3 เรื่อง พิจารณาและอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนประจำปีสิ้นสุดวันที่ 31 ธันวาคม 2568

Agenda Subject: To consider and approve the audited financial position and income statements for the year ended December 31, 2025.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 4.1 เรื่อง พิจารณาอนุมัติการไม่จัดสรรกำไรเป็นเงินสำรองตามกฎหมายสำหรับปี 2568

Agenda Subject: To approve no appropriation of profit for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 4.2 เรื่อง พิจารณาอนุมัติจ่ายเงินปันผลสำหรับปี 2568

Agenda Subject: To approve no dividend payment for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 5.1 เรื่อง พิจารณานุมัติการแต่งตั้งกรรมการใหม่แทนกรรมการที่ออกตามวาระ

Agenda Subject: To consider and appoint new directors to replace the retiring directors

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

การแต่งตั้งกรรมการทั้งหมด / The appointment of all Directors

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล / The appointment of certain Directors as follows:

1. ชื่อกรรมการ นายนิติพล ชัยสกุลชัย

Director Name Mr. Nitipol Chaisakulchai

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

2. ชื่อกรรมการ ศาสตราจารย์ ดร.อาณัติ ลิ้มคเดช

Director Name Professor Dr. Amat Leemakdej

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

3. ชื่อกรรมการ ดร.สมโภชน์ วัลยะเสวี

Director Name Dr. Sompote Valyasevi

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

4. ชื่อกรรมการ นางสาวสุวรรณี ลิ้มปนวงค์แสน

Director Name Ms. Suwannee Limpanavongsaen

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 5.2 เรื่อง พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ

Agenda Subject: To consider and approve the directors' remuneration for the year 2026

1) พิจารณารับทราบการงดยกเงินบำเหน็จกรรมการสำหรับปี 2568

To acknowledge no extra remuneration for the year 2025

2) พิจารณาและอนุมัติค่าตอบแทนกรรมการประจำปี 2569

To consider and approve directors' remuneration for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่ 6 เรื่อง พิจารณาและอนุมัติแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชีสำหรับปี 2569

Agenda Subject: To consider and appoint the Company's auditor and approve audit fee for the year 2026

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

The proxy may consider the matters and vote on my/our behalf as follows:

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

In case where the Proxy does not votes in accordance with those specified above, those votes are considered not my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้รับความประสงค์ในการออกเสียงลงคะแนนในวาระใดหรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorize to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts or performance caused by the Proxy at the above meeting, except for the votes against my/our specified above, shall be deemed as my/our acts and performance in all respects.

ลงชื่อ.....ผู้มอบฉันทะ
Signed Grantor

(.....)

วันที่/...../.....
Date

ลงชื่อ.....ผู้รับมอบฉันทะ
Signed Grantee

(.....)

วันที่/...../.....
Date

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or only certain member may be voted for.
3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้รับมอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If there is any agenda considered in the meeting other than those specified above, the Proxy may use the annex form of proxy attached therefore.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Annex to the Form of Proxy (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท โทรินิตี้ วัฒนา จำกัด (มหาชน)

Grant of proxy as a shareholder of Trinity Watthana Public Company Limited

ในการประชุมสามัญผู้ถือหุ้น ครั้งที่ 24 ในวันที่ 30 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุมบริษัท ชั้น 22 อาคารพาร์ค สีลม ถนนคอนแวนต์ แขวงสีลม เขตบางรัก กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

At the Annual General Meeting of Shareholders No. 24 which will be held on April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok or such other date, time and place as may be adjourned.

วาระที่..... เรื่อง

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่..... เรื่อง

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
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The proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่..... เรื่อง

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
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วาระที่..... เรื่อง

Agenda Subject

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
The proxy may consider the matters and vote on my/our behalf as follows:
 เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

วาระที่.....เรื่อง พิจารณาและอนุมัติการแต่งตั้งกรรมการใหม่แทนกรรมการที่ออกตามวาระ (ต่อ)

Agenda Subject: To consider and appoint new directors to replace the retiring directors (con't)

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ชื่อกรรมการ / Director Name.....

เห็นด้วย/Approve ไม่เห็นด้วย/ Not approve งดออกเสียง/Abstain

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อแบบพิมพ์หนังสือมอบฉันทะถูกต้องและเป็นความจริงทุกประการ

I hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

ลงชื่อ.....ผู้มอบฉันทะ

Signed Grantor

(.....)

วันที่/...../.....

Date

ลงชื่อ.....ผู้รับมอบฉันทะ

Signed Grantee

(.....)

วันที่/...../.....

Date

**Articles of Association of Trinity Watthana Public Company Limited
Relating to the Shareholders Meeting**

Article 17. Directors shall be elected by a meeting of shareholders in accordance with the following rules and procedures:

- (1) Each shareholder shall have one vote per each share held by him for the election of each director.
- (2) Each shareholder shall use all of his votes in the election of directors.
- (3) The persons who received the highest number of votes in their respective order of the votes (in case of election of directors in a set) in a number not exceeding the number of directors to be elected at that meeting, shall be appointed as directors. In the event of equal votes for the last person, the chairman of the meeting shall have a casting vote.

Article 18. At each annual Ordinary General Meeting, one-third (1/3) of the directors or, if their number is not multiple of three then the number nearest to one-third must retire from office.

The directors who retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have been longest in office shall retire.

Article 22. A director may be removed before the expiry of his term, by a resolution passed by the votes of not less than three-fourths of the number of the shareholders present and entitled to vote at the general meeting and holding at least half of the number of shares held by shareholders attending the meeting and being entitled to vote.

Article 33. The Directors shall be paid a remuneration, the amount of which shall be fixed by the shareholder meeting in accordance with the resolution of the shareholder meeting supported by a vote of not less than two-thirds of the total number of votes of the shareholders present at the meeting.

A director is entitled to remuneration from the Company, namely gratuities, meeting allowances, rewards, bonuses or any other nature of interests pursuant to the Articles of Association or the consideration of the shareholders meeting. Such remuneration may be fixed or specified from time to time according to the regulations as laid out, or let it remain effective until there is a change.

The provision in the first and second paragraph shall not affect the rights of an officer or an employee, who has been appointed to be a director, to receive the remuneration and benefits in his capacity as an officer or an employee of the Company.

The remuneration paid under the above paragraphs must not conflict with the qualification of an independent director as specified by the Securities and Exchange Act.

Article 34. The shareholder meeting shall be held at the location of the principal office of the company or nearby provinces or any other place as prescribed by the Board of Directors or be held by an electronic meeting.

Article 35. The ordinary general meeting shall be held once in a year within 4 months from the date of closing account for preparation of balance sheet stated in.

All other general meeting are called "Extraordinary Meeting". The Board of Directors may summon extraordinary meeting whenever they think fit. In case shareholders holding shares not less than **ten(10) percent** of the total number of paid up shares may jointly submit their names in one request directing the Board of Directors to call an extraordinary general meeting at any time. The reasons for calling such meeting shall be clearly stated in such notice. The shareholder meeting shall be held within one month since the date of receiving request from the shareholders.

In case that the Board of Directors does not hold such meeting within the period specified, the shareholders who have submitted the request may hold the meeting by themselves within forty-five (45) days from the lapse of the specified period. In regard to the notice of a meeting, the shareholders may

send through the electronic means to shareholders who wish or consent given to the Company or the Board of Directors to receive by electronic means.

Article 36. In calling a shareholder meeting, the Board of Directors shall prepare a notice of the meeting. The notice shall state the place, date, time, agenda of the meeting and the matters to be proposed to the meeting in reasonable details by indicating clearly whether it is the matter proposed for information, for approval or for consideration, as the case maybe, including the related opinions of the Board of Directors. The said notice shall be delivered to the shareholders and the Registrar in advance not less than seven (7) days prior to the date of the meeting. In regard to delivering the notice of a meeting to shareholders, the notice of the meeting can be delivered through the electronic means to shareholders who wish or consent given to the Company or the Board of Directors to receive by electronic means. The notice of the meeting shall be also published in a newspaper or electronic press for not less than three (3) days prior to the meeting date.

Article 37. The quorum at every general meeting shall not be deemed constitute unless shareholders present in person or represented by proxy at least twenty-five persons and one-third of the total shares are present.

If within one hour from the time appointed for the general meeting the quorum is not present, the meeting, if summoned upon by requisition of shareholders, shall be dissolved. If summoned upon by the Board of Directors itself, another general meeting shall be summoned again by the notice calling such meeting shall be delivered to shareholders not less than seven days prior to the date of the meeting and at such new meeting the quorum is present regardless the number of shareholders in attendant.

Article 38. In any shareholders' meeting, a shareholder may appoint a proxy to present him/her at the meeting and vote on his/her behalf. A proxy form shall be made in writing and signed by the shareholder who appoints the proxy or may submit an electronic proxy that is secure and reliable in accordance with the rule prescribed by the Registrar under the public limited companies law. Such form shall be submitted by the proxy to the Chairman or his/her designated person at the meeting venue before the proxy attends the meeting. The proxy form contains at least the following particulars:

- a) The number of shares held by the shareholder;
- b) The name of the proxy; and
- c) The meeting at which the proxy is appointed to attend and vote

Article 39. The Chairman has to conduct the meeting matters according to the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with votes of not less than two-third of the shareholders present at the meeting.

Upon completion of the meeting under the first paragraph, the meeting may consider the matters raised by the shareholders holding shares not less than one-third of the total number of paid up shares.

If the meeting has not concluded the consideration of the matters as referred to in the first paragraph or the matters raised by the shareholders under the second paragraph, as the case may be, and it is necessary to postpone the consideration of the meeting, the meeting shall determine the place, date and time for the next meeting and the Board of Directors shall, not less than seven days prior to the date of meeting, deliver to the shareholders notice calling the meeting which indicates the place, date, time and agenda of the meeting. The notice calling the meeting shall also be published in a newspaper at least three days prior to the date of the meeting.

Article 40. In general the Chairman of the Board shall be the chairman of the shareholders meeting. In the case of absence or incapability of the Chairman of the Board, if there is a Vice-Chairman of the Board, the Vice-Chairman of the Board shall be the chairman of the meeting. In the absence or incapability of the Vice-Chairman of the Board, the meeting shall elect a shareholder to be chairman of the meeting.

Article 41. Any shareholder who has in a resolution a special interest shall not be entitled to exercise the right of proxy to vote. However, vote for election of directors is not subjected to this Article.

Article 42. In casting votes, each shareholder shall have votes equal to the number of shares held by him. All ordinary resolutions shall require a simple majority of the total of votes cast by shareholders present and vote at the meeting. Decisions on the following matters shall require the passing of a resolution with the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote :

- a. The sale or transfer of whole or important parts of business of the Company to other persons.
- b. the purchase or acceptance of transfer of businesses of other public limited companies or private companies to the Company.
- c. The making, amending or concealing of contracts relating to the leasing out of the businesses of the Company, wholly or certain important parts, the assignment to any other persons to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objectives towards profit and loss sharing.
- d. to amend the Memorandum or Articles of Association ;
- e. to amalgamate and dissolve the Company.

Article 43. The Company may increase capital of the company by passing of a resolution with the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote .

Article 45. The Company may decrease registered capital of the company by reducing par value of each share or reduce number of shares by passing of a resolution with the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote.

Article 51. The Company may issue debentures to offer to public or any other persons in accordance with the Securities and Exchange Act.

The issue of debentures shall require the passing of a resolution with the votes of not less than three-fourths of the total number of votes cast by the shareholders present and entitled to vote.

Map of the meeting location

**At the Annual General Meeting of Shareholders No. 24
which will be held on April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom,
22nd Floor, Convent Road, Silom, Bangrak, Bangkok**



BY PUBLIC TRANSPORT

BTS Skytrain

Silom Line, Saladaeng Station. Exit 2

MRT Underground train

Blue Line, Silom Station. Exit 2

**The Personal Data Protection Guideline for
the Annual General Meeting of Shareholders**

The Company realizes the importance of the protection of personal data and respects the rights of shareholders and proxyholders' privacy. In order to comply with the Personal Data Protection Act B.E. 2562, the Company will collect, use and disclose the personal data that may identify your identity within the relevant scope of the Shareholders' Meeting including identity verification, evidence for attending the meeting to cast your vote electronically. In order to comply with any other relevant regulations, the Company is required your personal data including but not limited to name and surname, address, telephone number, email (if any), identification number, photography and video recording of the Shareholders' Meeting*.

The Company asks for cooperation from shareholders or proxyholders to submit a copy of your national identification card with certified true copy and cross out sensitive data. In order to comply with the Personal Data Protection Act B.E. 2562, sensitive data namely Blood Type and Religion which appear on your original national identification card have to be crossed out on a copy of your national identification card with your signature on such copy. In case that shareholders or proxyholders don't cross out or conceal such data, the Company reserves the right to assume consent to collect such data.

The Company may disclose your personal data to persons or organizations in relation to the Shareholders' Meeting such as consultants in organizing meetings, electronic media service providers. In addition, the Company will retain your personal data within retention period in accordance with applicable laws and regulations in order to achieve objectives in the aforementioned.

Subject to the Personal Data Protection Act B.E. 2562, you have the right to consent, withdraw the consent, request for right of access and obtain, right to be informed, right to rectification, right to object, right to erasure, right to restriction of processing and right to data portability in relation to your personal data. However, the Company may refuse to take actions as requested if such refusal is permitted by law.

You may exercise such rights or requests in relation to personal data by contacting the Company or Data Protection Officer of the Company to the address set out below.

1. Trinity Securities Group

- 1 Park Silom, 22nd Floor and Unit 2301 23rd Floor, Convent Road, Silom, Bangrak, Bangkok 10500
- Tel: 0-2088-9100, 0-2343-9500
- E-mail: trinity@trinitythai.com

2. Data Protection Officer (DPO) Trinity Securities Group

- 1 Park Silom, 22nd Floor and Unit 2301 23rd Floor, Convent Road, Silom, Bangrak, Bangkok 10500
- Tel: 0-2343-9560
- E-mail: DPO@trinitythai.com

Remarks: * 1. Picture, photography, video recording or audio-visual materials in the Shareholders' Meeting including the rights of items in relation to the Shareholders' Meeting are solely the rights and intellectual property of the Company.

2. Trinity Securities Group has created a privacy policy for data owners to be informed and realized the detail of collecting, using and disclosing of the personal data. More details can be found at <https://www.trinitythai.com/Home/PrivacyPolicy>