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Minutes of Annual General Meeting of Shareholders No. 24
of
Trinity Watthana Public Company Limited

Date, Time and Place

The Meeting was held on 30th April, 2026 at 2.05 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 21 shareholders present in person and 47 shareholders by proxies, altogether 68 shareholders, representing 104,685,657 shares or 48.83 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

Dr.Visit Ongpipattanakul, 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.

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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. Chotima Chotayathiwa, 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 6, 2026 and required shareholders to submit any proposal within February 16, 2026. However, there was no proposal submitted to the Company.

The Company Secretary reported that 12 directors attended the meeting out of a total of 12 directors, representing 100 percent and introduced the directors, independent directors, management and external auditors attending the Meeting as follows:

Independent directors and audit committee

1. Mr. Udomsak Rojviboonchai Chairman of Audit Committee
2. Mr Chartchai Rojanaratanangkule
3. Prof. Dr. Arnat Leemakdej

Independent director / non-executive directors

1. Dr. Sompote Valyasevi Independent Director and Chairman of Nomination and Compensation Committee
2. Dr. Nitipol Chaisakulchai Member of Nomination and Compensation Committee
3. Dr. Panya Boonyapiwat Independent Director and Member of Nomination and Compensation Committee
4. Mr. Noppadol Pinsupa Independent Director and Member of Risk Management and Sustainable Development Committee
5. Mr. Kanawuthi Wattanadhirach Director
6. Mr. Nuttapasint Chet-Udomlap Director

Executive directors and management

1. Dr. Visit Ongpipattanakul Chairman of the board of directors, 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.

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Representative of external auditor (Deloitte Touche Tohmatsu Jaiyos Co., Ltd)

1. Ms. Darunee Chantra
2. Ms. Nantarat Thanyasiri

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 44-46) of the notice of the meeting.

According to The Personal Data Protection Guideline for the 2026 Annual General Meeting of Shareholders in the page 48 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. To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 23 held on 25th April, 2025

The Chairman proposed that the Meeting adopt the Minutes of the Annual General Meeting of Shareholders No. 23 held on 25th April, 2025, 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. 23 held on 25th April, 2025 be adopted. Details of the voting were as follows:

Approved	104,685,657	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

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

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

Mr. Veeraphat reported that In 2025, the Thai stock market declined by 10.0 percent, pressured by external factors such as concerns over the trade policy of the United States under the leadership of President Donald Trump and the retaliatory tariff measures, which put pressure on Asian stock markets in the early part of the year, as well as geopolitical conflicts. In addition, there were internal pressure factors such as political

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uncertainty, the appreciation of Thai Baht, which affected the export and tourism sectors, and the slowdown of the Thai economy in the second half of the year.

As a result of the foregoing factors, the stock exchange index declined from 1,400 points in 2024 to 1,260 points at the end of 2025, or a decrease of 10%. The average daily trading value for the whole year stood at 41,045 million baht, decreasing from 2024 by 11.75 percent. As for the futures market, trading volume decreased from 2024 by 14.91 percent, with contract trading volume declining from 118.04 million contracts in 2024 to 100.45 million contracts in 2025.

In 2025, domestic institutional investors and foreign investors played a more significant role. The proportion of trading value by domestic institutional investors increased to 10.1% from 9.5% in 2024, and the proportion of trading value by foreign investors increased to 52.8% from 50.0% in 2024. Meanwhile, other investor types decreased in their trading proportions. Securities company accounts' trading value decreased to 6.0% from 6.5% in 2024, and retail investors' trading proportion decreased to 31.1% from 34.0% in 2024.

Overall, throughout 2025, foreign investors had a net selling position of 107,096 million baht, domestic institutional investors had a net selling position of 39,069 million Baht, and securities company accounts had a net selling position of 13,535 million Baht, while retail investors had a net buying position of 159,701 million Baht.

The company's market share in the stock market stood at 0.71 percent in 2025, close to 2024, while the market share in the derivatives market increased from 1.01 percent to 1.63 percent in 2025.

As a result of the decrease in trading volume in 2025, there was a slowdown in underwriting business, with only 19 companies being listed on the Stock Exchange. In respect of private fund management services, the total assets under management that invested in both Thai local market and foreign markets decreased from 3,072 million baht at the end of 2024 to 2,697 million baht at the end of 2025, as a result of certain clients wishing to reduce their investment allocations in order to reduce risk.

The company's operating results in 2025: the company had total revenue of 496 million Baht, decreasing by 22.11 percent from 2024, which had total revenue of 637 million baht; total operating expenses of 474 million Baht, decreasing by 8.86 percent from 2024, which had expenses of 520 million Baht. The Company had operating profit before income tax and finance costs of 22 million Baht, compared with profit in 2024 of 117 million Baht, a decrease at the rate of 80.87 percent. In this regard, when including the share of profit (loss) from investments in associates, finance costs, and income tax, the company had a loss of 79 million Baht, compared with a profit of 0.5 million Baht in 2024. The return on equity for 2025 was 0.59 percent, decreasing from 9.07 percent in 2024.

The significant changes in income sources included:

- Securities brokerage income decreased from 120 million Baht to 101 million Baht, or a decrease of 15.66 percent. This was in line with the decrease in the total average daily trading volume of the Stock

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Exchange from 46,551 million Baht to 41,045 million Baht, or an 11.75 percent decrease, and the decrease in the trading volume of retail customers.

- Interest income from margin loans decreased from 138 million Baht to 105 million Baht, in relation to a decrease in the margin loans during 2025.
- Fees and service income decreased from 89 million Baht to 49 million Baht, primarily due to a decrease in underwriting fees resulting from customers delaying to list in the stock exchange.
- Advisory income decreased from 78 million Baht in 2024 to 48 million Baht in 2025, or a decrease of 37.78 percent, because advisory fees in 2024 included the fee from financial restructuring of Thai Airways International Public Company Limited, which was successfully completed.
- Net gain and return from investment in financial instrument totaled 15 million Baht, an increase from 2024, which had a total of 2 million Baht, despite the market being in a downward trend throughout the year.
- In 2025, the Company had no profit from digital assets, while there was a profit of 22 million Baht in 2024. Due to the volatility in the digital asset market, the Company suspended investments in 2025.

Regarding the decrease in expenses, the main changes were:

- Employee benefit expenses for 2025 were 293 million Baht, a decrease compared to 2024, which were 318 million Baht, varying in relation to overall performance.
- Financial costs decreased from 128 million Baht in 2024 to 96 million Baht in 2025, due to the decrease in loans used for settlement and margin loans during the year.
- Expected credit losses amounted to 18 million Baht decreased from 37 million Baht in 2024. This was a result of insufficient collateral from other loan debtors, for which the Company is in the process of following up for additional collateral. It also resulted from the decrease in the allowance for expected credit losses from MORE case as of December 31, 2025, from 25 million Baht to 14 million Baht, to reflect the present value of assets the subsidiary expects to recover in proportion of the damage, based on several assumptions that the distribution of seized assets return or compensate to the victims may occur in 2027.

The Company still emphasized importance of ethical management and sustainable management in accordance with Good Corporate Governance practices. The Company was assessed by the Thai Institute of Directors Association (IOD) in the Corporate Governance Report of Thai Listed Companies for 2025 as a listed company with an "Excellent" rating according to the ASEAN CG Scorecard standards. The 2025 shareholders' meeting by the Thai Investors Association has been consistently rated as "Excellent".

As the Company has been certified as a member of the Private Sector Collective Action Against Corruption (CAC) since 2015 and has continuously had its membership status renewed, most recently in December 2024, this demonstrates that the Company has adequate and complete policies and guidelines for preventing and countering all forms of corruption, which are practiced by the Company and its subsidiaries.

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The Company has operated under a sustainable development framework directly linked to the vision "Committed to enhancing wealth from generation to generation with Good Governance". The Company aimed to create long-term value for all stakeholders through transparent, responsible operations, anchored in Good Governance as a vital foundation. In 2025, the Company revised the sustainability development strategic framework to align with the new mission, corporate culture, and the changing context of the financial industry to support stable and sustainable long-term growth.

Details of income and expenses had been presented to the Meeting and detail of 2025 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. Veeraphat provided the opportunity for shareholders to ask questions or express opinions.

An anonymous shareholder asked why the 2025 operating profit was approximately 22 million Baht, but after deductions, it became a net loss of 78 million Baht, and where the 100 million Baht difference came from.

The Chairman asked Ms. Suwannee to clarify.

Ms. Suwannee explained that 22 million Baht profit was the profit before deducting financial costs. The Company had interest costs from bank loans and debentures totaling approximately 90–100 million Baht. Currently, the Company had approximately 1,000 million Baht in debentures and 1,200 million Baht in bank loans.

Mr. Veeraphat informed the Meeting that this agenda is to explain the operating results to the Meeting and no voting was required.

Should there be no question, Mr. Veeraphat concluded that the Meeting acknowledge the Company's operating results for 2025.

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

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, 2025. These statements which had been reviewed and audited by the Company's auditor could be summarized as follows:

- Total assets of 3,971 million Baht at the end of year 2025 decreased from 4,586 million Baht at the end of year 2024 due to the decrease in current assets from 3,535 million Baht to 3,239 million Baht and non-current assets decreased from 1,050 million Baht to 733 million Baht. Total liabilities were 2,672 million Baht, a decrease compared to the end of 2024, which were 3,206 million Baht. This was a decrease in current liabilities from 2,980 million Baht to 2,493 million Baht.
- The main assets included net receivables from securities and derivatives businesses decreased from 2,236 million Baht to 1,953 million Baht at the end of year 2025.

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- Regarding net receivables from securities and derivatives businesses, this included 479 million Baht of securities business receivables who defaulted on payments from MORE share purchase transactions, which had irregular trading in November 2022. The subsidiary has filed a complaint to initiate legal proceedings against said debtors and other related persons or those previously related to the debtors on charges of joint fraud as a regular business. The progress of legal actions by various relevant government agencies during 2025 were as follows:
 - **Civil Court:** On July 18, 2025, the court ordered that assets according to the asset list, including interest, be returned or compensated to 10 damaged securities companies according to the proportion of damage. If they cannot be returned or compensated, or if there are assets remaining after return/compensation, the assets shall belong to the state according to the Anti-Money Laundering Act. The respondents have filed an appeal, and currently, the case is in the stage where the public prosecutor is preparing and submitting an answer to the appeal to the court to contest the respondents' appeal.
 - **Central Investigation Bureau (CIB) and Department of Special Investigation (DSI):** The investigation file, documentary evidence, and an opinion to prosecute all 42 suspects according to their respective involvement have been submitted. The suspects have been sent to the Office of Special Prosecution for further legal proceedings.

With the progress of the case, the subsidiary's legal advisor forecasts that the distribution of seized assets back to the victims may occur in 2027. Therefore, the subsidiary estimated the allowance for expected credit losses as of December 31, 2025, at approximately 14 million Baht to reflect the present value of assets expected to be recovered, using several assumptions.

- Significant liabilities items included total borrowings, which decreased from 2,786 million Baht at the end of 2024 to 2,350 million Baht at the end of 2025. These are entirely short-term loans used for settlement and margin loans.
- The Company's shareholders equity was 1,299 million Baht, a decrease from 1,379 million Baht at the end of 2024, resulting from net loss for the year 2025.
- Income and expenses were as reported in Agenda 2.

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

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December 2025, 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.

An anonymous shareholder asked what amount of defaulted debt from MORE case of the Company, and whether the total debt exceeded 5,000 million Baht. He also asked why the Company allowed such high value pledged securities and if there were individual guarantors.

Ms. Suwannee clarified that the Company has a debt of 479 million Baht from this case, and the total market debt is approximately 4,500–4,800 million Baht. These were debtors in cash accounts, which are traded and settled within 2 days; no margin loans provided on this case. The customer must place collateral as specified, which is at least 20%, to get 100% credit line. This was charged of fraud. The Association of Thai Securities Companies and the SEC Office have jointly taken steps to improve various regulations to close the loopholes that occurred.

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, 2025. This agenda required majority votes from the shareholders attending the meeting and entitled to vote.

Resolved It was resolved by a majority vote that the financial position and income statements for the year ended December 31, 2025 be approved. Details of the voting were as follows:

Approved	104,685,545	votes	99.9999%
Object	112	votes	0.0001%
Abstained	0	votes	0.0000%
Voided ballot	0		

4. To consider and approve no appropriation of the profits and dividends for the year 2025

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

The Chairman 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 2025, the Company had a net loss of 79,431,897 Baht, while the unappropriated deficit in the consolidated and separate financial statements was 80,721,53 Baht. The board of directors was of the opinion that the Meeting considered and approved no appropriation of profit as legal reserve.

The Chairman 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.

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

Approved	104,685,657	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

4.2 To consider and approve no dividend payment for the year 2025

The Chairman 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 2022 to 2024, the net loss and unappropriated deficit for the year 2025 were presented in the notice of the meeting. Net consolidated loss of Baht 79 million and retained loss of the separate financial statements was Baht 81 million.

The board of directors proposed the Meeting to approve no dividend payment for the year 2025.

The Chairman 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, The Chairman 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	104,685,657	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.000%
Voided ballot	0	votes	

5. To consider and appoint new directors to replace the retiring directors and approve directors' remuneration for the year 2026.

The Chairman requested Mr.Panya Boonyapiwat, member of Nomination and Compensation committee, present the details of this agenda.

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

Mr.Panya 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

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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.

According to articles of association, 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 |

In order to allow shareholders to freely voice their opinion, 4 retiring directors 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 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 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 has held the position of director and member of the Nomination and Remuneration Committee since 2015.
- 2) Professor Dr. Arnat Leemakdej has held the position of director since 2021, served as audit committee member in 2023, and is a director in 1 other listed company.
- 3) Dr. Sompote Valyasevi has held the position of director since 2024, served as chairman of the Nomination and Remuneration Committee in 2024, and is a director in 3 other listed companies.
- 4) Ms. Suwannee Limpanavongsaen has held the position of director since 2025, is a director in 1 other listed company, and has been an executive of the group companies since 2001.

After a screening and careful consideration process, the Board of Directors, excluding directors having an interest, therefore deems it appropriate to propose that the Shareholders' Meeting consider and approve the re-appointment of the directors retiring by rotation for another term of office, on the grounds that they possess the qualifications in accordance with the nomination criteria and are persons with knowledge and capability, are suitable for the Company's business operations, and possess complete experience, as well as having a good performance record in jointly managing the Company's affairs throughout their tenure, and have no business relationships that may give rise to a conflict of interest. In this regard,

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Professor Dr. Arnat Leemakdej and Dr. Sompote Valyasevi are also qualified as independent directors, whereby Professor Dr. Arnat Leemakdej has served as an independent director since April 2023; if he was approved to be a director of the Company for another term, the total term of independent director would be 6 years; and Dr. Sompote Valyasevi has served as an independent director since May 2024; if he was approved to be a director of the Company for another term, the total term of independent director would be 5 years.

Mr. Panya 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. Nitipol Chaisakulchai	104,685,657 (100.00%)	0 (0.00%)	0	0
2	Professor Dr. Arnat Leemakdej	104,685,657 (100.00%)	0 (0.00%)	0	0
3	Dr. Sompote Valyasevi	104,685,657 (100.00%)	0 (0.00%)	0	0
4	Ms. Suwannee Limpanavongsaen	104,685,657 (100.00%)	0 (0.00%)	0	0

It was unanimously resolved that the Meeting re-elect all four directors to become the Company's directors for another term. Professor Dr. Arnat Leemakdej and Dr. Sompote Valyasevi are also qualified as independent directors according to the company's definition of Independent Director.

5.2 To consider and approve the directors' remuneration

Mr. Panya 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 2025 and consider the remuneration for the year 2026 as follows:

1) To acknowledge no extra remuneration for the year 2025

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Pursuant to the resolution of the annual general meeting of shareholders no. 23 approval of the budget for 2025 extra remuneration not over Baht 12,500,000 which will be considered and allocated by the board of directors.

The Nomination and Remuneration Committee considered in accordance with the evaluation criteria, namely, the Company's operating results, the success of operations, as well as using historical data on remuneration payments in the past, and the survey results on remuneration paid to directors and executives of listed companies in the same industry category or with a similar level of revenue, and the directors' remuneration of the previous year. As for the Company's operating results in 2025, the Company had accumulated losses; therefore, the Board of Directors considered no extra remuneration for the year 2025.

Mr. Panya informed the Meeting that this agenda is to report the Meeting for the extra bonus for the year 2025 and no voting was required. Then he asked the Meeting whether there were any questions.

Should there be no question, Mr. Panya concluded that the Meeting acknowledge no extra bonus for the year 2025 as proposed.

2) To approve director remuneration for the year 2026

For the year 2026, the Board of Directors, with the opinion of the Nomination and Remuneration Committee, deems it appropriate to propose that the Shareholders' Meeting consider and approve directors' remuneration in a total amount of Baht 18 million, equal to 2025, divided by type of payment as follows:

2.1) Director meeting allowance for the year 2026 shall not exceed Baht 5.5 million in aggregate, 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 the Risk Management and Sustainability Development Committee at Baht 20,000 per meeting.
- Directors who are executives do not receive remuneration from any sub-committee.

2.2) An extra remuneration for the year 2026 not over Baht 12.5 million which will be reserved in the 2026 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. Panya proposed that the Meeting consider to approve director remuneration for the year 2026 totaling of Baht 18 million, dividing into meeting allowance of Baht 5.5 million per annum and extra

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remuneration not over Baht 12.5 million which will be considered and allocated by the board of directors.

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

Should there be no question, Mr. Panya 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 2026 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	104,685,657	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0	votes	

6. To consider and approve the appointment of auditors and audit fee for the year 2026

The Chairman requested that Mr. Udomsak Rojviboonchai, Chairman of Audit Committee, present the details of this agenda.

Mr. Udomsak informed the Meeting that the board of directors with reference to the opinion of the Audit Committee, it is advisable to propose to the Shareholders' Meeting to approve the appointment of an auditor from Deloitte Touche Tohmatsu Jaiyos Co., Ltd as the company's auditor for the year 2026, with the following listed auditors and registration numbers:

- | | |
|-------------------------------|---------------------------------|
| 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 first auditor has been the auditor of the company and its subsidiaries for one year from 2025, and 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.

At the same time, the Board proposes to set the audit fee of Trinity Watthana Public Company Limited in the amount of 1,300,000 baht. Deloitte Touche Tohmatsu Jaiyos Co., Ltd is also the auditor of the Company's subsidiaries, whereby when combining the audit fees of the Company and its subsidiaries, the total will be 3,200,000 baht (excluding out-of-pocket expenses), an increase of 190,000 baht, which the Audit Committee has considered to be reasonable, appropriate, and acceptable. This does not include audit fees in the case

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where the Company has investments in digital assets, which may entail additional service fees, and it is requested that authority be granted to the Board of Directors to consider and approve, and to report to the Shareholders' Meeting at the next meeting.

Therefore, it is proposed that the Shareholders' Meeting consider and approve the appointment of the auditors and the determination of the Company's audit fees as proposed.

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

When there was no question, Mr. Udomsak 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 2026 and to approve the audit fee for the Company at Baht 1,300,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 3,200,000. Details of the voting were as follows:

Approved	104,685,657	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.

Ms. Wimon Panyadechkul (Thai Investors Association) asked about the internal audit policy.

Mr. Udomsak explained that the company has an internal audit function that reports directly to the Audit Committee, and conducts reviews according to a checklist in compliance with the regulations of the Office of the Securities and Exchange Commission (SEC) and the Stock Exchange of Thailand (SET).

Ms. Wimon asked how the company's debt collection policy and the cap of loans are controlled.

Ms. Suwanee clarified that for settlement of cash account must be made within 2 business days; in case of default, the company will immediately liquidate the collateral. For the margin loan account, there are collateral levels and a force level to prevent losses. Regarding the cap of loans under SEC regulations, total margin loans is allowed not over 5 times of shareholders' equity, but the company's internal policy tightens this by setting total loans not more than 3 times, subject to the company's liquidity

Ms. Wimon asked about the competitive outlook for the securities brokerage business.

Dr. Veeraphat explained competition is fairly intense due to new brokers and foreign brokers engaging in price wars. However, Trinity (the company) emphasizes improvement through applying AI technology to develop the platform and focuses on being a trusted advisor rather than competing solely on price, resulting in the company's market share in the futures market (TFEX) moving up to 7th in the industry.

(Translation)

The Chairman further explained the STAR strategy (Sustainable Wealth, Trust, Attitude, Reimagine) to build confidence and develop the organization sustainably amid intense competition in the securities business.

Mr. Chuchai Somsethsakul (Shareholder) asked about the recovery percentage for MORE share debt.

Ms. Suwannee stated that seized assets are mostly cash and cover the damage. The Board is confident in full recovery with interest, expected in 2027.

Mr. Chuchai asked if the par value would be split from 5 Baht to 1 Baht.

The Chairman responded that it is not currently on the agenda.

Given that there were no questions, the Chairman informed the Meeting adjourned and thanked to all shareholders who came in person or were represented by proxy for attending the Meeting.

Closed at 3.15 p.m.

Signed Dr.Visit Ongpipattanakul Chairman
(Dr.Visit Ongpipattanakul)

Ms. Suwannee Limpanavongsaen : Company Secretary