Ref. Wor Thor. Tor. 046/2023

September 4, 2023

Subject: Notification of the liquidation of subsidiary

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited ("the Company") would like to inform you that the Company has dissolved a non-active subsidiary as Trinity Advisory 2001 Co.,Ltd. which the Company directly holds 99.99% and it has been registered for the dissolution on August 28, 2023. This subsidiary has not engaged in any active business and the dissolution does not significantly affect the business operations of the Company.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO