



Ref. Wor Thor. Tor. 009/2024

February 29, 2024

Subject : Declaration of no dividend payment, and the date and agendas of AGM

Attention : The President
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 2/2024, held on February 29, 2024, the Board of Directors has passed the following resolutions to propose the Annual General Meeting of Shareholders the following important matters:

1. Approved the audited statements of financial positions and comprehensive income for the year ended December 31, 2023.
2. Approved no legal reserve and no dividend for the year 2023
3. Approved the appointment new directors to replace the retiring directors
There are four directors who are retired by rotation namely 1) Dr. Panja Senadisai*
2) Mr. Kampanart Lohacharoenvanich, 3) Dr. Visit Ongpipattanakul 4) Mr. Sorayouth Prompoj
Remark *Dr. Panja Senadisai has passed away on June 2023.

Mr. Kampanart Lohacharoenvanich and Mr. Sorayouth Prompoj has informed not to be appointed for another term.

The Board of Directors excluding the directors who have interest in this matter consider appropriate for the Shareholders' meeting to re-elect Dr. Visit Ongpipattanakul 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 3 new directors to replace the 3 retired directors namely: Dr. Panya Boonyapiwat, Dr. Veeraphat Phetcharakupt, Mr. Chatchai Rojanaratanangkule. Dr. Panya Boonyapiwat and Mr. Chatchai Rojanaratanangkule are also qualified as independent directors according to the company's definition of Independent Director.

4. Approved the directors' remuneration for the year 2024 totaling of Baht 18,000,000, dividing into meeting allowance not over Baht 5,500,000 per annum and limit for 2024 extra remuneration not over Baht 12,500,000.
5. Approved the appointment of auditors of EY Office Limited namely 1) Ms. Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014 or 2) Ms. Sumana Punpongsanon C.P.A. Registration No. 5872 or 3) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659, of EY Office Limited as the Company's auditor for the year 2022 and to approve the audit fee for the Company at Baht 1,200,000, which the aggregate audit fee for both the Company and its subsidiaries is at Baht 3,010,000 as proposed by the Audit Committee.
6. To convene the Annual General Meeting of Shareholders No.22 on Thursday, April 25, 2024 at 2.00 p.m. the AN AN Meeting room, Basement Floor, Montien Hotel, Surawong Road, Silom SubDistrict, Bangrak District, Bangkok. The agenda of the meeting are as follows:
 - 1) To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 21.
 - 2) To consider and acknowledge the company's operating results for the year ended December 31, 2023.
 - 3) To consider and approve the audited financial position and income statements for the year ended December 31, 2023.
 - 4) To consider and approve no legal reserve and no dividend for the year 2023.
 - 5) To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.



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TRINITY WATTHANA PUBLIC COMPANY LIMITED

- 6) To consider and appoint the Company's auditor and approve audit fee for the year 2024.
- 7) To consider other matters (if any).

To fix the Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders No.22 on March 15, 2024. The Board of Directors also authorized the CEO to consider postponing or changing the venue of the 2024 AGM, if necessary.

According to the announcement of the criteria and procedures for minority shareholders to submit additional agendas and nominate candidates for directorship for 2024 AGM to the Company's secretary within February 14, 2024, neither agenda nor nomination has been proposed this year.

Please be informed accordingly.

Yours faithfully,

Mr. Charnchai Kongthongluck
Director and CEO