



บริษัท ตรีนิษฐ์ วัฒนากำกัด (มหาชน)
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 010/2024

March 4, 2024

Subject: Retirement of Chief Executive Officer and appointment of new Chief Executive Officer

Attention: The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (TNITY) hereby announces that the Board of Directors no. 2/2024, held on February 29, 2024, has passed the following resolutions:

- Acknowledge that Mr. Charnchai Kongthongluck, Chief Executive Officer, will be retired effective from April 1, 2024, and appoint Mr. Charnchai Kongthongluck to be the Advisor to CEO.
- Appoint Dr. Visit Ongpipatanakul as Chief Executive Officer (CEO) in replacement of Mr. Charnchai Kongthongluck.

The Board of Directors of Trinity Securities Company Limited no. 3/2024, held on February 29, 2024 resolved to appoint Dr. Veeraphat Phetcharakupt as Chief Executive Officer (CEO) in replacement of Dr. Visit Ongpipatanakul who will be act as Chairman of Executive Committee, effective from April 1, 2024 onwards.

Please be informed accordingly.

Yours faithfully,

Mr. Pakhawat Kovithvathanaphong
Chairman