



บริษัท ตรีนิษฐ์ วัฒนากำกัด (มหาชน)
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 016/2024

March 22, 2024

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.22
on the Company's Website

Attention : The President
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Trinity Watthana Public Company Limited to convene the Annual General Meeting of Shareholders No.22 on Thursday April 25, 2024 at 2.00 p.m. at the An An Room, Basement floor, Montien Hotel Surawong Bangkok, 54 Surawong Road, Kwang Silom, Khet Bangrak, Bangkok.

Trinity would like to inform that the Company has disclosed the Notice of Annual General Meeting of Shareholders No.22 including agenda and all related documents on the Company's website (www.trinitythai.com) for public considerations since March 22, 2024. In case that shareholders wish to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: ir@trinitythai.com one week prior to the shareholders' meeting date.

Please be informed accordingly.

Yours faithfully,

Visit Ongpipattanakul
Director