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April 25, 2024

Subject : Resolutions of the 2024 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 22, held on April 25, 2024, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 21 on April 26, 2023.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.21.

Detail of votes were as follows:

Approved	97,589,397	votes	100.0000%
Object	0	votes	0.0000%
Abstained	0	votes	0.0000%
Voided ballot	0		

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2023.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2023.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2023.

Resolved It was resolved by majority votes that the Meeting approve the audited financial statements for the year ended 31st December, 2023.

Detail of votes were as follows:

Approved	97,587,598	votes	99.9982%
Object	1,799	votes	0.0018%
Abstained	0	votes	0.0000%
Voided ballot	0		

Agenda 4 To consider and approve no appropriation of profit and dividend for the year 2023.

Agenda 4.1 To approve no appropriation of profit for the year 2023.

Resolved It was resolved by majority votes that the Company not appropriate profit to legal reserve due to the Company's operating loss for the year.



Detail of votes were as follows:

Approved	97,139,397	votes	99.5389%
Object	450,000	votes	0.4611%
Abstained	0	votes	0.0000%
Voided ballot	0	votes	

Agenda 4.2 To consider and approve no dividend payment for the year 2023

Resolved It was resolved by majority votes that the Meeting approve no dividend payment for the year 2023.

Detail of votes were as follows:

Approved	97,587,710	votes	99.9983%
Object	1,687	votes	0.0017%
Abstained	0	votes	0.0000%
Voided ballot	0	votes	

Agenda 5 To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.

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

Resolved The voting for each nominated director was summarized as follows:

No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes)	Voided Ballot (no. of votes)
1	Dr. Panya Boonyapiwat	86,417,085 (99.9980%)	1,687 (0.0020%)	11,170,625	-
2	Dr. Veeraphat Phetcharakupt	97,587,710 (99.9983%)	1,687 (0.0017%)	-	-
3	Mr. Chatchai Rojanaratanangkule	86,417,085 (99.9980%)	1,687 (0.0020%)	11,170,625	-
4	Dr. Visit Ongpipattanakul	97,587,710 (99.9983%)	1,687 (0.0017%)	-	-

It was resolved by majority votes that the Meeting re-elect Dr. Visit Ongpipattanakul to become the Company's directors for another term and also appoint 3 new directors to replace the 3 retired directors. Dr. Panya Boonyapiwat and Mr. Chatchai Rojanaratanangkule are also qualified as independent directors according to the company's definition of Independent Director.

Agenda 5.2 To consider and approve the directors' remuneration

Resolved 1) To acknowledge no extra remuneration for the year 2023

The Meeting acknowledged no extra remuneration for the year 2023

2) To approve the director remuneration for the year 2024



It was resolved by votes which was over 2/3 of the shareholders attending the meeting that the Meeting approve director remuneration for the year 2024 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	97,579,273	Votes	99.9896%
Object	10,124	Votes	0.0104%
Abstained	0	Votes	0.0000%
Voided ballot	0	Votes	0.0000%

Agenda 6 To consider and appoint the Company's auditor and approve audit fee for the year 2024.

Resolved It was resolved by majority votes that the Meeting appoint EY Office Limited namely:

- 1) Ms. Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014 or
- 2) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659 or
- 3) Ms. Sumana Punpongsanon C.P.A. Registration No. 5872

as the auditor for the year 2024 and approve the audit fee for the Company at Baht 1,200,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 3,010,000. In addition, the Meeting authorize the board of directors to approve extra fee for the audit of digital assets or new subsidiaries/affiliates which may be charged and report to the shareholders at the next meeting.

Detail of votes were as follows:

Approved	97,587,710	votes	99.9983%
Object	1,687	votes	0.0017%
Abstained	0	votes	0.0000%
Voided ballot	0	votes	

Yours faithfully,

Visit Ongpipatanakul
Director and CEO