



บริษัท ตรีนิษฐ์ วัฒนา จำกัด (มหาชน)
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 028/2024

April 26, 2024

Subject : Notification of Resignation of Audit Committee

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited would like to inform that

1. Mr. Abhichart Arbhahirama Independent Director/ Chairman of the Audit Committee/ Member of Nomination & Remuneration Committee of Trinity Watthana Public Company Limited has resigned with effective on April 25, 2024 due to health problem.
2. Mr. Kampanart Lohacharoenvanich has completed his term as an Independent Director and Audit Committee member on April 25, 2024 and does not wish to renew his term as a director.

Currently, the Company is in the process of nominating new Audit Committee members to replace both directors.

Please be informed accordingly.

Yours faithfully,

Dr.Visit Ongpipattanakul
Director & CEO