



Ref. Wor Thor. Tor. 026/2025

May 14, 2025

Subject: Notification of Appointment of Executive Chairman, Chief Executive Officer, and Chairman of the Audit Committee

Attention : The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (the "Company") would like to inform that the Board of Directors' Meeting No. 3/2025 held on 14 May 2025 passed the following resolutions:

1. **Appointed Dr. Visit Ongpipattanakul** as Executive Chairman in place of Mr. Pakhawat Kovithvatthanaphong, who declined to extend his directorship as of April 25, 2025.
2. **Appointed Dr. Veerapat Petcharakup** as Chief Executive Officer in place of Dr. Visit Ongpipattanakul, effective from June 1, 2025.
3. **Appointed Mr. Udomsak Rojviboonchai** as Chairman of the Audit Committee and member of the Nomination and Remuneration Committee in place of Mr. Pairoj Varopas, who declined to extend his directorship as of April 25, 2025.

On the same day, the Board of Directors' Meeting of Trinity Securities Co., Ltd. No. 3/2025 resolved to appoint **Mr. Udomsak Rojviboonchai** as Chairman of the Audit Committee in place of Mr. Pairoj Varopas, who declined to extend his directorship as of April 24, 2025. This appointment shall become effective upon the approval of the Office of the Securities and Exchange Commission (SEC) and registration with the Ministry of Commerce.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul
Director and Chief Executive Officer