



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

Ref. Wor Thor. Tor. 015/2026

March 20, 2026

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.24 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.24** on Thursday, April 30, 2026 at 2.00 p.m. at the Meeting Room, Park Silom, 22<sup>nd</sup> Floor, Convent Road, Silom, Bangrak, Bangkok.

The Company would like to inform that we have disclosed the **Notice of Annual General Meeting of Shareholders No.24**, including agenda and all related documents on the Company's website ([www.trinitythai.com](http://www.trinitythai.com)) for the Shareholders' considerations since March 20, 2026. In case that any shareholder wishes to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: [ir@trinitythai.com](mailto:ir@trinitythai.com) one week prior to the shareholders' meeting date.

Please be informed accordingly.

Yours faithfully,

Dr.Visit Ongpipattanakul  
Chairman