

Ref. Wor Thor. Tor. 003/2020

January 7, 2020

Subject : Notification of Resignation of Director

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited would like to inform that Mr. Surachai Suksriwong, authorized director and member of Nomination and Compensation Committee of Trinity Watthana Public Company Limited has resigned with effective on January 3, 2020. Currently, the Company is in the process of nominating a new director to replace him.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director & CEO