

Ref. Wor Thor. Tor.61040

July 11, 2018

Subject : Director's Resignation

Attention : The President

The Stock Exchange of Thailand

Trinity Wathana Public Company Limited would like to inform that Mrs. Kanitha Subpa-Asa, a non-executive director, has tendered her resignation due to her health problem. Her resignation was effective from July 10, 2018 onwards.

The board of directors will consider to appoint a new eligible director to replace the vacancy.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director & CEO