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February 13, 2018

Subject : Publicity of Notice on the Arrangement of Extraordinary General Meeting of Shareholders No.1/2018 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 Extraordinary General Meeting of Shareholders No.1/2018 on Friday March 9, 2018 at 2.00 p.m. at the Wimanthong Room, 4th floor, The Monthien Riverside Hotel, Rama3 Road, Bangkok.

Trinity would like to inform that the Company has disclosed the Notice of Extraordinary General Meeting of Shareholders No.1/2018 including agenda and all related documents on the Company's website (www.trinitythai.com) for public considerations since February 13, 2018. In case that shareholders wish to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: ir@trinitythai.com one week prior to the shareholders' meeting date.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director and CEO