Ref. Wor Thor. Tor. 041/2018

August 14, 2018

Subject: Declaration of interim dividend payment

Attention: The President

The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 6/2018, held on August 14, 2018, the Board has resolved to pay interim dividend for the first six-month of 2018 performance at Baht 0.12 per share, totaling to Baht 23.74 million which will be paid out of the profit after 20% corporate income tax.

The interim dividend distribution shall be payable to the shareholders entitled to receive the dividend who were listed in the record date on Thursday, August 30, 2018. The dividend payment will be made on Friday, September 7, 2018.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck Director and CEO