

Ref. Wor Thor. Tor. 001/2017

January 17, 2017

Subject : Right of Shareholders to propose Agenda as well as to nominate persons to be elected as directors at Annual General Meeting of Shareholders in Advance

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (TNITY) hereby announces that TNITY had given right to our shareholders to propose Agenda as well as to nominate persons to be elected as the directors at the Annual General Meeting of Shareholders No. 15. The Company has set up criteria and procedures for minority shareholders to propose the matters as per detail attached which also posted on the Company's website www.trinitythai.com. Interested shareholders can send the application form and required documents to the Company Secretary from now on to February 15, 2017.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and Chief Executive Officer