

Ref. Wor Thor. Tor. 019/2018

March 19, 2018

Subject : Publication of Minutes of Extraordinary General Meeting of Shareholders No. 1/2018 on
Company's Website

Attention : The President

The Stock Exchange of Thailand

In order to facilitate shareholders' access to information on the resolutions passed by Extraordinary General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 1/2018 held on March 9, 2018, we have posted a copy of the Minutes of this Meeting of Shareholders on the Company's website, <http://www.trinitythai.com> since March 19, 2018.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director & CEO