

Ref. Wor Thor. Tor. 013/2019

March 22, 2019

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.17  
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 Annual General Meeting of Shareholders No.17 on Friday April 26, 2019 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 Annual General Meeting of Shareholders No.17 including agenda and all related documents on the Company's website ([www.trinitythai.com](http://www.trinitythai.com)) for public considerations since March 22, 2019. 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](mailto:ir@trinitythai.com) one week prior to the shareholders' meeting date.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO