

Ref. Wor Thor. Tor.60039

November 23, 2017

Subject : To Inform the Establishment of new subsidiary

Attention : The President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Trinity Watthana Public Company Limited No. 7/2017 dated October 17, 2017 has resolved to set up a new subsidiary, Trinity Intelligence Plus Company Limited, to provide consultant services in development of internal control, risk management, accounting system and other services.

Trinity Intelligence Plus Company Limited was 99.99% subsidiary of Trinity Watthana Public Company Limited with a registered and paid up capital of 300,000 shares at par Baht 10, totaling Baht 3,000,000. The Company was incorporated at the Ministry of Commerce on November 22, 2017.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director & CEO