

Ref. Wor Thor. Tor. 007/2019

February 27, 2019

Subject : Declaration of dividend payment, the amendment of the Article of Association and the date and agendas of AGM

Attention : The President
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 2/2019, held on February 27, 2019, the Board of Directors has passed the following resolutions to propose the Annual General Meeting of Shareholders the following important matters:

1. Approved the audited statements of financial positions and comprehensive income for the year ended December 31, 2018.
2. Approved an appropriation of profit, dividend and legal reserve for the year 2018

2.1 Approved the appropriation of profit to legal reserve in the amount of Baht 3,405,576.

2.2 Approve the cash dividend payment for the year 2018 of Baht 0.32 per share, totaling not exceeding Baht 63.6 million or at the payout ratio of 93.36% of net profit. The dividend of Baht 0.12 per share was paid as interim dividend on September 7, 2018. Thus, the remaining final dividend of Baht 0.20 per share will be paid from the profit which is not required to calculate for corporate income tax and the shareholders are not entitled to tax credits.

The Company will entitle rightful shareholders who may receive the 2018 fiscal year dividend on March 14, 2019 (Record Date). The dividend will be payable on May 14, 2019. The rights to receive above dividend is depend upon the approval of 2019 Annual General Shareholders' Meeting.

3. Approved the appointment new directors to replace the retiring directors
There are four directors who are retired by rotation namely 1) Mr. Pakhawat Kovithvathanaphong, 2) Mr. Pairote varopas, 3) Mr. Kampanart Lohacharoenvanich and 4) Mr. Surachai Suksriwong.

The Board of director excluding the directors who have interest in this matter consider appropriate for the Shareholders' meeting to re-elect all retiring directors to be directors for another term since all of them are knowledgeable, competent and experienced and performed throughout the period and Mr. Pairote varopas and Mr. Kampanart Lohacharoenvanich are also qualified as an independent director according to the company's definition of Independent Director.

4. Approve the directors' remuneration for the year 2019 totaling of Baht 15,500,000, dividing into monthly remuneration at Baht 5,500,000 per annum and limit for 2019 extra remuneration not over Baht 10,000,000.
5. Approved the appointment of auditors of EY Office Limited namely 1) Ms. Sumana Punpongsanon, CPA Registration No. 5872, and/or 2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or 3) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or 4) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659, and/or 5) Ms. Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or 6) Mr. Chayapol Suppasedtanon, CPA Registration No. 3972 as the Company's auditor for the year 2019 and to

approve the audit fee for the Company at Baht 480,000, which the aggregate audit fee for both the Company and its subsidiaries is at Baht 1,980,000 as proposed by the Audit Committee.

6. To approve the amendment of Articles of Association of the Company relating to teleconference meeting through electronic devices which comply to the announcement by the National Council for Peace and Order No. 74/2557 and the notification of the Department of Business Development dated September 23, 2016 as follows:

Article 25 The board of directors shall hold meeting in locality in which the head office of the company is located or in a nearby province or any meeting can be held elsewhere as determined by chairman of the board or the person authorized by the chairman of the board. **The chairman shall call the meeting as teleconference through electronic devices.**

Article 26 In calling a meeting of any kind of board of directors **including via the teleconference through electronic devices**, the chairman of the board or a person authorized by the chairman of the board shall send a written notice calling for a such meeting to the directors not less than seven days prior to the date of the meeting. Unless necessary or urgent to preserve the rights or benefits of the company , the meeting may be called by other methods and an earlier meeting date may be chosen. **The call for meeting shall be done through the electronic devices.**

In case that not less than two directors request for calling the meeting of the board of directors, the chairman of the board shall set the meeting date within 14 days from the requested date.

Article 27 At a meeting of the board of directors, the presence of not less than one half of the total number of directors is required to constitute a quorum. In the case where the chairman of the board is not present at the meeting or is unable to perform his or her duty and if there is a vice chairman, the vice- chairman present at the meeting shall preside over the meeting. If there is no vice-chairman or if there is a vice-chairman who is unable to perform his or her duty, the directors present at the meeting shall elect on among themselves to preside over the meeting. **The conduct of a teleconference must be in accordance with security standards for teleconference meeting which required by the law or as prescribed by each specific law or related regulations.**

7. To convene the Annual General Meeting of Shareholders No.17 on Friday, April 26, 2019 at 2.00 p.m. the Wimanthong Room, 4th floor, The Monthien Riverside Hotel, Rama3 Road. The agenda of the meeting are as follows:
 - 1) To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 16.
 - 2) To consider and acknowledge the company's operating results for the year ended December 31, 2018.
 - 3) To consider and approve the audited balance sheet and income statements for the year ended December 31, 2018.
 - 4) To consider and approve an appropriation of profit, dividend and legal reserve for the year 2018.
 - 5) To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.
 - 6) To consider and appoint the Company's auditor and approve audit fee for the year 2019.
 - 7) To amend the Article of Association
 - 8) To consider other matters (if any).

To fix the Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders No.17 and the right to receive the dividend on March 14, 2019.

According to the announcement of the criteria and procedures for minority shareholders to submit additional agendas and nominate candidates for directorship for 2019 AGM to the Company's secretary within February 18, 2019, neither agenda nor nomination has been proposed this year.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director and CEO