

Ref. Wor Thor. Tor. 031/2019

June 27, 2019

Subject: Notification of the Resolution to invest in new associate company

Attention: The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (“the Company”) would like to report that the Board of Directors’ Meeting No. 5/2019, held on 27 June 2019, has resolved to invest in Tree Money Holding Company Limited (“TMH”), which operates as a holding company with a portfolio of Pico Finance and other related business, in the amount of Baht 21,500,000 with the total registered capital of Baht 71,500,000 equivalent to 30.07 percent.

Pico Finance is a licensed money lending business under the supervision of the Fiscal Policy Office (FPO). The licensing of such business is aimed at providing a more accessible means to capital and solving the underground-debt problem for the general public.

The transaction is not considered as a related party transaction under the Notification of Capital Market Supervisory Board No.TorChor 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003. Moreover, the transaction is not considered as a material acquisition or disposal of asset according to the Notification of Capital Market Supervisory Board No.Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004, and the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E.2560 (2017)

Please be informed accordingly.

Yours Faithfully,

Mr. Charnchai Kongthongluck
(Director and CEO)