



บริษัท ตรีนิัฒน์ วัฒนาศำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 016/2020

April 30, 2020

Subject : Publication of Minutes of Annual General Meeting of Shareholders No. 18 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 Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 18 held on April 20, 2020, we have posted a copy of the Minutes of this Meeting of Shareholders on the Company's website, <http://www.trinitythai.com> since April 30, 2020.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO