

Ref. Wor Thor. Tor.61034

June 8, 2018

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. 4/2018 dated May 11, 2018 has resolved to set up a new subsidiary, Trinity One Company Limited, to be investment vehicle in various business.

Trinity One Company Limited was 99.99% subsidiary of Trinity Watthana Public Company Limited with a registered capital of 100,000 shares at par Baht 10, totaling Baht 1,000,000, paid up 25% at Baht 250,000. The Company was incorporated at the Ministry of Commerce on June 8, 2018.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director & CEO