



**บริษัท ตรีนิัฒน์ วัฒนาศา จำกัด (มหาชน)**  
**Trinity Watthana Public Company Limited**

Ref. Wor Thor. Tor. 021/2020

August 13, 2020

Subject : The Appointment of Directors

Attention : The President

The Stock Exchange of Thailand

The Board of Directors' meeting of Trinity Watthana Public Company Limited No. 5/2020 held on August 13, 2020, with the recommendation of the Nomination and Compensation Committee, has resolved to appoint Mrs. Kanitha Subpa-asa as a new director to replace the vacant position, effective from August 13, 2020.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO