



บริษัท ทริनिตี วัตถนา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 007/2021

March 1, 2021

Subject : Approve the close down of a subsidiary

Attention : The President
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 2/2021, held on February 25, 2021, the Board of Directors has approved the close down of Trinity Advisory 2001 Company Limited, a subsidiary of the Company (holding 99.99%), doing financial advisory business. At present, the financial advisor activity has been pursued by Trinity Securities Company Limited. Trinity Advisory 2001 Company Limited has no any engagement so there was no material effect to the Company's financial position from its closing down. The close down was planned to complete within 2021 to reduce the management burden.

Financial information of Trinity Advisory 2001 Company Limited as of December 31, 2020.

Paid-up share capital	10.00 million Baht
Retained earnings	1.83 million Baht
Net profit for the year ended December 31, 2020	0.31 million Baht

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director and CEO