



**บริษัท ทริनिตี วัตธนา จำกัด (มหาชน)**

**Trinity Watthana Public Company Limited**

Ref. Wor Thor. Tor. 008/2021

March 2, 2021

Subject : Change of record date for the right to receive the dividend

Attention : The President  
The Stock Exchange of Thailand

Pursuant to the resolution of the Board of Directors of Trinity Watthana Public Company Limited on February 25, 2021, the Board of Directors has approved the Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders No.19 and the right to receive the dividend on March 12, 2021. Due to the fact that the last date for the warrant holders to exercise their rights to purchase the Company's ordinary shares (TNITY-W1) was set to submit before March 19, 2021 which will be after the record date for the right to receive the dividend, then the shareholders who exercise will not receive the dividend.

Therefore, the Board of Directors has approved on March 2, 2021 to change the Record Date for the right to receive the dividend from March 12, 2021 to April 2, 2021. The Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders No.19 (XM) still be March 12, 2021.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO