



บริษัท ตรีนิษฐ์ วัฒนภา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 012/2021

March 19, 2021

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.19 on the Company's Website

Attention : The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Trinity Watthana Public Company Limited to convene the Annual General Meeting of Shareholders No.19 on Friday April 23, 2021 at 2.00 p.m. at the Meeting room, 25th Floor, Bangkok City Tower, 179 South Sathorn Road, Tungmahamek SubDistrict, Sathorn District, Bangkok.

Trinity would like to inform that the Company has disclosed the Notice of Annual General Meeting of Shareholders No.19 including agenda and all related documents on the Company's website ([www.trinitythai.com](http://www.trinitythai.com)) for public considerations since March 19, 2021. In case that shareholders wish to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: [ir@trinitythai.com](mailto:ir@trinitythai.com) one week prior to the shareholders' meeting date.

According to the newly widespread of the new Coronavirus 2019 (Covid-19), the Company worries of the situation. So, please be informed of the new guideline included in the Notice of Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director and CEO