



บริษัท ทริบิตี วัตถนา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 016/2021

April 23, 2021

Subject : Resolutions of the 2021 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 19, held on April 23, 2021, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 18 on April 20, 2020.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.18.

Detail of votes were as follows:

Approved 83,173,713 votes equivalent to 100%,
no object, no abstained and no voided ballot.

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2020.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2020.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2020.

Resolved It was unanimously resolved votes that the Meeting approve the audited financial statements for the year ended 31st December, 2020.

Detail of votes were as follows:

Approved 83,173,713 votes equivalent to 100%,
no object, no abstained and no voided ballot.

Agenda 4 To consider and approve an appropriation of profit, dividend and legal reserve for the year 2020.

Agenda 4.1 To approve an appropriation of profit as legal reserve for the year 2020.

Resolved It was unanimously resolved that the Company appropriate Baht 5,787,334 in net profits as legal reserve.

Detail of votes were as follows:

Approved 83,173,713 votes equivalent to 100%,
no object, no abstained and no voided ballot.

Agenda 4.2 To consider and approve the dividend payment for the year 2020

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2020 at Baht 0.50 per share. The record date of the entitled shareholders who will receive the 2020 fiscal year dividend was on April 2, 2021; payable on May 11, 2021.



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Detail of votes were as follows:

Approved 83,173,713 votes equivalent to 100%,
no object, no abstained and no voided ballot.

Agenda 5 To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.

Agenda 5.1 To consider and appoint new directors to replace the retiring directors

Resolved The voting for each nominated director was summarized as follows:

No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes, %)	Voided Ballot (no. of votes, %)
1	Dr. Panja Senadisai	83,167,976 (99.993%)	5,737 (0.007%)	-	-
2	Mr. Kampanart Lohacharoenvanich	83,173,713 (100%)	-	-	-
3	Dr. Visit Ongpipattanakul	83,168,088 (99.993%)	5,625 (0.007%)	-	-
4	Dr. Arnat Leemakdej	83,168,088 (99.993%)	5,625 (0.007%)	-	-

It was resolved by majority votes that the Meeting re-elect the three retiring directors to become the Company's directors for another term and newly elect Dr. Arnat Leemakdej as a director replacing the retiring director. Dr. Panja Senadisai and Mr. Kampanart Lohacharoenvanich are also qualified as independent directors according to the company's definition of Independent Director.

Agenda 5.2 To consider and approve the directors' remuneration

Resolved 1) acknowledge the directors' bonus for the year 2020

The Meeting acknowledged the directors' bonus for the year 2020 amounted not over Baht 7,500,000.

2) the director remuneration for the year 2021

It was resolved by majority votes that the Meeting approve director remuneration for the year 2021 totaling of Baht 15,500,000, dividing into monthly remuneration of Baht 5,500,000 per annum and extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors.

Detail of votes were as follows:

Approved 83,168,088 votes equivalent to 99.993%, disapproved 5,625 votes equivalent to 0.007%, no abstained, and no voided ballot.

Agenda 6 To consider and appoint the Company's auditor and approve audit fee for the year 2021.

Resolved It was resolved by majority votes that the Meeting appoint EY Office Limited namely:



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- 1) Ms. Rungnapa Lertsuwankul C.P.A. Registration No. 3516 or
- 2) Mr. Chayapol Suppasedtanon C.P.A. Registration No. 3972 or
- 3) Ms. Pimjai Manitkajohnkit C.P.A. Registration No. 4521 or
- 4) Ms. Orawan Techawatanasirikul C.P.A. Registration No. 4807 or
- 5) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659 or
- 6) Ms. Sumana Punpongsanon C.P.A. Registration No. 5872 or
- 7) Ms. Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014

as the auditor for the year 2021 and to approve the audit fee for the Company at Baht 800,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 2,500,000.

Detail of votes were as follows:

Approved 83,168,088 votes equivalent to 99.993%, disapproved 5,625 votes equivalent to 0.007%, no abstained, and no voided ballot.

Agenda 7 To consider and approve the increase of issuance and offering of the Debentures limit.

Resolved It was unanimously resolved which was over 3/4 of the shareholders attending the meeting that the Meeting approve the increase of the issuance and offering of the Debentures in the principal amount of not more than Baht 3,000 million, and authorize the Company's Board of Directors or Chief Executive Officer or any designated person to determine and execute the issuance and offering of the debentures.

Detail of votes were as follows:

Approved 83,173,713 votes equivalent to 100%, no object, no abstained and no voided ballot.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO