



บริษัท ทริบิตี วัตถนา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 017/2021

May 7, 2021

Subject : Publication of Minutes of Annual General Meeting of Shareholders No. 19 on Company's Website

Attention : The President

The Stock Exchange of Thailand

In order to facilitate shareholders' access to information on the resolutions passed by Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 19 held on April 23, 2021, we have posted a copy of the Minutes of this Meeting of Shareholders on the Company's website, <http://www.trinitythai.com> since May 6, 2021.

Please be informed accordingly.

Yours faithfully,

Pakhawat Kovithvathanaphong

Chairman