



บริษัท ตรีนิติ วัฒนภา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 003/2022

January 10, 2022

Subject : Notification of Resignation of Director

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited would like to inform that Ms. Kanitha Subpa-Asa, director and member of Nomination and Compensation Committee of Trinity Watthana Public Company Limited has resigned with effective on January 10, 2022 due to other matters. Currently, the Company is in the process of nominating a new director to replace her.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director & CEO