



**บริษัท ตรีนิคี วัฒนา จำกัด (มหาชน)**

**Trinity Watthana Public Company Limited**

Ref. Wor Thor. Tor. 004/2022

January 14, 2022

Subject : The Appointment of Director

Attention : The President

The Stock Exchange of Thailand

The Board of Directors' meeting of Trinity Watthana Public Company Limited No. 1/2022 held on 14<sup>th</sup> January 2022, with the recommendation of the Nomination and Compensation Committee, has resolved to appoint Mr. Kanawuthi Wattanadhirach to replace the vacant position, effective from 14<sup>th</sup> January 2022.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck  
Director & CEO