



บริษัท ตรีนิษฐ์ วัฒนา จำกัด (มหาชน)
Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 020/2022

April 29, 2022

Subject : Resolutions of the 2022 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. 20, held on April 29, 2022, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 19 on April 23, 2021.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.19.

Detail of votes were as follows:

Approved	96,743,308	votes	100.00%
Object	0	votes	0.00%
Abstained	0		
Voided ballot	0		

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2021.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2021.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2021.

Resolved It was unanimously resolved votes that the Meeting approve the audited financial statements for the year ended 31st December, 2021.

Detail of votes were as follows:

Approved	96,743,308	votes	100.00%
Object	0	votes	0.00%
Abstained	0		
Voided ballot	0		

Agenda 4 To consider and approve an appropriation of profit, dividend and legal reserve for the year 2021.

Agenda 4.1 To approve an appropriation of profit as legal reserve for the year 2021.

Resolved It was unanimously resolved that the Company appropriate Baht 12,507,192 in net profits as legal reserve.



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Detail of votes were as follows:

Approved	96,743,308	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Agenda 4.2 To consider and approve the dividend payment for the year 2021

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2021 at Baht 1.00 per share. The dividend of Baht 0.25 per share was paid as interim dividend on September 10, 2021. Thus, the remaining final dividend of Baht 0.75 per share The record date of the entitled shareholders who will receive the 2021 fiscal year dividend was on March 28, 2022 (Record Date); payable on May 18, 2022.

Detail of votes were as follows:

Approved	96,743,308	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

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	Mr. Pakhawat Kovithvathanaphong	96,930,522 (100.00%)	0 (0.00%)	0	0
2	Mr. Pairote varopas	96,930,410 (99.9999%)	112 (0.0001%)	0	0
3	Mr. Sorayouth Prompoj	96,930,522 (100.00%)	0 (0.00%)	0	0
4	Mr. Kanavuti Wattanateerach	96,930,522 (100.00%)	0 (0.00%)	0	0

It was resolved by majority votes that the Meeting re-elect the three retiring directors to become the Company's directors for another term. Mr. Pairote varopas and Mr. Sorayouth Prompoj 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 2021

The Meeting acknowledged the directors' bonus for the year 2021 amounted not over Baht 7,500,000.



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2) the director remuneration for the year 2022

It was unanimously resolved which was over 2/3 of the shareholders attending the meeting that the Meeting approve director remuneration for the year 2022 totaling of Baht 18,000,000, dividing into monthly remuneration of Baht 5,500,000 per annum and extra remuneration not over Baht 12,500,000 which will be considered and allocated by the board of directors.

Detail of votes were as follows:

Approved	96,930,522	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0	votes	0.00%

Agenda 6 To consider and appoint a new director

Resolved It was unanimously resolved that the Meeting approve an additional director to reflect the proportion of shareholding of the Company and also appoint Mr. Udomsak Rojviboonchai as a new director.

Detail of votes were as follows:

Approved	96,930,522	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	

Agenda 7 To consider and appoint the Company's auditor and approve audit fee for the year 2022.

Resolved It was unanimously resolved that the Meeting appoint EY Office Limited namely:

- 1) Ms. Kirdsiri Kanjanaprakasit C.P.A. Registration No. 6014 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

as the auditor for the year 2022 and to approve the audit fee for the Company at Baht 900,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 2,600,000.

Detail of votes were as follows:

Approved	96,930,522	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	
Voided ballot	0	votes	



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Agenda 8 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 5,000 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	96,930,522	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0	votes	

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO