



บริษัท ตรีนิษฐ์ วัฒนา จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 009/2023

February 27, 2023

Subject: Notification of the investment in new associate companies (Edited)

Attention: The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (“the Company”) would like to report that the Company invest in 2 affiliated companies in total amount of Baht 22.5 million. Details of the affiliated companies are as follows:

1. Digital Assets Management Company Limited
On 2 April 2021 the company invested in ordinary shares of Digital Asset Management Company Limited (DAM) for Baht 5 million, representing 18.03% of the issued and paid-up share capital. On 6 December 2022 the company has invested in Digital Asset Management Company Limited totally Baht 12.5 million, representing 23.56% of the issued and paid-up share capital. The Company therefore presents the investment in this company as investment in associate. The associate’s objective is to operate a business that provides platforms for wealth and human resources management.
2. Thaitex CBD Smart Farm Company Limited
On 31 January 2023 the company entered into the shareholder agreement of Thaitex CBD Smart Farm Co., Ltd. to invest in ordinary shares for Baht 10 million, representing 20% of share capital of such company which is on process and expect to be completed within March 2023. Thaitex CBD Smart Farm Co., Ltd. operates in the business of planting and/or extracting and selling flower buds, leaves, bark, stems, branches, roots, seeds, and/or products produced from cannabis and/or marijuana.

The transaction is not considered as a related party transaction under the Notification of Capital Market Supervisory Board No.TorChor 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions, 2003. Moreover, the transaction is not considered as a material acquisition or disposal of asset according to the Notification of Capital Market Supervisory Board No.Tor Chor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets, the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets, 2004, and the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E.2560 (2017)

Please be informed accordingly.

Yours Faithfully,

Mr. Visit Ongpipatanakul
Director