



บริษัท ตรีนิษฐ์ จำกัด (มหาชน)

Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 023/2023

April 26, 2023

Subject : Resolutions of the 2023 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. 21, held on April 26, 2023, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 20 on April 29, 2022.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.20.

Detail of votes were as follows:

Approved	86,261,484	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0		

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2022.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2022.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2022.

Resolved It was resolved by majority votes that the Meeting approve the audited financial statements for the year ended 31st December, 2022.

Detail of votes were as follows:

Approved	86,405,691	votes	99.9883%
Object	112	votes	0.0001%
Abstained	10,000	votes	0.0116%
Voided ballot	0		

Agenda 4 To consider and approve an appropriation of profit, dividend and legal reserve for the year 2022.

Agenda 4.1 To approve an appropriation of profit as legal reserve for the year 2022.

Resolved It was unanimously resolved that the Company appropriate Baht 8,963,504 in net profits as legal reserve.



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Trinity Wathana Public Company Limited

Detail of votes were as follows:

Approved	86,415,803	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0	votes	

Agenda 4.2 To consider and approve the dividend payment for the year 2022

Resolved

It was resolved by majority votes that the Meeting approve no final dividend payment for the year 2022 and approve the interim dividend of Baht 0.175 per share paid on September 9, 2022.

Detail of votes were as follows:

Approved	82,561,303	votes	95.54%
Object	3,854,500	votes	4.46%
Abstained	0	votes	0.00%
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. Abhichart Arbhabharama	86,415,803 (100.00%)	0 (0.00%)	-	-
2	Mr. Nitiphon Chaisakulchai	86,415,803 (100.00%)	0 (0.00%)	-	-
3	Prof. Dr. Arnat Leemakdej	86,415,803 (100.00%)	0 (0.00%)	-	-
4	Mr. Charnchai Kongthongluck	86,415,691 (99.9999%)	112 (0.0001%)	-	-

It was resolved by majority votes that the Meeting re-elect the four retiring directors to become the Company's directors for another term. Mr. Abhichart Arbhabharama and Prof. Dr. Arnat Leemakdej 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) To acknowledge no extra remuneration for the year 2022

The Meeting acknowledged no extra remuneration for the year 2022

2) To approve the director remuneration for the year 2023

It was unanimously resolved which was over 2/3 of the shareholders attending the meeting that the Meeting approve director remuneration for the year 2023 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.



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Trinity Wathana Public Company Limited

Detail of votes were as follows:

Approved	86,415,803	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 the Company's auditor and approve audit fee for the year 2023.

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 approve the audit fee for the Company at Baht 1,100,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 2,800,000. In addition, the Meeting authorize the board of directors to approve extra fee for the audit of digital assets which may be charged and report to the shareholders at the next meeting.

Detail of votes were as follows:

Approved	86,415,803	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0	votes	0.00%

Agenda 7 To approve the amendment of Articles of Association of the Company.

Resolved It was unanimously resolved that the Meeting approve the amendment of Articles of Association of the Company no. 26, 34, 35, 36, 38 by discarding the existing provisions and adopting the proposed provisions, together with pursuing the registration of the amendments thereafter.

Detail of votes were as follows:

Approved	86,415,803	votes	100.00%
Object	0	votes	0.00%
Abstained	0	votes	0.00%
Voided ballot	0	votes	0.00%

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO