



บริษัท ทริनिตี วัตธนา จำกัด (มหาชน)
Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 032/2023

June 28, 2023

Subject : Notification of Director passed away

Attention : The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (“The Company”) would like to inform that Dr. Panja Senadisai, Independent Director and member of the Audit Committee, Chairman of the Nomination and Remuneration Committee, has passed away on June 26, 2023.

The Board of Director will conduct the nomination process and appointment of a qualified Director to replace the vacant position afterwards.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director and CEO