



บริษัท ตรีนิติ วัฒนากำหนด (มหาชน)
Trinity Watthana Public Company Limited

Ref. Wor Thor. Tor. 044/2023

August 9, 2023

Subject : Notification of the Appointment of Audit Committee member and Nomination and Compensation Committee member of the Company and appointment of the director and Audit Committee member of the subsidiary

Attention : The President

The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 7/2023 and the Board of Directors of Trinity Securities Company Limited no. 6/2023, held on August 9, 2023, both of the Board of Directors has passed the resolution to appoint new members of the sub-committee and the director and Audit Committee member of Trinity Securities Company Limited, with the recommendation of the Nomination and Compensation Committee, to replace Dr. Panja Senadisai who passed away on June 26, 2023. Details of appointment are as follows:

- 1) Member of Sub-committee of Trinity Watthana Public Company Limited
Member of the Audit Committee
 - Prof. Dr. Arnat Leemakdej, the independent directorMember of the Nomination and Compensation Committee
 - Mr. Pairote Varophas, the member of Audit Committee, to be chairman of the Nomination and Compensation Committee
 - Mr. Sorayouth Prompoj, the independent director
- 2) Director and Audit Committee member of Trinity Securities Company Limited
Prof. Dr. Arnat Leemakdej be appointed to replace Dr. Panja Senadisai

The appointment is effective from August 9, 2023.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck
Director & CEO