



บริษัท ตรีนิษฐ์ วัฒนา จำกัด (มหาชน)
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 040/2024

June 27, 2024

Subject : Notification of the appointment of the member of Nomination and Compensation Committee

Attention : The President

The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 4/2024, held on June 25, 2024, has resolved to appoint Mr. Kanawuthi Wattanadhirach, the director, as a member of Nomination and Compensation Committee for another position with effective on June 25, 2024.

Please be informed accordingly.

Yours faithfully,

Visit Ongpipatanakul
Director & CEO