



บริษัท ทริไนตี้ วัตธนา จำกัด (มหาชน)  
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 002/2025

January 3, 2025

Subject : Notification of Resignation of Director

Attention : The President

The Stock Exchange of Thailand

Trinity Watthana Public Company Limited would like to inform that Mr. Charnchai Kongthongluck authorized director of Trinity Watthana Public Company Limited has resigned with effective on December 30, 2024. Currently, the Company is in the process of nominating a new director to replace him.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul

Director & CEO