



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

Ref. Wor Thor. Tor. 004/2025

January 28, 2025

Subject : Notification of Appointment of Director and the change of authorized directors who can sign to bind the Company

Attention : The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (“The Company”), would like to inform the resolution of the Board of Director’s Meeting No. 1/2025, held on January 24, 2024 regarding the approval resolutions as follows:

1. Resolved to approve the appointment to Ms. Suwannee Limpanavongsaen to position of Director replace the resigned director. She shall serve the remaining terms entitled to the director she replaced, effective from February 1, 2025 onwards.
2. Resolved to approve the change of authorized directors who can sign to bind the company to be consistent with the changes

Old

" Mr. Nitiphon Chaisakulchai, Mr. Pakhawat Kovithvathanaphong, Mr. Visit Ongpipattanakul, and Mr. Veeraphat Phetcharakupt; two of these five directors jointly sign their names."

Edit to

" Mr. Nitiphon Chaisakulchai, Mr. Visit Ongpipattanakul, Mr. Veeraphat Phetcharakupt, and Ms Suwannee Limpanavongsaen; two of these four directors jointly sign their names."

The company will proceed with the registration of changes the authorized directors, according to the Department of Business Development, Ministry of Commerce next.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul
Director & CEO