



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

Ref. Wor Thor. Tor. 015/2025

March 21, 2025

Subject : Publicity of Notice on the Arrangement of Annual General Meeting of Shareholders No.23  
on the Company's Website

Attention : The President  
The Stock Exchange of Thailand

According to the resolution of the Board of Directors of Trinity Watthana Public Company Limited to convene the Annual General Meeting of Shareholders No.23 on Friday April 25, 2025 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok.

Trinity would like to inform that the Company has disclosed the Notice of Annual General Meeting of Shareholders No.23 including agenda and all related documents on the Company's website ([www.trinitythai.com](http://www.trinitythai.com)) for public considerations since March 21, 2025. In case that shareholders wish to make queries regarding the meeting agenda in advance, please send questions to the Company via e-mail: [ir@trinitythai.com](mailto:ir@trinitythai.com) one week prior to the shareholders' meeting date.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul  
Director&CEO