



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

Ref. Wor Thor. Tor. 033/2025

June 10, 2025

Subject: Notification of Change in the Position of Executive Chairman

Attention : The President

The Stock Exchange of Thailand

Reference: Wor Thor. Tor. 026/2025 Re: Notification of Appointment of Executive Chairman, Chief Executive Officer, and Chairman of the Audit Committee

Trinity Watthana Public Company Limited (the “Company”) would like to inform that with reference to the referring letter, the position for Dr. Visit Ongpipattanakul be changed from Executive Chairman to Chairman of the Board of Director.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul

Chairman