



Ref. Wor Thor. Tor. 012/2026

March 2, 2026

Subject : Declaration of no dividend payment, and the date and agendas of AGM

Attention : The President  
The Stock Exchange of Thailand

Pursuant to the meeting of the Board of Directors of Trinity Watthana Public Company Limited No. 2/2026, held on March 2, 2026, the Board of Directors has passed the following resolutions to propose the Annual General Meeting of Shareholders the following important matters:

1. Approved the audited statements of financial positions and comprehensive income for the year ended December 31, 2025.
2. Approved no legal reserve and no dividend for the year 2025
3. Approved the appointment new directors to replace the retiring directors  
There are four directors who are retired by rotation namely 1) Mr. Nitipon Chaisakulchai  
2) Prof. Dr. Arnat Leemakdej, 3) Dr. Sompote Valyasevi 4) Miss Suwannee Limpanavongsaen  
The Board of Directors excluding the directors who have interest in this matter consider appropriate for the Shareholders' meeting to re-elect all retiring directors to be directors for another term since they are knowledgeable, competent and experienced and performed throughout the period. Prof. Dr. Arnat Leemakdej and Dr. Sompote Valyasevi are also qualified as independent directors according to the company's definition of Independent Director.
4. Approved the directors' remuneration for the year 2026 totaling of Baht 18,000,000, dividing into meeting allowance not over Baht 5,500,000 per annum and limit for 2026 extra remuneration not over Baht 12,500,000.
5. Approved the appointment of auditors of Deloitte Touche Tohmatsu Jaiyos Company Limited namely 1) Khun Daranee Chantra C.P.A. Registration No. 8625 or 2) Khun Wonlop Vilaivaravit C.P.A. Registration No. 6797 or 3) Khun Chavala Tienpasertkij C.P.A. Registration No. 4301 4) Khun Wilasinee Krishnamra C.P.A. Registration No. 7098, of Deloitte Touche Tohmatsu Jaiyos Company Limited as the Company's auditor for the year 2026 and to approve the audit fee for the Company at Baht 1,300,000, which the aggregate audit fee for both the Company and its subsidiaries is at Baht 3,200,000 as proposed by the Audit Committee.
6. To convene the Annual General Meeting of Shareholders No.24 on Thursday, April 30, 2026 at 2.00 p.m. at the Meeting room, Park Silom, 22nd Floor, Convent Road, Silom, Bangrak, Bangkok. The agenda of the meeting are as follows:
  - 1) To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 23.
  - 2) To consider and acknowledge the company's operating results for the year ended December 31, 2025.
  - 3) To consider and approve the audited financial position and income statements for the year ended December 31, 2025.
  - 4) To consider and approve no legal reserve and no dividend for the year 2025.
  - 5) To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.
  - 6) To consider and appoint the Company's auditor and approve audit fee for the year 2026.
  - 7) To consider other matters (if any).

To fix the Record Date for the right of shareholders to attend the Annual General Meeting of Shareholders No.24 on March 17, 2026. The Board of Directors also authorized the CEO to consider postponing or changing the venue of the 2026 AGM, if necessary.

According to the announcement of the criteria and procedures for minority shareholders to submit additional agendas and nominate candidates for directorship for 2026 AGM to the Company's secretary within February 16, 2026, neither agenda nor nomination has been proposed this year.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul  
Chairman