



บริษัท ตรีนิษฐ์ วัฒนากำกัด (มหาชน)  
TRINITY WATTHANA PUBLIC COMPANY LIMITED

Ref. Wor Thor. Tor. 027/2026

May 13, 2026

Subject : Publication of Minutes of Annual General Meeting of Shareholders No. 24 on Company's Website

Attention : The President

The Stock Exchange of Thailand

In order to facilitate shareholders' access to information on the resolutions passed by Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 24 held on April 30, 2026.

The Company would like to inform you that both the Thai and English version of the minutes of the 2026 Annual General Meeting of Shareholders have been submitted to the SET and have also been posted on the Company's website at <http://www.trinitythai.com> under the section "Investor Relations > Capital and Shareholding Structure > Annual General Meeting of Shareholder" since May 13, 2026.

Please be informed accordingly.

Yours faithfully,

Dr. Visit Ongpipattanakul

Chairman