



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

Ref. Wor Thor. Tor. 066/2024

November 12, 2024

Subject: Retirement of Executive

Attention: The President
The Stock Exchange of Thailand

Trinity Watthana Public Company Limited (TNITY) hereby announces that the Board of Directors no. 6/2024, held on November 12, 2024, has acknowledged that Mr. Pakhawat Kovithvathanaphong, Top Executive of Trinity Securities Company Limited, will be retired effective from January 1, 2025. However, Mr. Pakhawat still be the Chairman of the Board of Director of the Company and Trinity Securities Company Limited. He will also be the Advisor to CEO to continue promoting the application of artificial intelligence (AI) in the securities business.

The Board of Directors has been preparing a succession plan for some time, which will ensure the continued success of the company's business. However, the Board will continue to search for and propose a suitable candidate for the position of Chairman of the Board for the approval of the shareholders' meeting.

Please be informed accordingly.

Yours faithfully,

Mr. Visit Ongpipatanakul
Director and CEO