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April 26, 2019

Subject : Resolutions of the 2019 Annual General Meeting of Shareholders

Attention : The President

The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of Trinity Watthana Public Company Limited No. 17, held on April 26, 2019, has passed the following resolutions:

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 16 on April 24, 2018.

Resolved It was unanimously resolved that the Meeting approve the minutes of the Annual General Meeting of Shareholders No.16. Detail of votes were as follows:
Approved 91,045,821 votes equivalent to 100%,
no abstained, no object and no voided ballot.

Agenda 2 To consider and acknowledge the Company's operating results for the year ended 31st December, 2018.

Resolved It was resolved that the Meeting acknowledge the report on the Company's operating results for the year ended 31st December 2018.

Agenda 3 To consider and approve the audited financial statements for the year ended 31st December, 2018.

Resolved It was resolved by majority votes that the Meeting approve the audited financial statements for the year ended 31st December, 2018. Detail of votes were as follows:
Approved 91,040,196 votes equivalent to 99.99%,
Disapproved 5,625 vote equivalent to 0.01%, no abstained and no voided ballot.

Agenda 4 To consider and approve an appropriation of profit, dividend and legal reserve for the year 2018.

Agenda 4.1 To approve an appropriation of profit as legal reserve for the year 2018.

Resolved It was resolved by majority votes that the Company appropriate Baht 3,405,576 in net profits as legal reserve. Detail of votes were as follows:
Approved 91,040,196 votes equivalent to 99.99%,
Disapproved 5,625 vote equivalent to 0.01%, no abstained and no voided ballot.

Agenda 4.2 To consider and approve the dividend payment for the year 2018

Resolved It was unanimously resolved that the Meeting approve the dividend for the year 2018 at Baht 0.32 per share (include interim dividend at Baht 0.12 per share). Thus, the remaining final dividend of Baht 0.20 per share will be paid on May 14, 2019. The record date of the entitled shareholders who will receive the 2017 fiscal year dividend was on March 14, 2019. Detail of votes were as follows:

Approved 91,045,821 votes equivalent to 100%,
no abstained, no object and no voided ballot.

Agenda 5 To consider and appoint new directors to replace the retiring directors and approve directors' remuneration.

Agenda 5.1 To consider and appoint new directors to replace the retiring directors

Resolved The voting for each nominated director was summarized as follows:

No.	Name List	Approved (no. of votes, %)	Disapproved (no. of votes, %)	Abstained (no. of votes, %)	Voided Ballot (no. of votes, %)
1	Mr.Pakhawat Kovithvathanaphong	91,045,821 (100%)	-	-	-
2	Mr. Pairote varopas	91,045,821 (100%)	-	-	-
3	Mr.Kampanart Lohacharoenvanich	91,045,821 (100%)	-	-	-
4	Mr. Surachai Suksriwong	91,045,821 (100%)	-	-	-

It was unanimously resolved that the Meeting re-elect the four retiring directors to become the Company's directors for another term. Mr. Pairote Varophas and Mr. Kampanart Lohacharoenvanich are also qualified as independent directors according to the company's definition of Independent Director.

Agenda 5.2 To consider and approve the directors' remuneration

Resolved 1) acknowledge the directors' bonus for the year 2018

It was resolved that the Meeting acknowledge the directors' bonus for the year 2018 amounted to Baht 4,800,000.

2) the director remuneration for the year 2019

It was unanimously resolved that the Meeting approve director remuneration for the year 2019 totaling of Baht 15,500,000, dividing into monthly remuneration of Baht 5,500,000 per annum and extra remuneration not over Baht 10,000,000 which will be considered and allocated by the board of directors. Detail of votes were as follows:

Approved 91,045,821 votes equivalent to 100%,
no abstained, no object and no voided ballot.

Agenda 6 To consider and appoint the Company's auditor and approve audit fee for the year 2019.

Resolved It was unanimously resolved that the Meeting appoint EY Office Limited namely
1) Ms. Sumana Punpongsanon, CPA Registration No. 5872, and/or
2) Miss Orawan Techawatanasirikul, C.P.A. Registration No. 4807, and/or
3) Ms. Pimjai Manitkajohnkit, CPA Registration No. 4521, and/or
4) Ms. Rosaporn Decharkom C.P.A. Registration No. 5659, and/or
5) Ms. Rungnapa Lertsuwankul, C.P.A. Registration No. 3516, and/or
6) Mr. Chayapol Suppasedtanon , CPA Registration No. 3972

as the auditor for the year 2019 and to approve the audit fee for the Company at Baht 480,000, with the aggregate audit fee for the Company and its subsidiaries at Baht 1,980,000. Detail of votes were as follows:

Approved 91,045,821 votes equivalent to 100%,
no abstained, no object and no voided ballot.

Agenda 7 To approve the amendment of Articles of Association of the Company relating to teleconference meeting through electronic devices

Resolved It was unanimously resolved that the Meeting approve the amendment of Articles of Association of the Company no. 25, 26, 27 by discarding the existing provisions and adopting the proposed provisions, together with pursuing the registration of the amendments thereafter. Detail of votes were as follows:

Approved 91,045,821 votes equivalent to 100%,
no abstained, no object and no voided ballot.

Please be informed accordingly.

Yours faithfully,

Charnchai Kongthongluck

Director and CEO