

Meeting of the Board of Directors (Discussion on dividend/interest/new securities/alteration of capital/etc)

TRIENA INVESTMENT PUBLIC COMPANY LTD - CAPITAL

TCAP

DATE OF MEETING OF THE BOARD OF DIRECTORS

24 March 2017

Date of meeting of the Board of Directors of Triena Investment Public Company Ltd to examine and approve the Yearly Financial Report for financial year 2016 and other related matters

Triena Investment Public Company Ltd (the "Company") announces that its Board of Directors will meet on Tuesday, 11 April 2017 to conduct, inter alia, the following business:

1. Examine and approve the Yearly Financial Report, which includes the Company's final audited financial statements for financial year 2016.
2. Fix the date of the Annual General Meeting of the Company's Shareholders during which the Yearly Financial Report for financial year 2016 will be examined.

Prusec Limited

Secretary

Regulated

Publication Date: 24/03/2017