



July 2, 2024

## **Reminder of Trinity Bank Shareholders Meeting**

Dear Shareholder:

As we approach the annual shareholder meeting, we wanted to take a moment to remind you how important these meetings are to our institution and our community, as well as take a brief look at how we arrived at this particular meeting.

As you know, our annual Shareholder Meeting is scheduled for Tuesday, July 23, 2024 beginning at 4:30 p.m. in the lobby of the bank, located at 3500 W. Vickery Boulevard, Fort Worth, TX 76107.

It's important you attend for many reasons, one of which is that given the depth and breadth of our investments in this community, our bank and your investment is increasingly important to the success and future of Fort Worth.

Another reason is we have important items of business that the Board of Directors has recommended that need your consideration and support.

2024 has been a year of transition for our bank. You will recall, in October, Jeff shared with each of you his vision for stepping away and the incredible commitment to our institution that he had made. At the time, he explained the 20-year journey that helped build our bank:

"Our plan's success has not always been easy, but we have never wavered from our pledge to "Do the Right Thing, in the Right Way, for the Right Reason." And like a proud father, I can honestly say, we have been blessed and it has worked."

We are blessed by that commitment, as is our community and our customers.

We intend to thank and honor Jeff during our annual shareholders meeting and would love for you to see and hear our affection for his dedication and service to our bank.

You should have received your Notice of the Annual Meeting and Proxy. If you have not already done so, please return your Proxy as soon as possible. As in years past, we work hard to obtain the 67% of the votes required to approve the actions and recommendations of the Board of Directors.

If you have not already received your Proxy (primarily for those of you that have your stock in your brokerage account, the brokerage firms are notorious for not passing them on), please contact us and we will make sure you get it.

As we move into the next chapter for Trinity Bank, which will be guided by the same principles we were founded on, we are excited about the opportunities that lie ahead. Your bank remains well positioned with strong capital, good liquidity, solid asset quality and a commitment to do the right thing, in the right way, for the right reason.

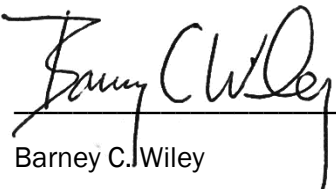
We have continued to produce results that significantly exceed those of our peer groups (both in Texas and Nationally). We have just completed the rollout of our new state-of-the-art mobile and online banking platform that gives our customers the ability to efficiently handle all their banking needs with ease whether at their office, home or on the go. We continue to see quality loan opportunities both with existing customers as well as new customers who are looking for a good bank that does what they say they will do and responds quickly.

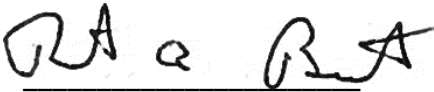
Our bank is exactly what Fort Worth and North Texas needs. We are a bank that affords customers the ability to sit down with a decision-maker who can help them assess opportunities, navigate challenges and provide top-quality financial services geared toward helping them achieve their goals and making their lives better.

We have provided the link to a video that was recently produced that will give you additional insight into where we, as the management team, see Trinity Bank headed in the coming years. We hope you like it, and we look forward to seeing you at the Annual Meeting. To view the video please visit our website [www.trinitybk.com](http://www.trinitybk.com) and click "Learn More" on the "Delivering the Trinity Vision for the Next 20 Years."

Sincerely,

  
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Matt R. Opitz  
Co-Chairman & CEO

  
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Barney C. Wiley  
Co-Chairman & President

  
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Richard A. Burt  
Director & COO