

TRITON

No. 008/2019

23 April 2019

Subject To announce appointment of Director

To Director and Manager
The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") is pleased to inform the Stock Exchange of Thailand (the "SET") that, on 23 April 2019, the Meeting of the Board of Directors No. 4/2019 held a meeting and passed the resolution to appoint Mr.Rui Ma to hold the position; Director in place of Dr.Boonlue Prasertsopa and it is effective from 23 April 2019 onward.

Please be informed accordingly

Sincerely yours,

(Mr. Chirdsak Kukiattinun)
Chief Executive Officer