

# TRITON

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NO.045/2015

November 13, 2015

Subject : Invitation for Shareholders to Propose Agenda and Nominate Candidates for Election as  
Directors Prior to 2016 Annual General Shareholders' Meeting

To: The President  
The Stock Exchange of Thailand

In order to conform to Good Corporate Governance on the shareholder' right, Triton Holding Public Company Limited would like to inform that it is inviting its shareholder to propose agenda and nominate appropriate candidates for election as Directors Prior to 2016 Annual General Shareholders' Meeting. This is in line with the procedure and conditions as stipulated by the Board of Directors and posted on the company's website: [www.triton.co.th](http://www.triton.co.th) commencing November 13, 2015 until January 31, 2016.

Please be notified accordingly.

Respectfully Yours,

*-Signed-*

( Mr. Tharakorn Junkerd )

Company Secretary