

# TRITON

No. 048/2015

21 December 2015

Subject : Appointment of Director  
To : Managing Director  
The Stock Exchange of Thailand

The Board of Director' Meeting of Triton Holding Public Company Limited No. 15/2015 was Hold on 18 December 2015. The significant resolution passed at the meeting can be summarized as follows:

1. Approved the appoint Mr. Chuchai Wanichruangchai replacing Mr. Worapat Witchawut, effective from from December 18, 2015.

The Company would like to summarized the list of the Board of Directors as of December 21, 2015 as follows :

- |                      |                 |  |
|----------------------|-----------------|--|
| 1. Gen. Pornchai     | Kranlert        | Independent Director and Chairman of the Board           |
| 2. Mrs. Churairat    | Panyarachun     | Independent Director and Chairman of the Audit Committee |
| 3. Mr. Adipong       | Pattarawigrom   | Independent Director and Audit Committee                 |
| 4. Mr. Songyot       | Dejakaisaya     | Independent Director and Audit Committee                 |
| 5. Pol.col. Sivapong | Patpongpanit    | Independent Director                                     |
| 6. M.L.Santidis      | Diskul          | Director   |
| 7. Mr. Chovalit      | Supanakorn      | Director   |
| 8. Mr. Vichai        | Baiprasert      | Director   |
| 9. Mr. Chuchai       | Wanichruangchai | Director   |

2. Approved the appoint Mr. Chuchai Wanichruangchai of the Board of Executive Directors effective from December 18, 2015.

The Company would like to summarized the list of the Board of Executive Directors as of December 21, 2015 as follows :

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|-----------------|-----------------|---|
| 1. M.L.Santidis | Diskul          | Chairman of the Board of Executive Director |
| 2. Mr. Chovalit | Supanakorn      | Executive Director                          |
| 3. Mr. Vichai   | Baiprasert      | Executive Director                          |
| 4. Mr. Chuchai  | Wanichruangchai | Executive Director                          |

Please be informed accordingly,

Yours Respectfully,  
-signed-  
(Mr.Tharakorn Junkerd)  
The Company Secretary