

TRITON

-Translation-

No. 002/2559

February 29, 2016

Subject : Resignation of Director

To : The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited would like to inform that POL.COL. Siwapong Patpongpanich, Director, has resigned from the Company, effective from March 1, 2016 onwards.

Please be informed accordingly

Your Sincerely,

- Signed –

(Mr.Tharakorn Junkerd)
Company Secretary