

TRITON

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No. 010/2016

7 April 2016

Subject : Disclosure of the Invitation to the Annual General Meeting of Shareholders of the Year 2016 on
the Company's Website

To : The President
The Stock Exchange of Thailand

According to a Board of Directors of LIVE Triton Holding Company Limited ("Company") had a resolution to convene the Annual General Meeting of Shareholders of the Year 2016 which will be held on Wednesday 27 April 2016 at 09.30 hrs. at Bangkok Hall Conference Center, K-Resort, 66 Soi Praditmanutham 19, Ladprao Sub-district, Ladprao District, Bangkok in order to considering the agenda as already informed.

The Company would like to inform that the Invitation to the Annual General Meeting of Shareholders of The Year 2016 together with the relevant documents will be disclosed on the Company's website at <http://www.triton.co.th> under the topic "Investor Relations" since 11 April 2016 onwards.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr.Tharakorn Junkerd)

The Company Secretary