

TRITON

Translation

No. 011/2016

Date 27 April 2016

Subject: Notification on Resolutions of the Annual General Shareholders' Meeting for the year 2016

To: President of the Stock Exchange of Thailand

Pursuant to the Annual General Shareholders' Meeting for the year 2016 of TRITON HOLDING Public Company Limited ("TRITON") held on April 27, 2016 at 09.30 hours at Bangkok Hall Conference Center, K-Resort, 66 Soi Praditmanutham 19, Ladprao Sub-district, Ladprao District, Bangkok, the following resolutions have been adopted:

Agenda item 1: To consider and confirm the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2015

Resolution: Confirmation of the Minutes of the Extraordinary General Meeting No. 1/2015 held on 28 October 2015 by majority votes of the total votes of the shareholders participating in the meeting and having the right to vote as follows:-

Approved	3,641,471,040	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,641,471,040	votes	Equivalent to	100.0000

Agenda item 2: To consider and acknowledge the operational results of the preceding year 2015

Resolution: Acknowledgement on the operational results of the preceding year 2015.

Agenda item 3: To consider and approve the Balance Sheet and Income Statement for each Business of the year 2015 as of 31 December 2015 together with the report of the auditor

Resolution: Approval on the Balance Sheet and Income Statement for each Business of the year 2015 as of 31 December 2015 together with the report of the auditor of TRITON HOLDING Public Company Limited by majority votes of the total votes of the shareholders participating in the meeting and having the right to vote as follows:-

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

TRITON

Agenda item 4: To consider and acknowledge the payment of dividend for the operation of 2015

Resolution: Acknowledgement of the no payment of dividend for the operation of 2015.

Agenda item 5: To consider and approve the appointment of the directors in replacement of the directors who were due to retire by rotation

Resolution: Approval on the three directors who were due to retire by rotation which are (1) Mr. Chovalits Supanakorn (2) Mr. Vichai Baiprasert and (3) Mr. Adipong Puttarawigrom. to be reelected as directors of the Company for another term by majority votes of the total votes of the shareholders participating in the meeting and having the right to vote as follows:-

5.1 Mr. Chovalits Supanakorn Executive Director

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

5.2 Mr. Vichai Baiprasert Executive Director

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

5.3 Mr. Adipong Puttarawigrom Director / Audit Committee

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

TRITON would like to summarize the list of the Board of Directors and the Board Committees as of April 27, 2016 as follows:

1. Gen. Pornchai Kranlert Chairman of the Board / Independent Director
2. M.L. Santidis Diskul Chairman of the Executive Committee / Chief Executive Officer / Director

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| 3. Mr. Chuchai Wanichruangchai | Director |
| 4. Mr. Vichai Baiprasert | Director |
| 5. Mr. Chovalit Supanakorn | Director |
| 6. Mrs. Churairat Panyarachun | Independent Director / Chairman of Audit Committee |
| 7. Mr. Adipong Puttarawigorm | Independent Director / Audit Committee |
| 8. Mr. Songyot Dejakaisaya | Independent Director / Audit Committee |
| 9. Mrs. Nualphan Lamsam | Independent Director |

Agenda item 6: To consider and approve the fixing of director’s remuneration for the year 2016

Resolution: Approval on the fixing of director’s remuneration for the year 2016 as detailed herebelow:

Category for the remuneration	Amount of remuneration
1. Remuneration of the Directors	
1.1 Monthly remuneration * Specifically for the directors with none-executive position 1.1 Chairman of the Board; and 1.2 Director	50,000 Baht/Month/Person 30,000 Baht/Month/Person
1.2 Meeting allowance of the Board of Director* 1.2.1 Chairman of the Board; and 1.2.2 Director	20,000 Baht/Person/time 15,000 Baht/Person/time
1.3 Meeting allowance of the Board Committees 1.3.1 Chairman of the Board Committee; and 1.3.2 Board Committees.	15,000 Baht/Person/time 10,000 Baht/Person/time
Remark: the remuneration from 1.1-1.3 would not be exceeded 5,000,000 Baht in total.	
2. Other remuneration	The remuneration in the kind of reward to the directors which is considered from the operating results as of the end of the accounting period of 2016 would be paid to the Board of Director for 2% of net profit in total.

T R I T O N

The said directors' remuneration was approved by the affirmative votes of not less than two-third of the total votes of the shareholders participating in the meeting as follows:-

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

Agenda item 7: To consider and approve the appointment of the auditor and the fixing of the auditor's remuneration for the year 2016

Resolution: Approval on the appointment of Mr. Boonlert Kamolchanokkul Cetified Public Accountant No. 5339 and/or Mrs. Anutai Poomsurakul Cetified Public Accountant No. 3873 and/or Me. Vichien Khingmontri Certified Public Accountant No. 3977 from PricewaterhouseCooper ABAS Co., Ltd. possess knowledge and qualifications suitable. Moreover, PricewaterhouseCooper ABAS Co., Ltd. To be the auditor of TRITON of 2016 for the year ending at 31 December 2016 and approve the remuneration of the auditor for the amount of 2,000,000 Baht and approve the remuneration of Company's subsidiaries of 2016 in the amount of 6,900,000 Baht, totaling 8,900,000 Baht for the auditor's remuneration for the year 2016 by majority votes of the total votes of the shareholders participating in the meeting and having the right to vote as follows:-

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

Agenda item 8: To consider and approve the capital decrease of the Company in the amount of Baht 106,051.10 from the registered capital of 813,522,876 Baht to a new registered capital of Baht 813,416,824.90, by cutting the ordinary shares which ae not sold in the amount of 1,060,511 shares with the par value of Baht 0.10

Resolution: Approval on the capital decrease of the Company in the amount of Baht 106,051.10 from the registered capital of 813,522,876 Baht to a new registered capital of Baht 813,416,824.90, by cutting the ordinary shares which ae not sold in the amount of 1,060,511 shares with the par value of Baht 0.10 which was approved by the affirmative votes of not less than two-third of the total votes of the shareholders participating in the meeting as follows:-

Approved	3,669,424,540	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,424,540	votes	Equivalent to	100.0000

TRITON

Agenda item 9: To consider and approve the amendment to the Memorandum of Association No. 4 Re: the registered capital to be in accordance with the capital increase of the Company

Resolution: Approval on the amendment to the Memorandum of Association No. 4 Re: the registered capital to be in accordance with the capital increase of the Company to be “No. 4 authorized capital Baht 813,416,824.90 is divided into 8,134,168,249 shares with per value of Baht 0.10 and extracted to ordinary shares of 8,134,168,249 shares; preferred stock none.” which was approved by the affirmative votes of not less than three-quarter of the total votes of the shareholders participating in the meeting as follows:-

Approved	3,669,427,508	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,427,508	votes	Equivalent to	100.0000

Agenda item 10: To consider and approve the changing plan to bring STREGA Public Company Limited listing on the Stock Exchange of the Market for Alternative Investments (MAI) according to new plans

Resolution: Approval on the changing plan to bring STREGA Public Company Limited (STREGA) listing on the Stock Exchange of the Market for Alternative Investments (MAI) according to new plans as follows:

1. The shares of STREGA which will be proposed for initial public offering (“IPO”);
 - 1.1 The shares from capital increase of STREGA in the amount of 335-633 Million shares;
 - 1.2 The shares of STREGA (before capital increase) in which being held by TRITON for the amount of 0-224 Million shares;
2. The Pre-emptive Right for IPO of STRGA of TRITON’s shareholders in the amount of 0-158 Million shares. (which is in the proportion of 0-25 percent of the amount of shares for IPO);
3. Appointing the Board of Directors of TRITON to consider the following matters:
 - 3.1 The amount of capital increase share in certainty (pursuant to 1.1);
 - 3.2 The amount of shares of STREGA (before capital increase) held by TRITON in certainty. (pursuant to 1.2);
 - 3.3 The proportion of pre-emptive Right in in certainty;
 - 3.4 The amendment of par value of STREGA which might be changed due to the consistency of Stock Exchange’s criterion; and
 - 3.5 Other matters; including, the date to impose the shareholder list who will be entitled to render the share allocation, to impose on the price of share, condition and other relating details in terms of public offering and share allocation of STRGA in order to have to achievement on public offering.

TRITON

In this regard, approval on the changing plan to bring STREGA Public Company Limited listing on the Stock Exchange of the Market for Alternative Investments (MAI) according to new plans was approved by the affirmative votes of not less than three-quarter of the total number of votes cast by the shareholders attending the meeting as follows:-

Approved	3,669,727,508	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,727,508	votes	Equivalent to	100.0000

Agenda item 11: To consider and approve the Shareholding Reduction of STREGA Public Company Limited

Resolution: Approval on the Shareholding Reduction of STREGA Public Company Limited with a vote of no less than three-quarter of the total number of votes cast by the shareholders attending the meeting as follows:

Approved	3,669,727,511	votes	Equivalent to	100.0000
Disapproved	0	votes	Equivalent to	0.0000
Abstained	0	votes	Equivalent to	0.0000
Total	3,669,727,511	votes	Equivalent to	100.0000

Agenda item 12: To consider other matters (if any)

-None-

Please be kindly informed accordingly.

Yours sincerely,

TRITON HOLDING Public Company Limited

(M.L.Santidis Diskul)

Chief Executive Office