

TRITON

(Translation)

Ref: 015/2016

May 18, 2016

Subject: Disclosure of the Minutes of the Annual General Meeting 2016 of Shareholders on
Company's website

To: President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) the Company has provided the text of the Minutes of the 2016 Annual General Meeting of Shareholders in both Thai and English versions on its website at www.triton.co.th under the section "Investor Relation " from May 18, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

Mr.Tharakorn Junkerd

Company Secretary