

TRITON

No. 016/2016

8 June 2016

Subject : Appointment of Director and Amendment of the Company's Stock Symbol
To : President
The Stock Exchange of Thailand

The Board of Directors No. 8/2016 of Triton Holding Public Company Limited (the "Company") held on 8th June, 2016 has passed the following resolutions:

1. Acknowledged the resignation of Mrs. Nualphan Lamsam, as Director and Independent Director effective from 8th June 2016 onwards.
2. Approved the appointment of Mr. Harold A. Wentworth, as Director effective from 8th June 2016 onwards.
3. Approved the amendment of the Company's stock symbol name from "TT" to "TRITN". In this regard, the date of completion of such amendment shall be in accordance with the SET's regulation.

Please be informed accordingly.

Yours sincerely,

Mr. Tharakorn Junkerd
Company Secretary