

# TRITON

No. 022/2016

November 30, 2016

Subject To announce the appointment of Director, Executive Director, Audit Committee, and Independent Director

To Director and Manager  
The Stock Exchange of Thailand

Attachment: 1. Form to report on name of members and scope of work of the audit committee

According to the Board of Directors Meeting No. 15/2016 of Triton Holding Public Company Limited that held in November 30, 2016, the resolution of the matters are as follows:

1. Acknowledgement the resignation of Mr. Chovalit Supanakorn Director and Executive Director due to other business engagements and limitation of time management and the resignation is effective on November 29, 2016
2. Acknowledgement the resignation of Mr. Songyot Dejakaisaya Director, Audit Committee, and Independent Director due to other business engagements and limitation of time management and the resignation is effective on November 29, 2016
3. Approval to appoint Mr. Surabhon Kwunchaithunya to be Director and Executive Director acts for Mr. Chovalit Supanakorn and the appointment is effective on November 30, 2016
4. Approval to appoint Miss Trithip Sivakrskul to be Director, Audit Committee, and Independent Director acts for Mr. Songyot Dejakaisaya and the appointment effective on November 30, 2016. The company sends form to report on name of members and scope of work of the audit committee as shown in the attachment 1
5. Approval to appoint Mrs. Louise Diskul Na Ayudhya to be Co-Chief Executive Officer and the appointment is effective on December 1, 2016
6. Approval to appoint Mr. Surabhon Kwunchaithunya to be Chief Investment Officer and the appointment is effective on December 1, 2016

Please be informed accordingly

Sincerely yours,



(Mr. Tharakorn Junkerd)

Company Secretary

Form to Report on Names of Members and Scope of Work of the Audit Committee
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The Board of Directors Meeting of TRITON HOLDING PUBLIC COMPANY LIMITED No. 15/2016, held on November 30, 2016 resolved the meeting's resolutions in the following manners :

Appointment

Chairman of the audit committee       Member of the audit committee

As follows : Miss Trithip Sivakrskul

The appointment of which shall take an effect as of November 30, 2016.

Change in the scope of duties and responsibilities of the audit committee,

The audit committee is consisted of :

1. Chairman of the Audit Committee	Mrs.Churairat Panyarachun	time of holding a position remains 1 year 6 months
2. Member of the Audit Committee	Mr. Adipong Puttarawigrom	time of holding a position remains 1 year 2 months
3. Member of the Audit Committee	Miss Trithip Sivakrskul	time of holding a position remains 1 year 2 months

Enclosed hereto is -copy of the certificate and biography of the Audit Committee. The Audit Committee number No. 1-3 have adequate expertise and experience in review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Directors on the following matters :

1. to review the Company's financial reporting process to ensure that it is accurate and adequate;
2. to review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. to review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. to consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. to review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. to prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following

information :

- (a) an opinion on the accuracy, completeness and creditability of the Company's financial report,
  - (b) an opinion on the adequacy of the Company's internal control system,
  - (c) an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
  - (d) an opinion on the suitability of an auditor,
  - (e) an opinion on the transactions that may lead to conflicts of interests,
  - (f) the number of the audit committee meetings, and the attendance of such meetings by each committee member,
  - (g) an opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter ,and
  - (h) other transactions which, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
7. to perform any other act as assigned by the Company's board of director, with the approval of the audit committee

The company hereby certifies that;

The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand

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Director  
(ML.Satidis Diskul)

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Director  
(Mr.Chuchai Wanichruangchai)