

TRITON

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No. 023/2559

23 December 2016

Subject To announce the resignation of Directors

To Director and Manager
The Stock Exchange of Thailand

Triton Holding Public Company Limited is pleased to announce the Stock Exchange of Thailand (the "SET") that, on 23 December 2016, the company has received resignation letter from the Directors as follow:

1. Gen. Pornchai Kranlert resigns from Director, Independent Director, and Chairman of the Board of Director and it is effective from 24 December 2016 onward.

Reason of Resignation: Because of personal matter that cannot perform the duties

2. M.L. Santidis Diskul resigns from Director, Independent Director, and Chief Executive Officer and it is effective from 23 December 2016 onward.

Reason of Resignation: Because of personal matter that cannot perform the duties

Please be informed accordingly

Sincerely yours,

(Mr. Tharakorn Junkerd)

Company Secretary