

TRITON

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No. 024/2559

26 December 2016

Subject To announce the resolution of the Board of Directors No. 17/2016

To Director and Manager
The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") is pleased to inform the Stock Exchange of Thailand (the "SET") that, on 24 December 2016, the Meeting of the Board of Directors No. 17/2016 held a meeting and passed the resolution of important agendas as follow:

1. To acknowledge that Mrs.Churairat Panyarachun resigns from Director, Independent Director, and Chairman of Audit Committee because having personal matter and cannot perform his duties. The resignation is effective from 25 December 2016.
2. The meeting passed the resolution to appoint Gen.Lertrat Ratanavanich to hold the position; Director, Independent Director, and Chairman of the Board of Directors act for Gen. Pornchai Kranlert and it is effective from 25 December 2016 onward.
3. The meeting passed the resolution to appoint Mrs. Louise Diskul Na Ayudhaya to hold the position; Director, Chairman of Executive Director, and Chief Executive Officer act for M.L. Santidis Diskul and it is effective from 25 December 2016 onward.

Please be informed accordingly

Sincerely yours,

(Mr. Tharakorn Junkerd)
Company Secretary