

TRITON

Translation

No. 001/2017

12 January 2017

Subject: Notification of Signing of the Construction for Fuel Pipeline Transportation Contract and Appointment of Director, Independence Director, and Chairman of the Audit Committee

To: The President of the Stock Exchange of Thailand

Triton Holding Public Company Limited is pleased to inform the Stock Exchange of Thailand (the "SET") that there are 2 important subjects follow:

1. On 2 December 2016, Strega Public Company Limited (subsidiary of the company and the company holds shares in ratio of 84.20% of authorized capital) has joined the auction of construction for North fuel pipeline transportation project of Fuel Pipeline Transportation Limited (FPT). Afterwards, on 22 December 2017, FPT announced that Strega is the winner of the project.

Now, the company is pleased to inform that Strega has already signed in the Construction for Fuel Pipeline Transportation Contract with FPT. This project is the expansion of fuel pipeline transportation to the North. There are 2 phases of construction: the first is from Bang Pa-in Depot to Pichit Depot and second is from Kamphaeng Phet Pressure Booster and Piping Separated Station to Nakhon Lampang Depot. This is a normal business transaction and follows the trading condition that Strega generally made with other companies.

Signing Date: 12 January 2017
Total Contract Value: Baht 3,300,248,000 (Three Thousand Three hundred Million Two Hundred Forty Eight Thousand Baht)
Completion Period: 24 months from signing date

2. The meeting of the Board of Directors No. 1/2017 that held on 12 January 2017 passed the resolution to appoint Mr. Natdanai Indrasukhsri to be the director, independence director, and Chairman of the Audit Committee acts for Mrs. Churairat Panyarachun who resigned from those positions. The appointment is effective from 12 January 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Miss Louise Taechaubol)
Chief Executive Officer