

TRITON

-Translation-

No. 002/2017

16 January 2017

Subject: Notification of Changing Surname of the Chief Executive Officer

To: The President of the Stock Exchange of Thailand

Triton Holding Public Company Limited (the "Company") would like to inform the change of name of the chief executive officer from "**Louise Diskul na Ayudhaya**" to "**Louise Taechaubol**". It is effective from 16 January 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Miss Louise Taechaubol)

Chief Executive Officer