

TRITON

-Translation-

No. 004/2017

23 February 2017

Subject: Notification of the Resignation of Director

To: The President of the Stock Exchange of Thailand

Triton Holding Public Company Limited would like to inform the Stock Exchange of Thailand (the "SET") that Mr. Harold Arnold Wentworth has resigned from the Director of the Company and it is effective from 23 February 2017 onward.

Please be informed accordingly.

Sincerely yours,

(Mr. Tharakorn Junkerd)

Company Secretary