

# TRITON

-Translation-

No. 008/2017

April 11, 2017

Subject : Notice of AGM 2017 on the Company's Website

To : The President  
The Stock Stock Exchange of Thailand

According to the resolution of the Board of Directors of Triton Holding Public Company Limited ("Company") to convene the Annual General Meeting of the Shareholders for the year 2017 on April 26,2017 at 14.00 hours at Bangkok Hall Meeting Room of K Resort Hotel, No. 66 Soi Praditmanoontham 19,Kwang Ladprao, Khet Ladprao, Bangkok. To consider the agendas according to detailed previously informed.

For adequate time consuming for Shareholders to consider each agenda and to expand a communication channel to Shareholders as well, the Company has disclosed the 2017 Notice of the Annual General Shareholders Meeting with related attachment and Annual report 2016 on the Company's Website [http:// www.triton.co.th](http://www.triton.co.th) since April 10,2017

Please be informed accordingly.

Yours sincerely,

(Mr.Tharakorn Junkerd)  
Company Secretary