

TRITON

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No. 009/2017

Date 26 April 2017

Re. Resolutions from the 2017 Annual General Meeting of Shareholders
Dear The President
The Stock Exchange of Thailand

Pursuant to the Annual General Shareholders' Meeting for the year 2017 of TRITON HOLDING Public Company Limited ("TRITON") held on April 26, 2017 at 14.00 hours at Bangkok Hall Conference Center, K-Resort, 66 Soi Praditmanutham 19, Ladprao Sub-district, Ladprao District, Bangkok, the following resolutions have been adopted:

1. To adopt the Minutes of Annual General Meeting of Shareholders of 2016 held on April 27, 2016 with the following votes:

Approved	3,632,681,581	votes	Equivalent to	98.6959
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.3041
Total	3,680,681,581	votes	Equivalent to	100.0000

2. To acknowledge the Company's operational results of preceding year 2016, providing that this agenda does not required vote.
3. To approve the financial statement of the year 2016 including the report of the auditor ended December 31, 2016 with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

4. To approve the appointment of the directors to replace those retiring by rotation, namely:
(1) Mr. Chuchai Wanichruangchai

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

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(2) Mr. Natdanai Indrasuksri

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

5. To approve the appointment of a new director, namely Dr. Boonlue Prasertsopar with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

6. To approve annual Director's remuneration of 2017 in the amount of 7,000,000 baht are as follows:

(1) Regular remuneration for Director only for non-executive directors (Baht / Director / Month)

	Chairperson	Director
Board of Committee	50,000	30,000

(2) Meeting Allowances for the Board of Director only for directors who attend the meeting (Baht / Director / Meeting)

	Chairperson	Director
Board of Committee	20,000	15,000

(3) Meeting Allowances for Sub-director only for directors who attend the meeting (Baht / Director / Meeting)

	Chairperson	Director
Board of Sub-committee	15,000	10,000

(4) Other remuneration

To fix other remuneration in the term that such remuneration shall be in the form of pension, and the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

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7. To approve the appointment of the auditor for the 2017 accounting period as follows:

Name	CPA No.	Auditing Firm
(1) Mr. Wanlop Vilaivaravit	6787 and/or	Deloitte Touche Tohmatsu Jaiyos
(2) Mr. Permsak Wongpatcharapakorn	3427 and/or	
(3) Mr. Chavala Tienpasertkij	4301 and/or	
(4) Dr. Kiatniyom Kuntisook	4800	

To fix Company's audit fees for the year 2017 in the amount of 2,060,000 Baht for the Company, and remuneration for the subsidiaries at 3,240,000 Baht, a total of 5,300,000 Baht with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

8. To approve reduction of registered capital of the Company by Baht 10,058,984.20 from the registered capital of 813,416,824.90 Baht to Baht 803,357,840.70 by cancelling 100,589,842 ordinary shares with the par value of Baht 0.10 by the affirmative votes of not less than three-fourth of the total votes of the shareholders participating in the meeting with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

9. To approve the amendments to the Memorandum of Association by amending clause 4 (Registered Capital) by replacing a new clause instead of the current clause as follows:

New Clause

Clause 4. "Authorized capital Baht 803,357,840.70 (Eight Hundred Three Million Three Hundred Fifty Seven Thousand Eight Hundred Forty Baht and Seventy Satang) is divided into 8,033,578,407 shares (Eight Thousand Thirty Three Million Five Hundred Seventy Eight Thousand Four Hundred and Seven shares) with par value of Baht 0.10 (Ten Satang) and extracted to ordinary shares of 8,033,578,407 shares (Eight Thousand Thirty Three Million Five Hundred Seventy Eight Thousand Four Hundred and Seven shares); preferred stock none".

TRITON

with the following votes:

Approved	3,823,933,553	votes	Equivalent to	98.7603
Disapproved	0	votes	Equivalent to	0.0000
Abstained	48,000,000	votes	Equivalent to	1.2397
Total	3,871,933,553	votes	Equivalent to	100.0000

Please be kindly informed accordingly.

Yours sincerely,
TRITON HOLDING Public Company Limited

(Miss Louise Taechaubol)
Chief Executive Office