

TRITON

-Translation-

No. 010/2017

11 May 2017

Subject : Dissemination Minutes of the 2017 Annual General Meeting of Shareholders on website

Attention : President of the Stock Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of Triton Holding Public Company Limited (“the Company”) held on 26 April 2017 at Bangkok Hall Meeting Room of K Resort Hotel, No. 66 Soi Praditmanoontham 19, Kwang Ladprao, Khet Ladprao, Bangkok, the Company has disclosed Minutes of the 2017 Annual General Meeting of Shareholders on website [http:// www.triton.co.th](http://www.triton.co.th) since 11 May 2017

Please be informed accordingly.

Yours sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer

Triton Holding Public Company Limited

TRITON HOLDING PUBLIC COMPANY LIMITED

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