

# TRITON

-Translation-

No. 011/2017

11 May 2017

Subject: Notification of Resolution for Board of Directors' Meeting No. 5/2017

To: President  
The Stock Exchange of Thailand

According to its meeting no. 5/2016 held on 9<sup>th</sup> May 2017, the Board of Directors of Triton Holding Public Company Limited ("Company") passed the following resolutions:

1. Acknowledged the resignation of Mr. Tharakorn Junkerd from Corporate Secretary position effective as of 30 April 2017 and approved the appointment of Mr. Thirath Anantrasirichai as the new Corporate Secretary effective on 10 May 2017.
2. Approved the consolidated financial statement and separated financial statement for Q1/2017 ending 31 March 2017.
3. Approval of the following changes for corporate public holiday in 2017, in accordance with Thailand public holidays and financial institutions' holidays.

Additional holidays:

- |                               |   |
|-------------------------------|---|
| (1) Friday, 28 July 2017      | H.M. the King Vajiralongkorn's Birthday                   |
| (2) Friday, 13 October 2017   | The passing of the late King Bhumibol Adulyadej (Rama IX) |
| (3) Thursday, 26 October 2017 | Royal Cremation of King Bhumibol Adulyadej (Rama IX)      |

Please be informed accordingly.

Yours sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer

Triton Holding Public Company Limited