

TRITON

-Translation-

No 018/2017

December 15, 2017

Subject: Resignation of Director
Attention: President
The stock Exchange of Thailand

Triton Holding Public Company Limited (The Company) would like to inform that Mr. Chuchai Wanichruangchai has resigned from the position of Executive Director, Director and Chief Financial officer. The details are as follows.

	Position	Effective Date
1	Executive Director	November 15, 2017
2	Director	December 15, 2017
3	Chief Financial officer	December 31, 2017

The company shall reserve this position through the recruitment of a qualified person to hold the office instead.

Please be informed accordingly.

Yours sincerely,

- Signed -

(Miss Louise Taechaubol)

Chief Executive Officer