

# TRITON

(Translation)

No. 007/2018

April 5, 2018

Subject: Publication of the Invitation to the Annual General Meeting of Shareholders of the year 2018 with Supporting Documents and Submission of Questions in Advance Regarding the Meeting

To: The President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the "Company") considered that it is appropriate to hold the Annual General Meeting of Shareholders of the Year 2018 on Wednesday, 25 April 2018 at 10.00 a.m. at Ratchayothin Room, 20<sup>th</sup> Floor, The Bazaar Hotel Bangkok, 5 Ratchadaphisek Road, Chompol, Chatuchak, Bangkok to consider various matters in accordance with the agenda, as previously informed.

Providing another way for shareholders to access the Company's announcement, the Company has disclosed the Invitation to the Annual General Meeting of Shareholders of the Year 2018 together with supporting documents (complete version) on the Company's website at [www.triton.co.th](http://www.triton.co.th) under Investor relations section from April 5, 2018 onwards.

Moreover, the shareholders may submit their questions in advance regarding the Annual General Meeting of Shareholders of the Year 2018 at the provided email: [secretary@triton.co.th](mailto:secretary@triton.co.th). The Annual Report 2017 will be publicized on the Company's website prior to the meeting date not less than 21 days.

Please note that the Company will deliver, by postal mail on April 10, 2018, the Invitation to the Annual General Meeting of shareholders of the Year 2018 and supporting documents to the shareholders whose names appear in the share register book as at April 2, 2018.

Please be informed accordingly.

Sincerely yours,

-Signed-

(Mr. Thirath Anantrasirichai)

Company Secretary