

TRITON

No. 10/2018

14st May 2018

Subject: Notification of Resolution for Board of Directors' Meeting No. 7/2018 and appointment of the Audit Committee
To: The President
The Stock Exchange of Thailand

According to the Board of Directors Meeting of Triton Holding Public Company Limited (the "Company") No. 7/2018 on 11 May 2018, the Board of Directors has passed the significant resolutions as follows:

1. Acknowledged the resignation of Mr. Vichai Baiprasert from Director, effective on 10 May 2018.
2. Approved the consolidated financial statement and separate financial statement for Q1/2018 ending 31 March 2018 which have already been audited.
3. Appointed Pol.Gen. Werapong Chuenpagdee to be the Deputy Chairman of Board of Directors, effective on 11 May 2018.
4. Appointed Mr. Chanachai Joonjiraporn and Pol.Col. Kidanun Komkhum to be Audit Committee member, effective on 11 May 2018. As a result, the Audit Committee consists of the following 4 members:
 - 1) Mr. Natdanai Indrasukhsri Chairman of the Audit Committee
 - 2) Mr. Adipong Puttarawigrom Member of the Audit Committee
 - 3) Mr. Chanachai Joonjiraporn Member of the Audit Committee
 - 4) Pol.Col. Kidanun Komkhum Member of the Audit Committee

The first 3 members have sufficient knowledge and experiences to verify the financial statements.

Please be informed accordingly.

Yours sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer