

TRITON

-Translation-

No. 012/2018

16 May 2018

Subject: Dissemination Minutes of the 2018 Annual General Meeting of Shareholders on website

Attention: The President

The Stock Stock Exchange of Thailand

With reference to the 2018 Annual General Meeting of Shareholders of Triton Holding Public Company Limited (“the Company”) held on 25 April 2018 at Ratchayothin Room, 20th Floor, The Bazaar Hotel Bangkok, 5 Ratchadaphisek Road, Chompol, Chatuchak, Bangkok, the Company has disclosed Minutes of the 2018 Annual General Meeting of Shareholders on website www.triton.co.th/en/download since 16 May 2018

Please be informed accordingly.

Yours sincerely,

- Signed -

(Miss Louise Taechaubol)

Chief Executive Officer

Triton Holding Public Company Limited