

TRITON

-Translation-

No. 013/2018

19 June 2018

Subject: Notification of the Resignation of the Company Secretary

To: The President

The Stock Exchange of Thailand

Triton Holding Public Company Limited (hereinafter referred to as "the Company") would like to inform that Mr. Thirath Anantrasirichai has resigned from the position of the Company Secretary, effective from 15 June 2018.

The Company, moreover, is in the process of selecting a new Company Secretary and shall notify the Stock Exchange of Thailand accordingly.

Please kindly be informed accordingly.

Yours sincerely,

- Signed-

(Miss Louise Taechaubol)

Chief Executive Officer