

# TRITON

No. 018/2018

22 October 2018

Subject: Publication of Invitation to the Extraordinary General Meeting of Shareholders No.1/2018 with supporting documents

To: The President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Extraordinary General Meeting of Shareholders No.1/2018 on Tuesday, 6 November 2018 at 2 p.m. at Ratchada Ballroom (6<sup>th</sup> Floor), SC Park Hotel, No.474 Soi Ramkhamhaeng 39 (Thepleela 1) Phlapphla, Wangthonglang, Bangkok to consider 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 Extraordinary General Meeting of Shareholders No.1/2018 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 22 October 2018 onwards.

Please note that the Company will deliver, by postal mail on 22 October 2018, the Invitation to the Extraordinary General Meeting of shareholders No.1/2018 and supporting documents to the shareholders whose names appear in the share register book as of 28 September 2018.

Please be informed accordingly.

Sincerely yours,

(Mr. Pipat Suvanajata)  
Chief Executive Officer