

TRITON

NO. 025/2018

December 28th, 2018

Subject: Resignation of Chief Executive Officer

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) hereby would like to inform a resignation of Mr. Pipat Suvanajata who is the Chief Executive Officer. It will be effective from December 28th, 2018 onwards.

However, Mr.Pipat Suvanajata will still hold the Director and Executive Director position in Company

While seeking for the new CEO, GEN Lertrat Ratanavanich, Chairman of the Board, have assigned Mr. Chirdsak Kukiattinun, Director, to be acting as the CEO in replacement of Mr. Pipat Suvanajata.

Please be informed accordingly.

Yours faithfully,

(Miss Louise Taechaubol)
Chairman of Executive Board