

TRITON

No. 001/2019

18 January 2019

Subject: Notification of resignation of directors
To: President
The Stock Exchange of Thailand

Enclosure: 1. Information and details regarding establishing new subsidiary

According to the Board of Directors' meeting No. 1/2019 held on 18 January 2019 of Triton Holding Public Company Limited ("Company"), the Company hereby notifies the resolutions as follows:

1. Acknowledged the resignation of Directors as follows:
 - 1.1. Mr. Pipat Suvanajata has resigned from the position of Director and Executive Director, effective from 15 January 2019 onward.
 - 1.2. Mr. Chanachai Joonjiraporn has resigned from the position of Director and Audit Committee, effective from 15 January 2019 onward.
 - 1.3. Mr. Surabhon Kwunchaithunya has resigned from the position of Director, effective from 15 January 2019 onward.
 - 1.4. Mrs. Narumol Chattawan has resigned from the position of Director but still remains in the position of Chief Financial Officer. Her resignation is effective from 15 January 2019 onward.
The resignation of 4 Directors as aforementioned is for the purpose of adjusting the number of Directors to appropriately comply with the current business and in the future which the Company is expending from construction business to energy business, project management business and building material supply business, and to create flexibility in management and setting policies.
2. Resolved to appoint Mr. Chirdsak Kukiattinun as Chief Executive Officer, effective from 18 January 2019 onward.
3. Resolved to change authorized directors of the Company as follows: ***"Miss Louise Taechaubol or Mr. Chirdsak Kukiattinun or Pol.Gen. Werapong Chuebpagdee, any two out of three directors jointly sign together with the Company's seal affixed."***
4. Resolved to establish a new subsidiary with details as in Enclosure 1

Please be informed accordingly.

Yours sincerely,

Miss Louise Taechaubol)
Chairman of the Executive Board

TRITON

Enclosure 1

Information and details regarding establishing new subsidiary

List	Details
Tentative date to establish	Within February 2019
Company name	Triton Trading International Company Limited ¹
Registered capital	50,000 USD or equivalent to 1,583,250 THB (calculated from exchange rate on 17 January 2019 at 31.665 THB equal to 1 USD as announced by Bank of Thailand)
Number of shares and share value	5,000 shares with a share value of 10 USD per share
Shareholders	TRITON HOLDING PUBLIC COMPANY LIMITED holds 100%
Directors	1. Miss Louise Taechaubol, Chairman 2. Mr. Chirdsak Kukiattinun, Chief Executive Officer 3. Mrs. Narumol Chattawan, Chief Financial Officer
Authorized signatories	Miss Louise Taechaubol or Mr. Chirdsak Kukiattinun or Mrs. Narumol Chattawan, any two out of three directors jointly sign.
Office Address	Cayman Islands
Purpose of business operation	Buying and selling resources and building materials or other assets oversea
Auditor	Deloitte Touche Tohmatsu Jaiyos Company Limited
Company's seal	None
Source of fund	Cash from Company's operation

¹ The Company name is in the process of reservation.