

TRITON

No.002/2019

8 February 2019

Subject: Report of the Result of Minority Shareholders Proposing Agenda for The 2019 Annual General Shareholder's Meeting and Nominating Candidates for the Board Of Directors

Attention: President
The Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Triton Holding Public Company Limited (TRITN) has made an announcement to invite its shareholders to propose an agenda for The 2019 Annual General Shareholder's Meeting, and nominate qualified candidates for the Company's Board of Directors.

The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from 29th November 2018 to 31st January 2019 through the Stock Exchange of Thailand and the Company's website (www.triton.co.th).

Consequently, there is not any shareholder proposing the agenda for The 2019 Annual General Shareholder's Meeting and nominating any candidate for the Company's Board of Directors.

Please be informed accordingly

Sincerely yours,



Mr.Chirdsak Kukiattinun
Chief Executive Officer