

# TRITON

No. 007/2019

4 April 2019

Subject: Publication of Invitation to the Annual General Meeting of Shareholders for the year 2019 with supporting documents and annual report 2018 and Notification of Director resignation

To: The President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Annual General Meeting of Shareholders for the year 2019 on Tuesday, 30 April 2019 at 2 p.m. at at Srivara B (2<sup>nd</sup> Floor), Town in Town Hotel, No. 300/1 Ladprao 94, Srivara Rd., Phlabphla, Wangthonglang, Bangkok 10310 to consider matters in accordance with the agenda as previously informed.

Providing another way for shareholders to access the Company’s announcement, the Company discloses the Invitation to the Annual General Meeting of Shareholders for the year 2019 together with supporting documents (complete version) and annual report 2018 on the Company’s website at [www.triton.co.th](http://www.triton.co.th) under Investor relations section from 5 April 2019 onwards.

Please note that the Company will deliver, by postal mail on 12 April 2019, the Invitation to the Annual General Meeting of shareholders for the year 2019 and supporting documents in form of QR code to the shareholders whose names appear in the share register book as of 27 March 2019.

Moreover, the Company hereby informs the resignation of Dr. Boonlue Prasertsopar from Director and Independent Director of the Company which his resignation becomes effective from 1 April 2019 onwards.

Please be informed accordingly.

Sincerely yours,

(Mr. Chirdsak Kukiattinun)  
Chief Executive Officer