

TRITON

-Translation-

No. 012/2019

14 May 2019

Subject: Dissemination of Minutes of the 2019 Annual General Meeting of Shareholders on website

Attention: President

The Stock Exchange of Thailand

With reference to the 2019 Annual General Meeting of Shareholders of Triton Holding Public Company Limited ("Company") held on 30 April 2019 at Srivara B (2nd Floor), Town in Town Hotel, No. 300/1 Ladprao 94, Srivara Rd., Phlabphla, Wangthonglang, Bangkok, the Company has disclosed Minutes of the 2019 Annual General Meeting of Shareholders on website www.triton.co.th since 14 May 2019.

Please be informed accordingly.

Sincerely yours,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer

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