

TRITON

No. 020/2019

24 July 2019

Subject Appointment of the Director and Independent Director

To President

The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") would like to inform that the board of directors' meeting No. 7/2019 on 24 July 2019 passed the resolution to appoint Mrs. Tan Siew San, who has all of the qualifications as requirement of the Stock Exchange of Thailand, to be Independent Directors in place of Mr. Chanachai Joonjiraporn who resigned on 15 January 2019, effective since 24 July 2019 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer

Triton Holding Public Company Limited