

# TRITON

No. 023/2019

10 September 2019

Subject: Indirect subsidiary incorporation in Singapore  
To: President  
The Stock Exchange of Thailand

Pursuant to the Board of Directors meeting No.10/2019 held on 10 September 2019 of Triton Holding Public Company Limited ("Company"), the Board of Directors has passed a resolution approving the incorporation of a Company's indirect subsidiary in Singapore with details as follows:

Company name	Triton Resources International Private Limited (TRSI)
Objective	Sale and import of construction materials and natural resources in Singapore such as rock, soil, etc.
Registered capital	SGD 100
Number of shares	100 shares
Shareholding proportion	Triton Resources Company Limited, Company's subsidiary holds 100% of the registered capital
Source of fund	Company's revolving capital
Directors	1. Mr. Chirdsak Kukiattinun 2. Mrs. Chua Siew San
Location	Singapore
Incorporation period	within September 2019

Remark: the terms and conditions of entering into a tender for Supply and Delivery of Sand to JTC Corporation (4) in Singapore, TRSI is required to have a paid-up capital of SGD 1.5 million which TRSI shall later increase its registered capital.

Please be informed accordingly.

Sincerely yours,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer