

TRITON

No. 027/2019

31 October 2019

Subject: Notification of Director Resignation

To: President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) hereby informs the Stock Exchange of Thailand (“SET”) to acknowledge that on 31 October 2019, the Company received a resignation letter from Mr. Ma Rui stating the intention to resign from Director position due to personal necessity that he can no longer perform his duties. His resignation is effective from 1 November 2019 onward.

Please be informed accordingly.

Yours sincerely,

(Mr. Chirdsak Kukiattinun)
Chief Executive Officer