

TRITON

No. 005/2563

February 27, 2020

Subject Notification of the resolution of the Board of Directors' Meeting No. 2/2020, dividend omission and the schedule of Annual General Meeting of Shareholders for the year 2020.

To: The President

The Stock Exchange of Thailand

According to the Board of Directors' meeting no. 2/2020 on February 27, 2020 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Approved to propose to the shareholder's meeting to consider and approve the consolidated and separate financial statements of the year 2019 ended on December 31, 2019.
2. Approved to propose to the shareholder's meeting to consider and acknowledge the omission of dividend payment for the year 2019.
3. Approved to propose to the shareholders' meeting to acknowledge 3 directors, whose term retired by rotation namely, (1) Gen. Lertrat Ratanavanich, (2) Pol. Maj. Gen. Ittipol Ittisarnronnachai and (3) Mr. Chirdsak Kukiattinun and to reappoint the 3 directors to be the Company's directors for another term.
4. Approved to propose to the shareholders' meeting to consider the remuneration for Directors for the year 2020 in the amount of not exceeding Baht 7,000,000. The details are as follows

1. Monthly remuneration and meeting allowance

1.1 Fixed Monthly remuneration

- | | | |
|--------------------------|--------|-------------|
| i. Chairman of the Board | amount | 50,000 Baht |
| ii. Director | amount | 30,000 Baht |

Remark: eligible for non-executive directors only

1.2 Meeting allowance of the Board of Directors

- | | | |
|--------------------------|--------|-------------|
| i. Chairman of the Board | amount | 20,000 Baht |
| ii. Director | amount | 15,000 Baht |

Remark: eligible for directors who attend the meeting

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1.3 Meeting allowance of the Sub-committee

- i. Chairman amount 15,000 Baht
- ii. Committee amount 10,000 Baht

2. Other remuneration in the form of pension, the Company will allocate from the remaining remuneration at the end of the year for each director by considering from the performance and period of working. When combined with the monthly remuneration and meeting allowance, the overall remuneration can still be comparable to similarly listed companies.

5. Approved to propose to the shareholders' meeting to appoint Ms. Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 and/or Mr. Wonlop Vilaivaravit, Certified Public Accountant (Thailand) No.6797 and/or Dr. Kiatniyom Kuntisook, Certified Public Accountant (Thailand) No. 4800 and/or of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the auditor for the year 2020 with audit fees of Baht 5,800,000.
6. Approved the determination of the date of Annual General Meeting of Shareholders of the year 2020 which be held on April 27, 2020 at 2:00 p.m. at Ratchada Ballroom 6th Floor, SC Park Hotel, 474 Ramkhamhang 39 (Theplila1), Pubplachai, Wangthonglang, Bangkok 10310, having the agenda items as follows:
 - Agenda item 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders of the year 2019 which be held on April 30, 2019.
 - Agenda item 2 To Acknowledge the Company's operating result report for the Year 2019 and Annual Report.
 - Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2019 and the report of auditor.
 - Agenda item 4 To consider an approve the dividend omission of the year 2019.
 - Agenda item 5 To acknowledge the directors whose term retired by rotation and the re-appointment of the directors whose term retired by rotation to be the Company's directors for another term.
 - Agenda item 6 To consider and approve the remuneration for directors for the year 2020.
 - Agenda item 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2020.

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Agenda item 8 To consider and approve the change of purpose and plan of use of proceed from capital increase in the amount of Baht 560,000,000 as approved by the shareholder's meeting of the year 2019 on April 30, 2019.

Agenda item 9 To consider other business (if any).

7. Approved the Record Date for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2020 to be on March 17, 2020.

Please be informed accordingly

Yours sincerely,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer