

TRITON

No. 008/2563

March 26, 2020

Subject Notification on Postponement of Traditional Holidays (Songkran Day) and Appointment of Company Secretary

To The President

The Stock Exchange of Thailand

According to the Board of Directors' meeting no. 3/2020 on February 26, 2020 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Resolution on Postponement of Traditional Holidays (Songkran Day) on April 13-15, 2020 which become the normal working day of the Company in order to reduce the chance of spreading the Corona Virus 2019 (COVID-19) in accordance with a cabinet resolution and the Company will set new compensatory holidays as the cabinet resolution which will be announced further.
2. Resolution on Appointment of Mr. Arun Chamchort who is now acting for the position of Company Secretary to hold the position; Company Secretary and it is effective from March 26, 2020 onward.

Please be informed accordingly,

Sincerely Yours,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer