

TRITON

No. TRITN-SET 009/2020

March 30, 2020

Subject: Notification on change of place of Annual General Meeting 2020, things to know and measure to prevent Coronavirus Disease (COVID-19)

To The President

The Stock Exchange of Thailand

Ref 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, no. 005/2563 on February 27, 2020.

Enclosure 1. Things to know and measure to prevent Coronavirus Disease (COVID-19).

2. COVID-19 Screening Form before attend the Annual General Meeting 2020 on April 27, 2020.

According to the Board of Director's meeting no.3/2020 of Triton Holding Public Company Limited, the Company informed date, place and agenda of the Annual General Meeting 2020 on April 27, 2020 at 2 p.m.; **Ratchada Ballroom, 6th Floor, SC Park Hotel, No. 474, Ramkhamhaeng 39 (Thepleela1), Plubpla Subdistrict, Wangthonglang District, Bangkok.** Details as references.

Then, on March 27, 2020, SC Park Hotel informed that the place which will be held the meeting is unable to use in accordance with Bangkok Metropolitan Administrative announcement, dated March 27, 2020, Subject: Temporary Closure of the Premises (No.4). Therefore, the Board of Director's meeting no.4/2020 has a resolution to change the place of Annual General Meeting 2020 as follow: **at Grand meeting room of Triton Holding Public Company Limited, building no. 60, Soi Praditmanutham 19 Praditmanutham Rd., Lat Phrao Sub-district, Lat Phrao District, Bangkok.** However, time and agenda are still use the same information and the Company will send the Invitation of the Annual General Meeting 2020 of the Company to Shareholders on April 10, 2020 further.

The Company is highly aware of shareholders and participants' health due to the current situation. There're many affected people that increase quickly and continuously. To prevent and reduce the risk of spread the Coronavirus 2019 (COVID-19), the Company hereby informed things to know and measure to prevent Coronavirus Disease (COVID-19) and COVID-19 Screening Form before attend the Annual General Meeting 2020 on April 27, 2020. Details as enclosure 1 and 2

Please be informed accordingly,

Sincerely Yours,

Mr. Chirdsak Kukiattinun

Chief Executive Officer

Things to Know and Measures to Prevent Coronavirus 2019 (COVID-19)

at the Annual General Meeting of Shareholders 2020

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1. Request for cooperation from shareholders to grant proxy to the Company's independent directors to attend the meeting instead of shareholders themselves, in order to prevent and reduce the risk of coronavirus 2019 (COVID-19) and also for the shareholders' health.
 2. Request for cooperation to comply with recommendations of the Department of Disease Control and the Company reserve the right not to allow shareholders or proxies to enter the meeting as follow:
 - 2.1. The shareholders who have a history of traveling to / returning from a dangerous communicable disease country in accordance with the notification of the Ministry of Public Health regarding areas outside the Kingdom of Thailand which are infectious disease zones, within 14 days before the Shareholders' Meeting.
 - 2.2. High-risk shareholders such as having a history of traveling to / returning from risk country within 14 days before the date of the Shareholders' Meeting, Shareholders who communicate or having a close contact with high-risk people or people with fever or symptoms that may be suspected to get the Coronavirus (COVID-19) or people who have respiratory symptoms.
 - 2.3. Shareholders or all participants are required to fill out a questionnaire for Coronavirus infection screening (COVID-19) and submit to the Company's staff at the registration point. If you conceal health problems or travel history, your actions may be considered as an offense under the Communicable Disease Act B.E. 2015.

In this regard, the shareholders as according to Article 2.1 and 2.2 can authorize the Company's independent directors to attend the meeting and vote on their behalf in accordance with the procedures and forms shown in Enclosure 9 of the notice of the invitation letter. Shareholders can send the proxy and proxy's supporting documents via mail by using post envelope which the Company sent with the meeting invitation. Shareholders can send to the Company Secretary Office; Triton Holding Public Company Limited, No. 60, Soi Praditmanutham 19, Praditmanutham Road, Lat Phrao, Bangkok 10230.
 3. Notification on the channels of sending questions in advance, shareholders who desire to submit their questions in advance can follow details:
 - via email secretary@triton.co.th
 - via fax 02-553-5091

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- via mail, by using post envelope (no need to stamp) which the Company sent with the meeting invitation. Shareholders can send to the Company Secretary Office; Triton Holding Public Company Limited, No. 60, Soi Praditmanutham 19, Praditmanutham Road, Lat Phrao, Bangkok 10230
4. In the event that shareholders still desire to attend the meeting, the Company request for cooperation and understanding from shareholders about the Company's actions to prevent and reduce the risk of Coronavirus 2019 (COVID-19) as follows:
- 1.1 The Company will set up a screening point in accordance with the Department of Disease Control's guidelines in front of the meeting room. If any person with risk or respiratory symptoms is detected, the Company reserves the right not to allow shareholders or proxies to enter the meeting room (If shareholders can't attend the meeting, they can authorize other person or the Company's independent directors to attend the meeting instead of themselves)
 - 1.2 Line-up at the Screening Point, Document and Registration Points will be spaced 1 meter which may cause inconvenience.
 - 1.3 Participants are invited to sit on appropriate social distancing with a minimum distance of 1.5 meters between the chairs. The participants are not allowed to move or change the chair as provided, which will reduce the number of seats in the meeting room significantly and if seats are full, shareholders will not be able to enter in the meeting.
 - 1.4 The Company will proceed to clean the meeting room with ozone and alcohol before the start of the meeting and request for shareholders' cooperation to bring a mask and wear it throughout the meeting
 - 1.5 The Company strictly refrains from serving foods, beverages, tea, coffee, and eating in the meeting area to reduce the risk of spreading the virus
 - 1.6 The Company refrains from distributing the annual report 2019, the financial statements of the year 2019 and the sustainability report of the year 2019 in a book form on the meeting day in order to reduce the contact with other people and for the safety and hygiene of the participants.

However, if there are a large number of participants or many people coming together at the same time, it may cause delays in screening and registering process for the meeting. The Company apologizes for any inconvenience.

แบบคัดกรองโรคไวรัสโคโรนา 19 (COVID-19)

ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2563 ในวันที่ 27 เมษายน 2563

ณ ห้องประชุมของบริษัท เลขที่ 60 ซอยประดิษฐ์มนูธรรม 19 ถนนประดิษฐ์มนูธรรม

แขวงลาดพร้าว เขตลาดพร้าว กรุงเทพมหานคร

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2020 on April 1st, 2020

at Grand meeting room of the Company, building no. 60 Soi Praditmanutham 19 Praditmanutham Rd.,

Lat Phrao Sub-district, Lat Phrao District, Bangkok

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19

We need your help in providing the most accurate and truthful medical statement for effective prevention of the spreading of the disease.

ชื่อ - สกุล (Name-Surname) _____ หมายเลขโทรศัพท์ (Mobile Phone Number) _____

1. ท่านมีไข้ ≥ 37.5 °C หรือไม่? Do you have a temperature? (≥ 37.5 °C) ใช่ (Yes) ไม่ใช่ (No)
2. ท่านมีอาการดังต่อไปนี้ หรือไม่? Do you have any of these symptoms?
 - ไอ Cough ใช่ (Yes) ไม่ใช่ (No)
 - เจ็บคอ Sore throats ใช่ (Yes) ไม่ใช่ (No)
 - น้ำมูกไหล Runny nose ใช่ (Yes) ไม่ใช่ (No)
 - เหนื่อยหอบ Shortness of breath ใช่ (Yes) ไม่ใช่ (No)

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3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อ ไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่?

Have you traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

- ใช่ (Yes) มาจากประเทศ / พื้นที่ (I have traveled to): _____
- ไม่ใช่ (No)

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยโรคติดเชื้อ ไวรัสโคโรนา 2019 หรือไม่?

Have you been in physical contact with suspected COVID-19 patients?

- ใช่ (Yes)
- ไม่ใช่ (No)

หมายเหตุ: หากพบว่าอุณหภูมิ $\geq 37.5^{\circ}\text{C}$ หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัท ระบุไว้ หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัท ขอให้ท่านมอบฉันทะแก่กรรมการอิสระของบริษัท ด้วยการกรอกและส่งหนังสือมอบฉันทะแบบ ข. ให้แก่เจ้าหน้าที่บริษัท แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข

Remark: If you have a temperature ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, GPSC would like to kindly ask for your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy Form B and submit to GPSC staff. Then you may then return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.