

TRITON

No. TRITN-SET 010/2020

7 April 2020

Subject: Publication of Invitation to the Annual General Meeting of Shareholders for the year 2020 with supporting documents and annual report 2019

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Annual General Meeting of Shareholders for the year 2020 on Monday, 27 April 2020 at 2 p.m. at Grand meeting room of the Company, building no. 60 Soi Praditmanutham 19 Praditmanutham Rd., Lat Phrao Sub-distict, Lat Phrao Distict, Bangkok to consider matters in accordance with the agenda as previously informed.

Providing another way for shareholders to access the Company’s announcement, the Company discloses the Invitation to the Annual General Meeting of Shareholders for the year 2020 together with supporting documents (complete version) and annual report 2019 on the Company’s website at www.triton.co.th under Investor relations section from 7 April 2020 onwards.

Please note that the Company will deliver, by postal mail on 10 April 2020, the Invitation to the Annual General Meeting of shareholders for the year 2020 and supporting documents in form of QR code to the shareholders whose names appear in the share register book as of 17 March 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Chirdsak Kukiattinun)
Chief Executive Officer