

TRITON

NO. TRITN-SET 011/2020

April 8, 2020

Subject: Resignation of Chief Financial Officer

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) hereby would like to inform a resignation of Ms. Lalitpat Wanichsermkul who is the Chief Financial Officer. It will be effective from April 8, 2020 onwards.

While seeking for the new Chief Financial Officer, Executive Committee assigned Mrs. Narumol Chattawan; Chief Financial Officer of Triton Engineering and Construction Public Company Limited to act as the Chief Financial Officer in replacement of Ms. Lalitpat Wanichsermkul.

Please be informed accordingly.

Yours sincerely,

(Mr. Chirdsak Kukiattinun)
Chief Executive Officer