

TRITON

NO. TRITN-SET 012/2020

April 23, 2020

Subject: Notification of Director Appointment

To: Director and Manager

The Stock Exchange of Thailand

According to the Board of Director meeting no.5/2020 of Triton Holding Public Company Limited on April 23, 2020. The Board Committee passed the resolution to appoint Mr. Chalush Chinthammit to hold the position of Director and Independent Director in replacement of Mr. Rui Ma who resigned from this position on November 4, 2019. The appointment is effective from April 23, 2020 onward.

After the appointment of the new director, the Board of Directors consists of 10 directors as follow:

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| 1. General Lertrat Ratanavanich | Chairman of the Board of Directors and Independent Director |
| 2. Pol.Gen. Werapong Chuenpagdee | Vice Chairman of the Board of Directors |
| 3. Mr. Natdanai Indrasukhsri | Director and Chairman of the Audit Committee |
| 4. Mr. Adipong Puttarawigrom | Director and Audit Committee |
| 5. Pol.Col. Kidanun Komkhum | Director and Audit Committee |
| 6. Pol.Maj.Gen. Ittipol Ittisarnronnchai | Director and Independent Director |
| 7. Mrs. Siew San Tan | Director Independent Director |
| 8. Mr. Chalush Chinthammit | Director Independent Director |
| 9. Miss Louise Taechaubol | Director and Chairman of the Executive Board |
| 10. Mr. Chirdsak Kukiattinun | Director and Chief Executive Officer |

Please be informed accordingly,

Yours sincerely,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer