

# TRITON

No. TRITN-SET 013/2020

27 April 2020

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2020  
To President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) hereby reports the resolutions of the Annual General Meeting of Shareholders for the year 2020, held on 27 April 2020 at 14.00 hours at Grand Meeting Room of the Company, building no. 60 Soi Praditmanutham 19, Praditmanutham Rd., Lat Phrao Sub-district, Lat Phrao District, Bangkok 10230, as follows:

1. The meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders for the year 2019, held on 30 April 2019 by unanimous votes as follows:

Approved	5,872,930,688	Votes	Equivalent to	100%
Disapproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,930,688	Votes	Equivalent to	100%

2. The meeting resolved to approve the consolidated financial statements and separate financial statements for the year 2019 and the auditor's report for the accounting period ended 31 December 2019 by unanimous votes as follows:

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

3. The meeting resolved to approve omission of dividend and net profit allocation for legal reserve from operating result of 2019 by unanimous votes as follows:

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

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4. The meeting resolved to approve the reelection of the three directors who retired by rotation to act as the Company's directors for another term as follows:

4.1 Gen. Lertrat Ratanavanich, by unanimous votes as follows:

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

4.2 Ms. Louise Taechaubol, by unanimous votes as follows:

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

4.3 Pol. Maj. Gen Ittipol Ittisarnronnchai, by unanimous votes as follows:

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

5. The meeting resolved to approve directors' remuneration for the year 2020 in an amount of not exceeding Baht 7,000,000, by unanimous votes as follows

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

6. The meeting resolved to approve the appointment of Mr .Wonlop Vilaivaravit Certified Public Accountant No .6797 and/or Miss Kornthong Luangvilai, Certified Public Accountant No .7210 and/or Dr .Kiatniyom Kuntisook Certified Public Accountant No .4800 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company and its subsidiaries for the year 2020 and the fixing of remuneration for the auditors of both the Company and its subsidiaries in a total amount of Baht 5,800,000, by unanimous votes as follows

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Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

7. The meeting resolved to approve the additional purpose and plan for use of proceeds from capital increase in an amount of 560,000,000 Baht as approved by the Annual General Meeting of Shareholders for the year 2019 on April 30, 2019, to be as follow

- a) To be used as investment funds for business expansion of the Company's group
- b) To be used as a working capital in projects and to be placed with commercial banks as collateral for issuance of letter of guarantee

by unanimous votes as follows

Approved	5,872,982,343	Votes	Equivalent to	100%
Disapprproved	0	Vote	Equivalent to	0%
Abstained	0	Vote	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

Please be informed accordingly.

Yours sincerely,

(Mr. Chirdsak Kukiattinan)  
Chief Executive Officer