

TRITON

-Translation-

No.TRITN-SET 015/2020

20 May 2020

Subject : Dissemination Minutes of the 2020 Annual General Meeting of Shareholders on website

Attention : President of the Stock Stock Exchange of Thailand

With reference to the 2020 Annual General Meeting of Shareholders of Triton Holding Public Company Limited (“the Company”) held on 27 April 2020 at Grand meeting room on second floor of Triton Public Company Limited; no. 60 Soi Praditmanutham 19, Praditmanutham Road, Ladphrao, Ladphrao, Bangkok. The Company has disclosed Minutes of the 2020 Annual General Meeting of Shareholders on website [http:// www.triton.co.th](http://www.triton.co.th) under the topic “ Investor Relations” since 20 May 2020.

Please be informed accordingly.

Sincerely yours,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer