

TRITON

Minutes of the Annual General Meeting of Shareholder for the year 2020

of Triton Holding Public Company Limited

Date, Time and Venue

The Annual General Meeting of Shareholders for the year 2020 of Triton Holding Public Company Limited (“Company”) was held 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-distict, Lat Phrao Distict, Bangkok 10230.

Directors present at the meeting

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|------------------------------|---|
| 1. Gen Lertrat Ratanavanich | Chairman of the Board of Directors and Independent Director |
| 2. Mr. Natdanai Indrasukhsri | Chairman of the Audit Committee and Independent Director |
| 3. Miss Louise Taechaubol | Chairman of the Executive Board |
| 4. Mr. Chirdsak Kukiattinun | Chief Executive Officer |

Management present at the meeting

- | | |
|------------------------------------|------------------------------|
| 1. Mrs. Narumol Chattawan | Chief Financial Officer |
| 2. Mr. Chokchai Phitchakunmongkhon | Vice Chief Financial Officer |

The Company’s Auditor present at the meeting

Miss Kornthong Luangvilai Auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd

The Company’s Legal Advisor

Miss Sophavadee Uttamobol Legal advisor and master of ceremonies (MC) from Thai Consultant Ltd.

Preliminary Proceeding:

Gen. Lertrat Ratanavanich, Chairman of the Board of Directors and Independent Director, acted as Chairman of the meeting (“Chairman”). He advised the meeting that only directors who are chairman of subcommittees were present at the meeting while other directors were attending the meeting via the Company’s IT system due to the Company’s policy to minimize risk of Covid-19 spreading. Then he requested Miss Sophavadee Uttamobol to be secretary to the meeting and to be master of ceremonies (“MC”).

The MC reported to the meeting that at 14.00 hours there were shareholders and proxies attending the meeting in totaling 39 shareholders, representing 5,872,906,243 shares or equivalent to 60.9629 percent of the total number of issued shares (the total paid-up shares of the Company were 9,633,578,407 shares), constituting a quorum as provided by Article 35 of the Article of

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Association of the Company which specified that the meeting of shareholders must be attended by not less than 25 shareholders holding in aggregate of not less than one-third of the total number of issued shares to constitute a quorum.

After the meeting proceeded, there were shareholders, both in person and by proxy, registering to attend the meeting. Therefore, the total number of shareholders and proxies attending the meeting was increased to 48 shareholders with an aggregate holding of 5,872,982,343 shares or representing 60.9637 percent of the total number of issued shares.

Before proceeding to the first agenda, the Chairman asked the meeting secretary to elaborate the voting and vote counting method which can be summarized as follows:

In each agenda, only votes of those who disapprove or abstain from the vote will be counted. Any shareholder who wishes to disapprove or abstain, shall mark in a ballot as such and hand the ballot to the Company's staff for vote counting. Those who approve shall not be required to submit the ballot and all will be counted as approve. In case the shareholders used form B proxy and have casted his vote in the proxy, the company shall count the vote accordingly.

In case any shareholder wishes to ask questions or express opinion, such shareholder shall declare his/her full name, family name and status in attending the meeting before asking questions.

Moreover, before meeting proceeded, the Company proposed to set up the vote counting committee to witness the vote counting, comprised of one shareholder representative and one auditor representative. In this meeting, vote counting committee comprised of

1. Miss Kornthong Luangvilai
2. Miss Suthiporn Suthiviset

Thereafter, the meeting was proceeded in the following agenda

Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders of 2019 which was held on April 30, 2019

The Chairman asked the MC to explain the details of this agenda that the Annual General Meeting of Shareholders of 2019 was held on 30 April 2019 and the minutes of such meeting had been prepared within 14 days from the meeting date and had been submitted to the Stock Exchange of Thailand and the Ministry of Commerce within period prescribed by the laws. The Company had also published the minutes of the meeting on the Company's website www.triton.co.th and had sent a copy of the minutes along with the meeting invitation as appeared in enclosure 1

The Board of Directors had an opinion that the minutes of the Annual General Meeting of Shareholders of 2019 held on 30 April 2019 had been properly and accurately recorded, and deemed it is appropriate to propose the meeting to adopt the minutes of the Annual General Meeting of Shareholders of 2019.

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This agenda requires the approval by majority of votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wishes to ask question or express any opinion on this matter.

No shareholder asked any question. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: The meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders of 2019 held on 30 April 2019 by unanimous votes as follows:

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

Agenda 2 To consider and acknowledge the operational results of the preceding year 2019 and Annual Report 2019

The Chairman asked the MC to explain to the meeting. The MC explained that the Company had summarized the Company's operational results of the preceding year as appeared in the annual report 2019, in a form of QR code, which had been delivered to the shareholders to study the details in advance along with the invitation to shareholders' meeting.

The Board of Directors, therefore, deemed it is appropriate to propose to the meeting to acknowledge the operational results of the preceding year and annual report of 2019.

This agenda did not require voting because it was only reported to shareholders for acknowledgement.

The Chairman assigned Mr. Chirdsak Kukiattinun, Chief Executive Officer and Mrs. Narumol Chattawan, Chief Financial Officer of the Company to explain the operational results for the year 2019 to shareholders in detail, which can be concluded as follows:

Mrs. Narumol Chattawan, Chief Financial Officer explained that the business of the Company is categorized in two groups, i.e. construction business, carried out by Triton Engineering and Construction PLC and investment business carried out by Triton Power Co., Ltd., which invests in biogas power plants, Triton Green Energy Co., Ltd. invests in generating power from waste and Triton Development Co., Ltd. invests in real estate development.

In the past 4 years, the Company's revenue has been growing. In 2018, total revenue was 2,425.33 million Baht. In 2019, the Company generated a total revenue of 1,275.40 million Baht, which was the revenue from projects carried from 2018 and approximately 21 million Baht from biogas power plant which has started its operation in September 2019.

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Net profit of 2019 was lower than that of 2018 because in 2018 there was profit from sale of media business of approximately 100 million Baht and profit realized from media business of approximately 30 million Baht. Without these extra ordinary items, 2019 profit was 22.34 million Baht higher than 2018 profit with net profit margin of 1.77% compared to 0.35% in 2018. The improvement of operational result was due to cost and expense control.

As for balance sheet, liabilities as of the end of 2019 increased mostly due to trade account payable which was incurred in the Company's operation. Equity increased to 1,577.32 million Baht, partly due to capital increase in 2019 resulted in the increase in total asset at the end of 2019 to 2,550.22 million Baht.

Return on asset decrease due to the decrease in net profit when compared to 2018 where there was a realization of profit from media business. Debt to equity ratio improved from 0.63 times in 2018 to 0.6 times in 2019. Current ratio continues to improve since 2017. Return on equity decrease due to decrease in net profit but if compare only operational profit this ratio is improved, as explained before. Asset to debt ratio increase due to the increase in trade account payable which is expected to be decrease proportionately in 2020.

Mr. Chirdsak Kukiattinun reported to the meeting regarding various projects that were carried forward from previous year and projects newly awarded in 2020. He mentioned that the Company shall focus more on working with Thai partners and shall select only engineering works that requires specific expertise. For biogas power plant business the Company plans to expand into community power plant business and there are many projects and there are many projects that the Company is bidding for.

Mrs. Narumol Chattawan reported that currently the backlog is approximately 1,758 million Baht, divided into fuel pipeline and pipe jacking construction projects with approximate value of 1,136 million Baht and the construction of railway stations and U-turn flyovers project with approximate value of 215 million Baht. It is anticipated that in 2020 the Company would be able to realize revenue of approximately 1,658 million Baht. There are addition projects which the Company is bidding for with approximate value of 4,318 million Baht.

After report from management, the Chairman asked if any shareholder wished to ask question.

The meeting acknowledged the Company's operational results of the preceding year and the Company's annual report 2019 as presented.

Resolved: The meeting resolved to acknowledge the operational results of the preceding year and annual report 2019

Agenda 3 To consider and approve the consolidated financial statements and separate financial statements for the year 2019 ended 31 December 2019 and the auditor report

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The Chairman assigned the MC to explain to meeting. The MC explained that according to the financial statements and earning statements for the accounting period ended 31 December 2019 which had been sent to the shareholders along with the Annual Report 2019, such financial statements and earning statements had been audited by the auditor, Deloitte Touche Tohmatsu Jaiyos Audit Company Limited; reviewed by the Audit Committee meeting no.1/2019 on 25 February 2019; and approved by the Board of Directors meeting no 2/2019 on 27 February 2019.

The Board of Director, therefore, deemed it is appropriate to propose to the meeting to approve the consolidated financial statements and separate financial statements which had been audited by the auditor along with auditor's report for the accounting period ended 31 December 2019.

This agenda requires the approval by majority of votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask questions or express any opinion regarding the matter.

No shareholder asked any question. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: the meeting resolved to approve the consolidated financial statement and separate financial statement 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	Votes	Equivalent to	0%
Abstained	0	Votes	Equivalent to	0%
Total	5,872,982,343	Votes	Equivalent to	100%

Agenda 4 To consider and acknowledge the omission or divided declaration from 2019 performance and the omission of appropriation of profit as legal reserve

The Chairman assigned the MC to explain details of the agenda to the shareholders. The MC explained to the meeting that according to the laws and the Company's Article of Association, declaration of dividend is subject to approval from the shareholders' meeting and the Company could only pay dividend from its net profit. In case the Company had retained loss, the Company is prohibited from paying dividend and is not required to appropriate net profit as legal reserve.

According to the separate balance sheet 2019 profit and lost statement of the Company as of 31 December 2019, there is a net loss of Baht 45,127,257 and retained loss of Baht 20,905,316. Therefore, the Company is unable to declare dividend from its 2019 performance and is not required to appropriate the profit for legal reserve.

The Board of Director, therefore, deemed it is appropriate to propose to the meeting to acknowledge the omission of dividend declaration and appropriation of profit as legal reserve.

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This agenda did not require voting because it was only reported to shareholders for acknowledgement.

The Chairman asked if any shareholder wished to ask questions or express opinion on this matter.

Dr. Kessiree Punthura, proxy of Thai Investors Association proposed that the Company should allow the shareholders to vote in this agenda because the shareholders have the right to decide. The Chairman explained that the Company has loss and retained loss, it is not allowed by the laws to declare dividend. Although the shareholders vote disapproves the omission of dividend declaration, the Company is unable to comply with the shareholders resolution. However, Dr. Kessiree Punthura insisted that the shareholders vote in this agenda. Therefore, the Chairman agreed to let the shareholders vote if the meeting so requires or if the legal advisor so advised. The legal advisor informed the meeting that according to the Public Limited Company Act, a company is required to obtain shareholders approval only in case it declares dividend. If the company has loss, it is unable to declare dividend so it is not a case to obtain shareholders approval. However, Dr. Kessiree Punthura insisted that the meeting should vote. Therefore, the Chairman asked the meeting if any shareholder disagree with the dividend omission.

Since this agenda is for acknowledgement, the Company did not prepare ballot for voting, The meeting agreed to use a ballot for agenda 9 (other matter) to vote in this agenda. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: the meeting resolved to approve the omission or divided declaration from 2019 performance and the omission of appropriation of profit as legal reserve by unanimous votes as follows:

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

Agenda 5 To consider and approve the reelection of Directors who retired by rotation for another term

The Chairman informed the meeting that for the purpose of transparency, himself and Ms Louis Taechaubol who have interest in this agenda, should leave the meeting room before proceeding. He proposed to the meeting that Mr. Natdanai Indrasukhsri, Chairman of the Audit Committee, act as Chairman for this agenda. The meeting did not object.

The MC explained to the meeting that according to Article 18 of the Company's Article of Association, at every Annual General Meeting one-third of the total directors must retire from office. If the number of the total directors is not multiple of three, then the number of directors nearest to one-third must retire from office. a director who vacates office under this Section may be re-elected. At the Annual General Meeting of Shareholder 2020, there were three directors who

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must retire by rotation namely, Gen Lertrat Ratanavanich , Miss Louise Taechaubol and. Pol. Maj. Gen Ittipol Ittisarnronnchai. The Nomination and Remuneration Committee had considered the qualifications of the directors pursuant to the nomination procedures and deemed that these three directors were proficient and possessed a variety of expertise who had been considered as qualified individuals with qualifications which were not prohibited by laws. Therefore, the Board of Directors resolved to propose to the meeting to approve the reelection of the three directors to act as the Company's directors for another term. Detail of educational background and work experiences of the three directors had been delivered to shareholders for consideration in advance along with the invitation to this shareholders' meeting.

The Board of Directors agreed with the recommendation of the Nomination and Remuneration Committee to propose to the meeting to acknowledge the three Directors who retired by rotation namely, (1) Gen Lertrat Ratanavanich, (2) Miss Louise Taechaubol, and (3) Pol. Maj. Gen Ittipol Ittisarnronnchai, and to approve the reelection of the three directors to act as the Company's directors for another term.

This agenda requires the approval by majority of votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask questions or express opinion regarding this matter.

No shareholder asked any questions. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: 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 by unanimous votes as follows:

5.1 Gen Lertrat Ratanavanich

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

5.2 Miss Louise Taechaubol

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

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5.3 Pol. Maj. Gen Ittipol Ittisarnronnachai

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

After voting the Chairman and Miss Louise Taechaubol returned to the meeting room to further proceeding.

Agenda 6 To consider and approve the remuneration for directors for the year 2020

The Chairman assigned the MC to explain details of this agenda to the meeting. The MC explained to the meeting that according to Article 16 of the Company's Articles of Association, prescription of the remuneration for directors shall be in accordance with a resolution passed by a shareholders' meeting. The Nomination and Remuneration Committee had considered the criteria to prescribe remuneration by thoroughly considered suitability in various aspects and compared with reference from other listed companies in the same industry and also taken into account the business expansion. It was appropriate for the Board of Directors to propose to the Meeting to consider and approve the Directors' remuneration for the year 2020 in the amount of not exceeding Baht 7,000,000 which was the same amount as the remuneration for 2019 as approved by the shareholders meeting. The Company had distributed the details of remuneration in advance to the shareholders together with the invitation to this shareholders' meeting.

The Board of Directors agreed with the recommendation of the Nomination and Remuneration Committee to propose to the meeting to approve the remuneration for Company's directors for the year 2020 in the amount of not exceeding Baht 7,000,000.

This agenda requires the approval by a vote of not less than two-thirds of the total number of votes cast by the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask questions or express opinion regarding this matter.

Dr. Kessiree Punthura proxy of Thai Investors Association asked how monthly remuneration be paid to a director who holds title in more than committee. The Chairman replied that monthly remuneration shall be paid only to directors. Members of committees shall receive only meeting attendance fee on actual meeting basis.

No shareholder further asked any questions. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: the meeting resolved to approve the remuneration for directors for the year 2020 in the amount of not exceeding Baht 7,000,000 as proposed by the Chairman by unanimous votes as follows:

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

Agenda 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2019

The Chairman assigned the MC to explain the detail of this agenda to the meeting. The MC explained to the meeting that the Company gave an opportunity to many audit companies to propose their audit fee for the year 2020 to the Audit Committee to consider qualifications and choose one to be the auditor of the Company. The Audit Committee had considered the qualifications of each auditor and was of the view that 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. were reputable and trustworthy auditors having knowledge and capability. Moreover, comparing the remuneration rates proposed by this auditor to others, it was lower than other auditors. In addition, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to provide the audit services for the Company in 2019. In addition, Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. performed well throughout the year 2019. Therefore, they are the most suitable auditor to provide audit service for the Company in 2020. In this regard, the auditors' remuneration for the year 2020 had been fixed at the amount of Baht 2,260,000 and the audit fee for subsidiaries had been fixed at the amount of Baht 3,540,000. The total remuneration for the auditors of both the Company and its subsidiaries for the year 2020 had been fixed at Baht 5,800,000, as per details provided in Enclosure 5 delivered to the shareholders with the invitation to this shareholders' meeting.

The Board of Directors agreed with the recommendation of the Audit Committee to propose to the meeting 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 and the prescription of remuneration for the auditors of both the Company and its subsidiaries in a total of Baht 5,800,000.

This agenda requires the approval by majority of votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask questions or express any opinion regarding the matter.

No shareholder asked any question. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

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

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

Agenda 8 To consider and approve additional purpose and plan for use of capital increase in the amount of Baht 560,000,000 as approved by the Annual General Meeting of Shareholders for the year 2019 on April 30, 2019.

The Chairman assigned the MC to explain the detail of this agenda to the meeting. The MC explained to the meeting that according to the Company's capital increase with specific purpose and plan for fund utilization by private placements with 2 investors, namely Zico Trust (s) Ltd. As Trustee of Asia Alpha Equity Fund 3 (AAEF3) for 1,400,000,000 shares and the Brooker Group Public Company Limited. (Brook) for 200,000,000 shares, totaling 1,600,000,000 shares at par value of 0.10 baht per share, with the offered price of 0.35 baht per share pursuant to the resolution of the Annual General Meeting of Shareholders for 2019, held on 30 April 2019. From offering of shares, the Company received proceeds in the amount of Baht 560,000,000. The fund utilization purpose was to be pledged with commercial bank in issuing letter of guarantee to be used as collateral with the project owner when the Company undertakes construction work. However, due to the severe economic conditions and the virus epidemic, many businesses are in trouble. The construction project which the Company planned to undertake at the end of the year 2019 has internal management problems. Therefore, the Company needs to reconsider the purpose and plan for use of the fund so that it will not lose opportunity to use the fund to generate return for the Company and shareholders

Therefore, the Company proposed to add purpose and plan for use of fund utilization in the amount of 560,000,000 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 the project and as a pledge with the commercial bank for issuance of letter of guarantee

The details of the purpose and plan are presented in Enclosure 6 delivered to the shareholders with the invitation to this shareholders' meeting.

In case any investment is regarded as an acquisition and disposal of assets pursuant to the Notification of the Capital Market Supervisory Board No. ThorJor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (2008) and other related acts, the Company will further comply with relevant regulation.

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The Board of Directors, therefore, deemed it is appropriate to propose to the Shareholders' Meeting to approve additional purpose and plan for use of capital increase in the 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 and (b) To be used as a working capital in the project and as a pledge with the commercial bank for issuance of letter of guarantee.

This agenda shall be approved by a vote of no less than three-fourth of the total number of votes cast by the shareholders attending the meeting and be entitled to vote.

The Chairman asked if any shareholder wished to ask questions or express any opinion regarding the matter.

Dr. Kessiree Punthura, proxy of Thai Investors Association asked whether the Company proposed to amend the fund utilization purpose and plan from original plan, i.e. 60 million Baht for project working capital and 500 million Baht for pledge with commercial bank. Mr. Chirdsak Kukiattinun explained that the proposed plan is to add more flexibility in utilization of the fund both in terms of amount and purpose. The Chairman further explained that currently the requirement for letter of guarantee is not as high as 500 million Baht as originally estimated. Therefore the Board of Directors found it is more appropriate not to fix the amount and to add more fund utilization purpose, i.e. to be used as investment fund for business expansion. Dr. Kessiree Punthura asked if the Company could specify amount of fund for each purpose. The Chairman replied that the Company did not specify the amount because there is still uncertainty. However, the utilization of the fund shall be within the scope of 3 purposes, i.e. as project working capital, as pledge for issuing letter of guarantee and as investment fund for business expansion. In case it is material transaction, the Company shall report to the Stock Exchange of Thailand and comply with the relevant laws.

No shareholder further asked any question. Therefore, the Chairman requested the meeting to vote. The MC informed those to wish to vote disapprove or to abstain from vote to mark as such in the ballot and hand over to the company staff for counting.

Resolved: the meeting resolved to approved additional purpose and plan for use of capital increase in the amount of Baht 560,000,000 as proposed by the Chairman by unanimous votes as follows

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


Agenda 9 To consider other matters (if any)


No shareholder proposed any other matters to the meeting. However, the Chairman allowed the shareholders to ask question and express opinion regarding the meeting and Company's business operation.

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No shareholder asked any question. The Chairman thanked all the shareholders and all attendances and declared the meeting duly adjourned.

The meeting adjourned at 15.35 hours.

Gen.  Chairman
(Lertrat Ratanavanich)
Chairman of the Board of Directors


(Arun Chamchort)
Company Secretary