

TRITON

No. TRITN-SET 017/2020

25 June 2020

Subject: Notification of Company Secretary appointment
To: President
The Stock Exchange of Thailand

The Board of Directors Meeting, no.7/2020 which was held on June 25, 2020, has resolution to appoint Miss Pitsinee Wongpramote to be the Company Secretary in replacement of Mr. Arun Chamchot, Company Secretary who resigned from the position. This appointment shall be effective on July 1, 2020 onwards.

Please be informed accordingly.

Yours sincerely,

(Mr.Chirdsak Kukiattinun)
Chief Executive Officer