

TRITON

No. TRITN-SET 023/2020

23 September 2020

Subject: Amendment to Investment Objective in Ordinary Shares of Global Consumer Public Company Limited
To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the "**Company**") would like to inform the Stock Exchange of Thailand (the "**SET**") that, whereas the Company has invested in 380,000,000 ordinary shares of Global Consumer Public Company Limited ("**Glocon**"), equivalent to 20.01% shareholding, for the investment value of THB 208,356,981.48 and with the investment objective as "available for sales securities", the Board of Directors' Meeting No. 11/2020 of the Company on 23 September 2020 resolved to amend the investment objective in the ordinary shares of Glocon as "long-term investment" for the purpose of acquisition of the controlling power in Glocon through an appointment or a removal of at least half of the entire Glocon's directors which will result in Glocon being the Company's subsidiary with effect from 1 October 2020.

As a result of the abovementioned amendment to the investment objective in the ordinary shares of Glocon, the underlying transaction relating to the acquisition of the ordinary shares of Glocon shall be deemed as the assets acquisition transaction under the Notification of the Capital Market Supervisory Board No. Tor Jor 20/2551 Re: Rule for Significant Transactions Constituting an Acquisition or Disposal of Assets and the Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (the "**Assets Acquisition Notification**") with the transaction size of 8.91% calculating based on the Company's consolidated financial statement as of 30 June 2020 which is the highest transaction size as calculated using the first criteria, the criteria on value of net tangible assets and when combining the aforesaid transaction size with the previously executed transaction size during the past 6 months, the aggregate transaction size shall be 10.88% which is the transaction size less than 15%, the Company shall not be obligated in disclosing any information to the SET in accordance with the Assets Acquisition Notification.

Nonetheless, as the amendment to the investment objective in the ordinary shares of Glocon will result in Glocon being the Company's subsidiary, thus the Company shall be obligated in disclosing the relevant information to the SET in accordance with the Regulations of the Stock Exchange of Thailand Re: Rules, Conditions and Procedures Governing the Disclosure of Information and Other Acts of a Listed Company B.E.2560 (2017)

Please be informed accordingly,

Yours sincerely,

(Mr. Chirdsak Kukiattinun)
Chief Executive Officer