

TRITON

-Translation-

No. 027/2020

24 December 2020

Subject To announce the resolution of the Board of Directors No. 14/2020

To Director and Manager

The Stock Exchange of Thailand

Attachment 1. Announcement of public holiday for the year 2021

According to the Board of Directors Meeting No. 14/2020 of Triton Holding Public Company Limited that held on 24 December 2020, the resolution of the matters are as follows:

1. Approval of the closure of subsidiaries and indirect subsidiaries in overseas which do not operate any business in order to reduce the burden of expenses for the group of companies as follows;
 - 1.1 Triton Resources International Company Limited, an indirect subsidiary, located in Singapore.

The Company has shareholding through Triton Resources Company Limited, a subsidiary of the Company which the Company holds 99.99 percent of registered capital. Therefore, Triton Resources Company Limited has its shareholding in Triton Resources International Company Limited in the amount of 100 percent of registered capital.
 - 1.2 Triton Trading International Company Limited, a subsidiary, located in the Cayman Islands.

The Company has shareholding in the amount of 100 percent of the registered capital.
2. Approval of the Company's public holidays for the year 2021 with details as appeared in the attachment 1.

Please be informed accordingly

Sincerely yours,

(Mr. Chirdsak Kukiattinun)

Chief Executive Officer

TRITON

Attachment 1

Notice No. TRITON 027/2520

Public holiday for the year 2021

Triton Holding Public Company Limited

1.	Friday	1	January	New Year's Day
2.	Friday	26	February	Makha Bucha Day
3.	Tuesday	6	April	Chakri Day
4.	Tuesday	13	April	Songkran Festival
5.	Wednesday	14	April	Songkran Festival
6.	Thursday	15	April	Songkran Festival
7.	Monday	3	May	Substitution for National Labor Day
8.	Tuesday	4	May	Coronation Day
9.	Wednesday	26	May	Visakha Bucha Day
10.	Thursday	3	June	Her Majesty Queen Suthida's Birthday
11.	Monday	26	July	Substitution for Asanha Bucha Day
12.	Wednesday	28	July	His Majesty King Maha Vajiralongkorn
13.	Thursday	12	August	National Mother's Day
14.	Wednesday	13	October	His Majesty King Bhumibol Adulyadej The Great Memorial Day
15.	Monday	25	October	Substitution for King Chulalongkorn Memorial Day
16.	Monday	6	December	Substitution for His Majesty King Bhumibol Adulyadej The Great's Birthday
17.	Friday	10	December	Constitution Day
18.	Friday	31	December	New Year's Eve

TRITON HOLDING PUBLIC COMPANY LIMITED

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