

TRITON

No. TRITN-SET 002/2021

1 February 2021

Subject: Report of the Result of Minority Shareholders Proposing Agenda for the 2021 Annual General Meeting of Shareholder and Nominating Candidates for the Board of Director

Attention: President

The Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Triton Holding Public Company Limited (TRITN) has made an announcement to invite its shareholders to propose an agenda for the 2021 Annual General Meeting of Shareholder, and nominate qualified candidates for the Company's Board of Director.

The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from 13th November 2020 to 31st January 2021 through the Stock Exchange of Thailand and the Company's website (www.triton.co.th).

Consequently, there were not any shareholder proposing the agenda for the 2021 Annual General Meeting of Shareholder and no shareholder nominates any person to be elected as Company's Board of Director.

Please be informed accordingly

Sincerely yours,

Mr.Chirdsak Kukiattinun

Chief Executive Officer