

TRITON

No. SET-TRITON 006-2021

March 1, 2021

Subject: Notification of Appointment of Acting Chief Executive Officer

To The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the "Company") would like to notify the Stock Exchange of Thailand (SET) according to the fact that Mr. Chirdsak Kukiattinun has resigned from the position of Chief Executive Officer with effect from February 28, 2021, the Board of Directors has appointed Mr. Suppa-chak Trairatanobhas to hold the position of Acting Chief Executive Officer with effect from March 1, 2021 onwards.

Please be informed accordingly.

Sincerely Yours,

(Ms. Louise Taechaubol)

Chairman of the Executive Board