

TRITON

No. SET-TRITON 004/2021

March 1, 2021

Subject The resignation of Chief Executive Officer, the appointment of Director, dividend omission and the schedule of Annual General Meeting of Shareholders.

To: The President
The Stock Exchange of Thailand

According to the Board of Directors' meeting no. 2/2021 on February 25, 2021 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Acknowledged that Mr. Chirdsak Kukiattinun resigned from the position of the Director, Executive Director and Chief Executive Officer with effect from February 28, 2021 onwards.
2. Approved to appoint Mr. Worapong Wootipruk as the Director, in place of Mr. Chirdsak Kukiattinun with effect from March 1, 2021 onwards.
3. Approved to propose to the shareholder's meeting to consider and acknowledge the omission of dividend payment for the year 2020.
4. Approved to propose to the shareholders' meeting to acknowledge 3 directors, whose term retired by rotation namely, (1) Pol. Gen. Werapong Chuenpagdee, (2) Pol. Col. Kidanun Komkhum (3) Mrs. Chua Siew San and to re-elect the 3 directors to be the Company's directors for another term.
5. Approved to propose to the shareholders' meeting to consider the remuneration for Directors for the year 2021 in the amount of not exceeding Baht 7,000,000. The details are as follows

a. Monthly remuneration and meeting allowance

(1) Fixed Monthly remuneration

Chairman of the Board amount 50,000 Baht

Director amount 30,000 Baht

Remark: eligible for non-executive directors only

(2) Meeting allowance of the Board of Directors

Chairman of the Board amount 20,000 Baht

Director amount 15,000 Baht

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Remark: eligible for directors who attend the meeting

(3) Meeting allowance of the Sub-Committee

Chairman	amount	15,000 Baht
Committee	amount	10,000 Baht

- b. Other remuneration in the form of pension, the Company will allocate from the remaining remuneration at the end of the year for each director by considering from the performance and period of working. When combined with the monthly remuneration and meeting allowance, the overall remuneration can still be comparable to similarly listed companies.
6. Approved to propose to the shareholders' meeting to appoint Ms. Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 and/or Mr. Wonlop Vilaivaravit, Certified Public Accountant (Thailand) No.6797 and/or Dr. Kiatniyom Kuntisook, Certified Public Accountant (Thailand) No. 4800 and/or of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the auditor of the Company and subsidiaries for the year 2021 with audit fees of Baht 6,800,000.
7. Approved the determination of the date of Annual General Meeting of Shareholders of the year 2021 which will be held on April 27, 2021 at 10 a.m. at Grand meeting room of Triton Holding Public Company Limited no.60 Soi Praditmanutham 19 Praditmanutham Road Kwang Ladprao Khet Ladprao Bangkok 10230, having the agenda items as follows:
- Agenda item 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders of the year 2020 which be held on April 27, 2020.
 - Agenda item 2 To acknowledge the Company's operating result report for the Year 2020 and Annual Report.
 - Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2020 and the report of auditor.
 - Agenda item 4 To consider and approve the dividend omission of the year 2020.
 - Agenda item 5 To re-elect the directors whose term retired by rotation to be the Company's directors for another term.
 - Agenda item 6 To consider and approve the remuneration for directors for the year 2021.
 - Agenda item 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2021.

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Agenda item 8 To consider other business (if any).

8. Approved the Record Date for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2021 to be on March 15, 2021.

Please be informed accordingly

Yours sincerely,

(Ms. Louise Taechaubol)

Chairman of the Executive Board