

# TRITON

No. TRITN-SET 007/2021

26 March 2021

Subject: Publication of Invitation to the Annual General Meeting of Shareholders for the year 2021 with supporting documents.

To: The President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Annual General Meeting of Shareholders for the year 2021 on Tuesday, 27 April 2021 at 10 a.m. at Grand meeting room of the Company, building no. 60 Soi Praditmanutham 19 Praditmanutham Rd., Lat Phrao Sub-distict, Lat Phrao District, Bangkok to consider matters in accordance with the agenda as previously informed.

Providing another way for shareholders to access the Company’s announcement, the Company discloses the Invitation to the Annual General Meeting of Shareholders for the year 2021 together with supporting documents (complete version) on the Company’s website at [www.triton.co.th](http://www.triton.co.th) under Investor relations section from 26 March 2021 onwards.

Please note that the Company will deliver, by postal mail on 9 April 2021, the Invitation to the Annual General Meeting of shareholders for the year 2021 and supporting documents in form of QR code to the shareholders whose names appear in the share register book as of 15 March 2021.

Please be informed accordingly.

Sincerely yours,

(Miss.Louise Taechaubol)

Chairman of the Executive Board