

# TRITON

No. TRITN-SET 008/2021

27 April 2021

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2021

To President  
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) hereby reports the resolutions of the Annual General Meeting of Shareholders for the year 2021, held on 27 April 2021 at 10.00 hours at Grand Meeting Room of the Company, building no. 60 Soi Praditmanutham 19, Praditmanutham Rd., Lat Phrao Sub-distict, Lat Phrao Distict, Bangkok 10230, as follow:

1. The meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders for the year 2020, held on 27 April 2020 by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	5,101,094,166	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,094,166	100

2. The meeting resolved to approve the consolidated financial statements and separate financial statements for the year 2020 and the auditor's report for the accounting period ended 31 December 2020 by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

3. The meeting acknowledged the omission of dividend from operating result of 2020
4. The meeting resolved to approve the reelection of the three directors who retired by rotation to act as the Company's directors for another term as follows:

#### 4.1 Pol. Gen Werapong Chuenpagdee

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

# T R I T O N

## 4.2 Pol. Col. Kidanun Komkhum

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

## 4.3 Mrs. Siew San Tan

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

5. The meeting resolved to approve directors' remuneration for the year 2021 in an amount of not exceeding Baht 7,000,000, by unanimous votes as follows

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

6. The meeting resolved to approve the appointment of Miss Kornthong Luangvilai, Certified Public Accountant No .7210 and/or Mr .Wonlop Vilaivaravit Certified Public Accountant No.6797 and /or Dr .Kiatniyom Kuntisook Certified Public Accountant No .4800 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company and its subsidiaries for the year 2021 and the fixing of remuneration for the auditors of both the Company and its subsidiaries in a total amount of Baht 6,800,000, by unanimous votes as follows

	Vote	Equivalent to (%)
Approve	5,101,098,134	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	5,101,098,134	100

Please be informed accordingly.

Yours sincerely,

Miss Pitsinee Wongpramote  
Company Secretary