

TRITON

-Translation-

No. SET-TRITON 009/2021

April 27, 2021

Subject Renewal of the term of Audit Committee
To The President
 The Stock Exchange of Thailand
Attachment Form of Name list and Scope of Work of the Audit Committee (F24-1)

The Board of Director Meeting of Triton Holding Public Company Limited (the Company) No. 4/2021, held on April 27, 2021 resolved the resolution to renew the term of Audit Committee as follows:

1. Mr.Natdanai Indrasukhsri Chairman of Audit Committee
2. Pol.Col Kidanun Komkhum Audit Committee
3. Mr.Adipong Puttarawigorm Audit Committee

The renewal shall become effective as of April 27, 2021

Please be informed accordingly.

Sincerely Yours,

(Miss Pitsinee Wongpramote)

Company secretary

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Director Meeting of Triton Holding Public Company Limited No. 4/2021 held on April 27, 2021 resolved the meeting's resolution as follows:

Appointment of the audit committee / Renewal for the term of audit committee

Chairman of the audit committee Member of the audit committee

(1) Mr.Natdanai Indrasukhsri Chairman of the audit committee

(2) Pol.Col Kidanun Komkhum Member of the audit committee

(3) Mr.Adipong Puttarawigorm Member of the audit committee

The renewal for the term will be in effect from April 27, 2021 onward.

Determination of the scope of duties and responsibilities of the audit committee

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Such scope of duties and responsibilities of the audit committee will be in effect from

The audit committee is consisted of:

1. Chairman of the audit committee Mr.Natdanai Indrasukhsri remaining term in office 3 Years
2. Member of the audit committee Pol.Col Kidanun Komkhum remaining term in office 3 Years
3. Member of the audit committee Mr.Adipong Puttarawigorm remaining term in office 3 Years

Secretary of the audit committee Miss Pitsinee Wongpramote

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number 1-3 has/have adequate expertise and experience to review creditability of the financial reports.

The company hereby certifies that:

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors as follows:

1.
2.
3.
4.
5.
6.
7.
8.

The company hereby certifies that:

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed Director
(Miss Louise Taechaubol)

(Seal)

Signed Director
(Mr. Worapong Wootipruk)