

TRITON

-Translation-

No. SET-TRITON 009/2021

April 27, 2021

Subject Renewal of the term of Audit Committee (revised)
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:

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:

- Review the accuracy of the Company's financial reports in accordance with generally accepted accounting principles, and ensure their adequate disclosure by coordinating with external auditors and executives for preparing quarterly and annual financial reports. The Audit Committee may recommend the auditor to review or examine any items which considered necessary and important issues during the Company's audit.
- Review internal control system and internal audit system to ensure they are appropriate and effective and also consider the independence of the internal audit department as well as giving approval of the appointment, transfer, and dismissal of the head of the internal audit department or any other department which responsible for internal auditing.
- Review the Company's compliance with laws on securities and exchange, the regulation of SET, and other laws that are related to the Company's business operations.
- Consider, nominate and make recommendations on the appointment, re-appointment, termination, and remuneration of the Company's external auditors.
- Meet with external auditors at least once a year to discuss issues which both parties deem private matters.
- Review auditors' independence and establish a policy on the engagement of audit firm to provide non-audit services to the Company.
- Review all related party transactions of conflict of interest issues to ensure that they comply with the related laws and regulations of SEC.
- Review risk management systems to ensure its appropriateness and effectiveness.
- Review internal audits independence, and approve appointment, rotation, termination, performance appraisal and remuneration.
- Review and comment Internal Audit plans and the performance of the internal audit department, and cooperate with external auditors.
- Prepare reports to be signed by the Chairman of the Audit Committee and disclose in annual report.

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)