

TRITON

-Translation-

No.TRITN-SET 010/2021

11 May 2021

Subject : Dissemination Minutes of the 2021 Annual General Meeting of Shareholders on website

Attention : President of the Stock Stock Exchange of Thailand

Refer to the 2021 Annual General Meeting of Shareholders of Triton Holding Public Company Limited (“the Company”) which was held on 27 April 2021 at Grand meeting room on second floor of Triton Public Company Limited; no. 60 Soi Praditmanutham 19, Praditmanutham Road, Ladphrao, Ladphrao, Bangkok. The Company has disclosed Minutes of the 2021 Annual General Meeting of Shareholders on website [http:// www.triton.co.th](http://www.triton.co.th) under the topic “Investor Relations” since 11 May 2021.

Please be informed accordingly.

Sincerely yours,

(Miss.Pitsinee Wongpramote)

Company Secretary