

TRITON

No. TRITN-SET 012/2021

May 31, 2021

Subject: Notification of Chief Executive Officer Appointment

To: The President
The Stock Exchange of Thailand

According to the Board of Director meeting no.6/2021 of Triton Holding Public Company Limited on May 31, 2021. The Board Committee passed the resolution to appoint Ms. Louise Taechaubol to hold the position of Chief Executive Officer in replacement of Mr. Suppa-chak Trairatanobhas with effective from June 1, 2021 onward.

Moreover, to hold the position of Chief Executive Officer, Ms. Louise Taechaubol will remain in the other position of Chairman of the Executive Board.

Please be informed accordingly,

Yours sincerely,

(Pitsinee Wongpramote)
Company Secretary