

TRITON

No. TRITN-SET 018/2021

October 27, 2021

Subject: Notification of Dissolution of Subsidiary

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“the Company”) would like to inform you that Triton Green Energy Company Limited (TTG), a subsidiary with a registered capital of 5,000,000 Baht, divided into 50,000 shares, with a par value of 100 Baht per share. The Company has shareholding 51% of the total registered capital.

On October 25, 2021, the subsidiary has registered the dissolution of the company with the Department of Business Development, Ministry of Commerce. The subsidiary will further proceed for liquidation. However, the registration of dissolution of the subsidiary does not have any significant impact on the Company's Financial Statement and the Company's operation status because the subsidiary does not have any operation in the company.

Please be informed accordingly,

Yours sincerely

(Mr. Worapong Woottipruk)
Chief Financial Officer