

TRITON

No. SET-TRITON 004/2022

February 28, 2022

Subject The resolution of the Board of Director no.2/2022, the schedule and agendas of Annual General Meeting of Shareholders for the year 2022 (E-AGM)

To: The President
The Stock Exchange of Thailand

Enclosure 1. Summary of details of the issuance and offering of warrants to purchase ordinary shares No. 5 (TRITN-W5) of Triton Holding Public Company Limited.
2. Capital Increase Report Form (F53-4).
3. Summary of the objectives of Triton Holding Public Company Limited.

According to the Board of Directors' meeting no. 2/2022 on February 28, 2022 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Agreed to propose to the shareholder's meeting to consider and approve the consolidated and separate financial statements of the year 2021 ended on December 31, 2021.
2. Agreed to propose to the shareholder's meeting to consider and approve the omission of dividend payment for the year 2021.
3. Agreed to propose to the shareholders' meeting to consider and approve the transfer of share premium in the amount of 860,846,281.20 Baht to compensate the accumulated loss of the Company as of December 31, 2021 in the amount of 103,385,346.36 Baht.
4. Agreed to propose to the shareholder's meeting to consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 5 (TRITN-W5) in the amount not exceeding 2,225,510,387 units to the existing shareholders of the Company. In proportion to its shareholding (Rights Offering) and provided free of charge at the ratio of 5 existing ordinary shares per 1 unit of warrant. (In case of fractional shares, shall be round off) The exercise price is set at 0.25 Baht per share with ratio 1 warrant per 1 newly-issued ordinary share (except in the case of adjustment of the exercise price) as shown in the summary of details of the issuance and offering of warrants (TRITN-W5) (Enclosures 1).

In this regard, the date for determining the names of shareholders who are entitled to receive the warrants (TRITN-W5) will be on March 16, 2022 (Record Date) by authorizing the Board of Directors and/or Chief Executive Officer and/or persons that the Board of Directors or the Chairman of the Executive Board is authorized to determine and change the rules, conditions and other details of the warrants (TRITN-W5) in all respects as deemed appropriate and under the jurisdiction prescribed by law such as allocation, issuing date and offering warrants, determining the grounds for issuing new shares to accommodate the change in the exercise

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- price and/or the exercise ratio of the warrants, negotiating, signing and delivering relevant documents and contracts. Moreover, including the listing of the warrants (TRITN-W5) and the ordinary shares which issued to support the exercise of the warrants (TRITN-W5) as listed securities on the Stock Exchange of Thailand as well as requesting permission from other relevant agencies, appointing a subordinate and have the power to take any action as necessary and in connection with the issuance of the Warrants in all respect which shall be approved by the Annual General Meeting of Shareholders for the year 2022 of the Company.
5. Agreed to propose to the shareholders' meeting to consider and approve the reduction of the Company's registered capital in the amount of 16,274,215.40 Baht from the former registered capital of 1,161,029,408.80 to a new registered capital of 1,144,755,193.40 Baht by writing off 162,742,154 unissued ordinary shares with a par value of 0.10 Baht per share which is the shares allocated to support the exercise of TRITN-W3 warrants and TRITN-WA (excluding the newly issued ordinary shares that issued and offered to support the warrants to purchase the Company's ordinary share TRITN-W4)
 6. Agreed to propose to the shareholders' meeting to consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the reduction of the registered capital of the Company. The revised details are as follows: ***“Clause 4. Registered capital of 1,144,755,193.40 Baht (one billion one hundred forty-four million seven hundred fifty-five thousand one hundred ninety-three and forty satang), divided into 11,447,551,934 shares (eleven billion four hundred forty-seven million five hundred fifty-one thousand nine hundred thirty-four shares) with a par value of 0.10 Baht (ten satang) per share, divided into 11,447,551,934 ordinary shares (eleven billion four hundred forty-seven million five hundred fifty-one thousand nine hundred thirty-four shares) Preferred shares -None-”***
 7. Agreed to propose to the shareholder’s meeting to consider and approve the increase of the registered capital of the Company in the amount of 222,551,038.70 Baht from the former registered capital of 1,144,755,193.40 Baht to a new registered capital of 1,367,306,232.10 Baht by issuing new ordinary shares in the amount of not more than 2,225,510,387 shares at a par value of 0.10 Baht per share and allocation of 2,225,510,387 newly issued ordinary shares to support the exercise of rights under TRITN-W5 warrants as shown in the capital increase report form (F53-4)(Enclosure 2)
 8. Agreed to propose to the shareholder’s meeting to consider and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the Company's registered capital increase. The revised details are as follows: ***“Clause 4. Registered capital of 1,367,306,232.10 Baht (one billion three hundred sixty-seven million three hundred six thousand two hundred thirty-two and ten satang), divided into 13,673,062,321 shares (thirteen billion six hundred seventy-three million sixty-two thousand three hundred twenty-one shares) with a par value of 0.10 Baht (ten satang) per share, divided into 13,673,062,321 ordinary shares (thirteen billion six hundred seventy-three million sixty-two thousand three hundred twenty-one shares) Preferred shares -None-”***
 9. Agreed to propose to the shareholders’ meeting to consider and approve the re-election of 3 directors, whose term retired by rotation namely, (1)Mr. Natdanai Indrasukhsri,

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- (2) Mr. Adipong Puttarawigrom (3) Mr. Worapong Woottipruk to be the Company's directors for another term.
10. Agreed to propose to the shareholders' meeting to consider and approve the remuneration for Directors for the year 2022 in the amount of not exceeding 7,000,000 Baht which is the same amount as the remuneration in 2021. The details are as follows;
- 4.1. Monthly remuneration and meeting allowance fee
 - 1.1 Fixed Monthly remuneration
 - i. Chairman of the Board amount 50,000 Baht
 - ii. Director amount 30,000 BahtRemark: eligible for non-executive directors only
 - 1.2 Meeting allowance fee of the Board of Directors
 - i. Chairman of the Board amount 20,000 Baht
 - ii. Director amount 15,000 BahtRemark: eligible for directors who attend the meeting
 - 1.3 Meeting allowance fee of the Sub-committee
 - i. Chairman amount 15,000 Baht
 - ii. Committee amount 10,000 BahtRemark: eligible for directors who attend the meeting
 - 10.2. Other remuneration in the form of pension, the Company will allocate from the remaining remuneration at the end of the year for each director by considering from the performance and period of working. When combined with the monthly remuneration and meeting allowance, the overall remuneration can still be comparable to similarly listed companies.
11. Agreed to propose to the shareholders' meeting to consider and approve the appointment of Ms. Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 and/or Mr. Wonlop Vilaivaravit, Certified Public Accountant (Thailand) No.6797 and/or Dr. Kiatniyom Kuntisook, Certified Public Accountant (Thailand) No. 4800 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the auditor of the Company and subsidiaries for the year 2022 with audit fees of 6,590,000 Baht.
12. Agreed to propose to the shareholder's meeting to consider and approve the amendment of the Company's objectives to be consistent with current business operations and to support the company's business expansion in the future by canceling the former objectives of 14 items and adding new objectives in the amount of 11 items, details are as shown below. (Enclosure 3.)
13. Agreed to propose to the shareholder's meeting to consider and approve the amendment of Clause 3 of the Memorandum of Association to be consistent with the amendment of the Company's objectives as follows;
- Former: "Clause 3, the objectives of the Company consisted of 71 items, details as attached to the PLC. attached."
 - Revised to: "Clause 3, the objectives of the Company consist of 68 items, details as attached to the Plc. attached."

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14. Approved the determination of the date of Annual General Meeting of Shareholders of the year 2022 which will be held on April 28, 2022 at 2:00 p.m. the meeting will be solely conducted via electronic meeting (E-AGM). Therefore, agendas are as follows;

- Agenda item 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders of the year 2021 which be held on April 27, 2021.
- Agenda item 2 To acknowledge the Company's operating result for the Year 2021.
- Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2021 and the report of auditor.
- Agenda item 4 To consider an approve the dividend omission of the year 2021.
- Agenda item 5 To consider and approve the transfer of share premium to compensate the accumulated loss of the Company.
- Agenda item 6 To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 5 (TRITN-W5)
- Agenda item 7 To consider and approve the reduction of the registered capital of the Company in the amount of 16,274,215.40 Baht from the former registered capital of 1,161,029,408.80 Baht to a new registered capital is 1,144,755,193.40 Baht by means of writing off 162,742,154 unissued ordinary shares with a par value of 0.10 Baht per share.
- Agenda item 8 To consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the reduction of the Company's registered capital.
- Agenda item 9 To consider and approve the increase of the Company's registered capital in the amount of 222,551,038.70 Baht from the former registered capital of 1,144,755,193.40 Baht to a new registered capital of 1,367,306,232.10 Baht by issuing newly issued ordinary shares in the amount of not more than 2,225,510,387 shares with a par value of 0.10 Baht per share to support the exercise of convertible rights under the Warrants to Purchase Ordinary Shares of the Company No. 5 (TRITN-W5)
- Agenda item 10 To consider and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the increase of the registered capital of the Company.
- Agenda item 11 To consider and approve the re-election of 3 directors whose term retired by rotation to be the Company's directors for another term.
- Agenda item 12 To consider and approve the remuneration for directors for the year 2022.
- Agenda item 13 To consider and approve the appointment of the auditors and fix the audit fee for the year 2022.
- Agenda item 14 To consider and approve the amendment of the Company's objectives.

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Agenda item 15 To consider and approve the amendment of Clause 3 of the Memorandum of Association to be consistent with the amendment of the Company's objectives.

Agenda item 16 To consider other business. (if any)

15. Approved the Record Date to be set on March 16, 2022 for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2022 and the name of the shareholders who are entitled to receive Warrants to Purchase Ordinary Shares of the Company No. 5 (TRITN-W5)

Please be informed accordingly

Yours sincerely,

-Worapong Woottipruk-

(Mr. Worapong Woottipruk)
Chief Finance Officer

**Summary of details of the issuance and offering of warrants to purchase ordinary shares No. 5
(TRITN-W5) of Triton Holding Public Company Limited**

1. Warrant details

Type of securities offered for sale	:	Warrants to purchase ordinary shares of Triton Holding Public Company Limited No. 5 (“TRITN-W5” or “Warrants”)
Warrant type	:	Identify the holder's name and negotiable
Number of issued and offered for sale	:	Not more than 2,225,510,387 units
Number of issued ordinary shares	:	Not more than 2,225,510,387 shares with a par value of 0.10 Baht per share, representing 20% of the total number of 11,127,551,934 shares, with a par value of 0.10 Baht per share.
Term of Warrants	:	2 years from the date of issuance and offer for sale
Warrant allocation method	:	Allocated to the existing shareholders of the Company in proportion to their shareholding.
Date of the right to reserve or received a warrant	:	The Company set the date for determining the names of shareholders who are eligible for the allocation of TRITN-W5 warrants (Record Date) on March 16, 2022.
Allocation Ratio	:	5 existing ordinary shares per 1 unit of warrant (If there is a fraction, it shall be rounded off)
Offering price per unit	:	0 Baht (zero Baht)
Exercise ratio	:	1 unit of TRITN-W5 warrant (one unit) can be exercised to purchase 1 share (one share) of the Company's newly issued ordinary shares. (It may change later according to the conditions for adjustment of rights)
Exercise price	:	Price 0.25 Baht per share, it may change later according to the conditions for adjustment of rights.
Date of issuance of warrants	:	June 1, 2022 or the date of the Board of Directors and/or the Chief Executive Officer set after being approved by the shareholders' meeting.
First exercise date	:	September 30, 2022
Last exercise date	:	May 31, 2024 (corresponds to the expiration date of TRITN-W5)

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Exercise period	:	<p>The exercise date is the last business day of March, June, September and December throughout the period of TRITN-W5. The first exercise date can be exercised on September 30, 2022. The date to notify the intention to exercise is 5 working days prior to the exercise date of each time.</p> <p>Except for the last notification of intent to exercise, it shall notify the intention to exercise the rights within 15 days prior to the last exercise date. In the event that the exercise date falls on the Company's holiday, it will be postponed the exercise date to the business day prior to the last exercise date.</p>
Secondary market of warrants	:	The Company will list TRITN-W5 as listed securities on the Stock Exchange of Thailand.
Secondary market of ordinary shares from the exercise of warrants	:	The Company will list the ordinary shares to support the exercise of rights under issued and offered for sale of TRITN-W5 as listed securities on the Stock Exchange of Thailand.
Other rights and benefits	:	Ordinary shares that issued in accordance with the exercise of the warrants at this time shall have the rights and position of the share equivalent to the ordinary shares of the Company which previously issued in all respects
Warrant Rights Adjustment		<p>The Company will adjust the exercise price and exercise ratio when one of the following events occurs to preserve the benefits of TRITN-W5 holders not to be inferior.</p> <ol style="list-style-type: none"> 1) When there is a change in the par value of the Company's shares as a result of a share merger or split. 2) When the Company offers any newly issued shares at a price lower than the share price calculated in accordance with the market price at the time of the offering of the shares or the market price before the offering and it is the method of calculation as specified in the license terms. 3) When the Company offers convertible bonds or newly issued warrants by determining the price or calculating the price of newly issued shares to support the convertible bonds or warrants lower than the share price calculated using the market price at the time of offering of convertible bonds or warrants, or the market price before the offering of convertible bonds or warrants and it is the method of calculation as specified in the license terms. 4) When the Company pays all or part of the dividend as newly issued ordinary shares to the shareholders. 5) When the Company pays dividends in cash which exceeds the rate specified in the terms and conditions. 6) When there is any other case similar to Clauses 1 to 5 which affect in any benefit that warrant holders will receive when exercising their rights under the warrants to be inferior.

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	:	However, the Company may have to arrange a shareholder's meeting to approve that the increase of registered capital is sufficient to support the adjustment of rights as mentioned above and assign to the Board of Directors or a person assigned by the Board of Directors to determine the conditions and other details related to the adjustment or change in the exercise ratio and exercise price.
Condition of remaining warrants	:	The Company will cancel the remaining warrants in full amount.
Warrant Registrar	:	Thailand Securities Depository Company Limited
Other conditions	:	<p>The Board of Directors and/or the Chairman of the Executive Committee and/or the persons that the Board of Directors or the Chairman of the Executive Board is authorized to</p> <ol style="list-style-type: none"> 1. stipulate and change the rules, conditions and other details of the warrants in all respects as deemed appropriate under the jurisdiction prescribed by law, such as the allocation, the issuance and offer, date of the warrants, determine the grounds for issuing new shares to accommodate changes in the exercise price and/or the exercise ratio of the warrants, negotiate, agree, sign and deliver relevant documents and contracts, take any necessary actions and appropriate in connection with the warrants and the issuance and offering for sale of such warrants. This is including but not limited to listing warrants and ordinary shares issued to support the exercise of warrants as securities on the Stock Exchange of Thailand, requesting permission from relevant agencies and appointing an attorney, take any action as necessary and in connection with the issuance of the warrants in all respects. 2. The Company will not extend the term of the warrants and will not change the price and exercise ratio unless it is an adjustment according to the conditions of the rights adjustment.
Objectives of the issuance of warrants and the benefits that the company will receive		To prepare the capital for the company's future business expansion
Benefits that shareholders will receive		In the event that the warrant holder exercises the right to convert under the warrant, the company will receive funding to expand the business and can generate income for the company which can generate returns for shareholders in the future

2. Dilution Effect can be divided into 3 types as follows:

- a. Effect on Voting Rights (Control Dilution)
- b. Effect on Share price (Price Dilution)
- c. Effect on Share Profit of Shareholders (Earnings per Share Dilution or EPS Dilution)

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In considering the effect, it can be divided into 2 cases as follows;

Case 1: Existing shareholders who exercise the right to convert the whole amount of TRITN-W5 warrants

Case 2: Other persons other than the existing shareholders who exercise the right to convert the whole amount of TRITN-W5 warrants

a. Effect on Voting Rights (Control Dilution)

The formula for calculating the decrease in shareholding = $Qw / (Qo + Qw)$

Case 1 = zero

Case 2 = 16.67%

b. Effect on Share price (Price Dilution)

The formula for calculating the decrease in Price = $(Po - Pn) / Po$

Po = price before offering warrants

$P_{avg}Qo / Qo = 0.2446$ baht

P_{avg} = weighted average price of 15 business days prior to the date of the Board of Directors' meeting on February 28, 2022. (between February 4, 2022 and February 25, 2022 which is equal to 0.2446 baht per share).

Pr = exercise price of warrants

Qo = number of issued and paid-up shares

Qw = number of shares issued to support the exercise of convertible rights

Pn = price after the sale of warrants

Effect on Share price (Price Dilution)

Case 1 and Case 2 have no impact because the price after the sale of the warrants is higher than the price before the offering.

c. Effect on Share Profit of Shareholders (Earnings per Share Dilution or EPS Dilution)

Cannot be calculated because the company has a operating loss.

Capital Increase Report Form (F53-4)
Triton Holding Public Company Limited
February 28, 2022

Triton Holding Public Company Limited (the Company) would like to report on the resolutions of the Board of Directors No. 2/2022 dated February 28, 2022 at 2.30 p.m. – 17.30 p.m. regarding the reduction and increase of registered capital and the allocation of newly issued ordinary shares with details are as follows;

1. Reduction and increase of registered capital

The Board of Director's has a resolution to reduce the registered capital and increase the registered capital of the Company as follows;

1.1 Reduction of the Company's registered capital in the amount of 16,274,215.40 Baht from the former registered capital of 1,161,029,408.80 Baht which is a registered capital of 1,144,755,193.40 Baht by means of writing off 162,742,154 unissued ordinary shares with a par value of 0.10 Baht per share, which is the allocated share to support the exercise of TRITN-W3 and TRITN-W4 (excluding the newly issued ordinary shares issued and offered to support the warrants to purchase the Company's ordinary shares No.4 (TRITN-W4))

1.2 Increase of the registered capital of the Company in the amount of 222,551,038.70 Baht from the former registered capital of 1,144,755,193.40 Baht to a new registered capital of 1,367,306,232.10 Baht by issuing new ordinary shares in the amount of not more than 2,225,510,387 shares value at a par value of 0.10 Baht per share as follows;

1.3

Capital increase	Type of Capital	Number of shares (share)	Par value (Baht per share)	Total
<input checked="" type="checkbox"/> Form for specifying the purpose of using funds	Ordinary share Preferred shares	2,225,510,387 -	0.10 -	2,225,510,387
<input type="checkbox"/> General Mandate	Ordinary share Preferred shares	- -	- -	- -

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2. Allocation of newly issued ordinary shares

2.1 Form for specifying the purpose of using funds

Allocated to	Number of shares	Ratio (Former: New)	Selling Price (Baht per share)	Date and time of subscription and payment of shares	Note
To support the exercise of the warrants to purchase the Company's ordinary shares No. 5 (TRITN-W5) issued and allocated to the existing shareholders in proportion to their shareholding.	not more than 2,225,510,387	Ratio of 5 existing shares per 1 warrant	Offered for sale at 0 Baht per share, with 1 unit of warrants entitled to purchase 1 ordinary share at a price of 0.25 Baht per 1 share.	Please see details in Enclosures 1.	

Remark: The date for determining the names of shareholders who are entitled to receive the warrants (TRITN-W5) will be on March 16, 2022 (Record Date)

2.2 Company action in case of fraction of a share

In calculating the rights of each shareholder to be allocated TRITN-W5 warrants, if there is a fraction of ordinary shares from the calculation according to the allocation ratio of the warrants of each shareholder. The remaining shares shall be rounded off in full amount.

In the case of warrant allocation If there is a fraction of a warrant which is not in full amount of 1 unit from the calculation, the remaining warrant fraction shall be discarded in full. In the event that there is a fraction of the warrant remaining from the total allocation, the Company will proceed to cancel the remaining warrant. This will allow the remaining number of warrants to be allocated to the existing shareholders perfectly.

In addition, if there is a need to change the exercise ratio and the exercise price when the events stipulated in the right adjustment conditions and the result of such right adjustment result in a fraction of the number of shares to be received under the share warrants and cut off the fraction of the ordinary shares.

3. Schedule of Annual General Meeting of Shareholders to approve the capital reduction, capital increase and allocation of newly issued ordinary shares

The Annual General Meeting of Shareholders for the year 2022 is scheduled to be held on April 28, 2022 at 2 p.m. via the electronic meeting (E-AGM) and determine the names of shareholders

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who are entitled to attend the Annual General Meeting of Shareholders for the year 2022 on March 16, 2022 (Record Date: RD) (post XM sign or Date without right to attend the Annual General Meeting of Shareholders for the year 2022 on October 15, 2022)

4. Request for permission to reduce capital, increase capital and allocate newly issued ordinary shares to relevant agencies and conditions for applying for permission (if any)

4.1 The Company has been approved by the Annual General Meeting of Shareholders for the year 2022 to reduce the registered capital, increase the registered capital and amending the Memorandum of Association. The votes shall not less than three-fourths of the total votes of the shareholders attending the meeting and having the right to vote.

4.2 The Company allocates newly issued ordinary shares to specific investors and the allocation of warrants to purchase shares of the Company No. 5 (TRITN-W5) which requires a majority vote of the total votes of the shareholders attending the meeting and having the right to vote.

4.3 The Company will proceed with the registration of the change of registered capital and paid-up capital and amendment of memorandum of association with the Department of Business Development, Ministry of Commerce.

4.4 The Company will apply for the offering of warrants to the Securities and Exchange Commission.

5. Objectives of the capital increase and the use of fund in the capital increase.

To support the exercise of the conversion rights of the TRITN-W5 warrants allocated to the existing shareholders in proportion to their shareholding,

6. Benefits that the Company will receive from the capital increase and allotment of newly issued ordinary shares

To maintain the liquidity of the Company's working capital and to expand the company's business in the future.

7. Benefits that shareholders will receive from the capital increase and allotment of newly issued ordinary shares

Shareholders who have been allocated TRITN-W5 warrants and exercised of the conversion rights under TRITN-W5 warrants to ordinary shares, will have the right to receive dividends the same as the shareholders of the Company in all respects from the date the name appears in the share register of the Company that has applied for registration with the Ministry of Commerce.

8. Any other details necessary for the shareholders to make decision on approving the capital increase and allotment of newly issued ordinary shares.

-None-

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9. Timetable regarding the event that the Board of Directors has a resolution to reduce the capital, increase the capital and allocate the newly issued ordinary shares

No.	Process	Period
1	Date of the Board of Directors Meeting No. 2/2022	February 28, 2022
2	Date for determining the list of shareholders who have the right to attend the Annual General Meeting of Shareholders for the year 2022	March 16, 2022
3	Date of the Annual General Meeting of Shareholders for the year 2022	April 28, 2022
4	Submit the application for a resolution to reduce the capital and increase the registered capital with the Ministry of Commerce	Within 14 days from the date the shareholder's meeting has a resolution
5	Registered capital increase	Within 14 days from the date the shareholders' meeting has a resolution
6	Date for determining the names of shareholders who are entitled to receive TRITN-W5 warrants	March 16, 2022
7	TRITN-W5 warrant allocation date	June 1, 2022 or the date of the Board of Directors and/or the Chief Executive Officer to consider

The Company hereby certify that the information contained herein is correct and complete in all respects.

(Ms. Louise Taechaubol and Mr. Worapong Woottipruk)
Authorized Director

Summary details of the canceled and new objectives of Triton Holding Public Company Limited

- **14 items of objectives cancellation**

No.	Article	Objective details
1	(19)	To engage in the business of printing, book printing and distribution and issue a newspaper.
2	(31)	To engage in the business of film production and distribution business.
3	(40)	To engage in the business of contracting for recording or producing audio tapes, video tapes, films, and engaging in contract manufacturing business for video tapes and audio tapes. both at home and abroad.
4	(41)	To engage in the business of buying, selling, producing, exchanging, bidding, offering, renting, hire-purchase, procuring or distributing by any means any product of audio recording tapes, video tapes, head cleaners, sound recorders and video player, recorder and video player, tape recorder, video recorder, cinematographer, phonograph, turntable, radio, receiver, television, microphone, amplifier vacuum cleaner including spare parts and equipment of the above products.
5	(42)	To engage in the business of a production of a tape recorder factory, a production of a tape recorder, a video tape factory, a video tape recorder factory and a manufacturing factory for various products as mentioned in Clause (41).
6	(43)	To engage in the business of advertising, entertainment, public relations and promote sales through radio broadcasting, television, publications and all kinds of advertising media.
7	(44)	To engage in the business of advertising, entertainment, public relations and promote sales through radio broadcasting, television, publications and all kinds of advertising media.
8	(45)	To engage in the business of public relations business Promotion of all kinds through radio broadcasting, television and all kinds of advertising media.
9	(48)	To engage in the business of consultant to give advice, control the transaction and make a list in terms of advertising and public relations and promote sales through all types of media.
10	(49)	To engage in the business of manufacture and sell both retail and wholesale compact discs, CDs and laser discs LD.
11	(53)	To engage in the business of selling slide film, slideshow, copying slides.
12	(59)	To engage in the business of radio broadcasting services or a television broadcasting service that allows Hertzian waves to pass through wires or electrical conductors.
13	(65)	To engage in the business of computer programming, repair, installation, computer maintenance and services, exams and training in the field of

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No.	Article	Objective details
14	(70)	<p>computers including opening a computer training school (This is not a normal course).</p> <p>To engage in the business of design, manufacture of printed circuit boards, computer control equipment and spare parts, network equipment, radio and television, transceivers, telephones, radars, instruments, telecommunication appliances, clocks, calculators, electrical and electronic devices of all kinds. To engage in the business of trade, computer training system, computer controlled flight simulator, artillery training, machine tank trainer, warship and submarine trainers, all kinds of radars, sonar devices, aircraft navigation aids and terrestrial navigation tools, meteorological, hydrographic, geological instruments, land, air and marine, mapping tools and materials, frequency converters, liquid and air temperature controllers, scales, gauges, electronic timers, telecommunication system and satellite communications All types of microwave ovens, antennas and antennas. All electronic engine performance testers including spare parts, parts and installation, maintenance and maintenance of such equipment.</p>

- **11 items of additional objectives**

No.	Objective details
1	To engage in the business of purchase or accept transfer of non-performing assets of financial institutions as well as collateral of such assets for further management or disposition and to hire or appoint asset management specialists to manage assets or perform other actions for the purpose of managing the assets purchased or received,
2	whether in whole or in part.
3	To perform all actions related to the aforementioned activities as prescribed by the Minister of Finance or in accordance with the Bank of Thailand or notifications or as required by law until all actions related to the management or rehabilitation of the debtor to achieve its objectives such as selling the debtor, etc.
4	To provide additional loans to debtors who have purchased or received transfers.
5	To charge interest, discounts on interest charges and other related financial charges.
6	To convert securitization under the Emergency Decree on Special Purpose Vehicle for Securitization B.E. 2540.
7	To engage in the business of debt restructuring, compromise, reduce debt to debtors as well as write off bad debts.
8	To hold shares in the business acquired from debt repayment.
9	To pay by converting debt to equity.
	To engage asset management business including contracting to negotiate debt restructuring, debt collection as well as to carry out any normal business of the asset

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No.	Objective details
10	management service that the company should engage in under the law on asset management or other laws.
11	To engage in asset management business including other related businesses which the company should assemble according to the company's trade tradition or which to do or have the power to do or must comply with the law on asset management companies or other laws. To do any other act with the approval of the Bank of Thailand.

Remark: After the cancellation and addition of objectives are completed. The new objectives of Triton Holding Public Company Limited will consist of 68 items.