

TRITON

No. TRITN-SET 005/2022

April 8, 2022

Subject : Publication of Invitation to the Annual General Meeting of Shareholders for the year 2022
with supporting documents on website

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Annual General Meeting of Shareholders for the year 2022 on April 28, 2022 at 2 p.m. at via electronic meeting (E-AGM) to consider matters in accordance with the agenda as previously informed.

Providing another way for shareholders to access the Company’s announcement, the Company discloses the Invitation to the Annual General Meeting of Shareholders for the year 2022 together with supporting documents (complete version) on the Company’s website at www.triton.co.th from April 8, 2022 onwards.

Please note that the Company will deliver, by postal mail on April 12, 2022, the Invitation to the Annual General Meeting of shareholders for the year 2022 and supporting documents in form of QR code to the shareholders whose names appear in the share register book as of March 16, 2022.

Please be informed accordingly

Sincerely yours,

Mr.Worapong Wootipruk
(Chief Financial Officer)