

TRITON

No. TRITN-SET 006/2022

28 April 2022

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2022

To President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) hereby reports the resolutions of the Annual General Meeting of Shareholders for the year 2022, held on 28 April 2022 at 2.00 pm via electronic meeting (E-AGM), as follow:

1. The meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders for the year 2021, held on 27 April 2021, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,137,446,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,137,446,122	100

2. The meeting resolved to approve the consolidated financial statements and separate financial statements for the year 2021 and the auditor's report for the accounting period ended 31 December 2021, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,137,446,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,137,446,122	100

3. The meeting resolved to approve the omission of dividend from operating result of 2021, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,137,446,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,137,446,122	100

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4. The meeting resolved to approve the transfer of share premium in an amount of Baht 103,385,346.36 to offset against the accumulated loss, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,137,446,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,137,446,122	100

5. The meeting resolved to approve the issuance and offering of ordinary shares warrants no.5 (TRITN-W5) in an amount not exceeding 2,225,510,387 units to existing shareholders at no cost and at the ratio of 5 existing ordinary shares per 1 unit of warrant, by votes exceeding three-fourth of total votes of shareholders attending the meeting and be entitled to vote, as follows:

	Vote	Equivalent to (%)
Approve	4,137,446,122	99.9855
Disapprove	-	0
Abstain	600,000	0.0145
Void Ballot	-	0
Total	4,138,046,122	100

Note : There is 1 additional shareholder with 600,000 shares attended the meeting in this agenda. Therefore, the total number of shares is at 4,138,046,122 shares.

6. The meeting resolved to approve the reduction of registered capital from Baht 1,161,029,408.80 to Baht 1,144,755,193.40 by reducing 162,742,154 unissued ordinary shares, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

7. The meeting resolved to approve the amendment to Clause 4 of the Memorandum of Association to be in line with the capital reduction pursuant to Clause 6 above, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

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8. The meeting resolved to approve the increase of registered capital from Baht 1,144,755,193.40 to Baht 1,367,306,232.10 by issuing new 2,225,510,387 ordinary shares with par value of Baht 0.10 per share and to allot the newly issued shares to support the exercise of TRITN-W5, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

9. The meeting resolved to approve the amendment to Clause 4 of the Memorandum of Association to be in line with the capital increase pursuant to Clause 8 above, by unanimous votes as follows:

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

10. The meeting resolved to approve the re-election of the four directors who retired by rotation to act as the Company's directors for another term, the votes as follows:

10.1 Mr. Natdanai Indrasukhsri

	Vote	Equivalent to (%)
Approve	4,125,485,922	99.6965
Disapprove	12,560,200	0.3035
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

10.2 Mr. Adipong Puttarawigrom

	Vote	Equivalent to (%)
Approve	4,125,485,922	99.6965
Disapprove	12,560,200	0.3035
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

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10.3 Pol. Lt. Gen Ittipol Ittisarnronnachai

	Vote	Equivalent to (%)
Approve	4,125,485,922	99.6965
Disapprove	-	0
Abstain	12,560,200	0.3035
Void Ballot	-	0
Total	4,138,046,122	100

10.4 Mr. Worapong Woottipruk

	Vote	Equivalent to (%)
Approve	4,125,485,922	99.6965
Disapprove	12,560,200	0.3035
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

11. The meeting resolved to approve directors' remuneration for the year 2022 in an amount of not exceeding Baht 7,000,000, by unanimous votes as follows

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

12. The meeting resolved to approve the appointment of Miss Kornthong Luangvilai, Certified Public Accountant No .7210 and/or Mr .Wonlop Vilaivaravit Certified Public Accountant No .6797 and /or Dr .Kiatniyom Kuntisook Certified Public Accountant No .4800 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the auditor of the Company and its subsidiaries for the year 2022 and the fixing of remuneration for the auditors of both the Company and its subsidiaries in a total amount of Baht 6,590,000, by unanimous votes as follows

	Vote	Equivalent to (%)
Approve	4,138,046,122	100
Disapprove	-	0
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

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13. The meeting resolved to approve the amendment to the company's objectives to support the company's current and future businesses by cancelling 14 items of current objectives and adding new 11 items, by votes exceeding three-fourth of total votes of shareholders attending the meeting and be entitled to vote as follows

	Vote	Equivalent to (%)
Approve	4,125,485,922	99.6965
Disapprove	12,560,200	0.3035
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

14. The meeting resolved to approve the amendment to Clause 3 of the Memorandum of Association to be in line with the amendment to the company objectives pursuant to Clause 13 above, by votes exceeding three-fourth of total votes of shareholders attending the meeting and be entitled to vote as follows

	Vote	Equivalent to (%)
Approve	4,128,494,722	99.7692
Disapprove	9,551,400	0.2308
Abstain	-	0
Void Ballot	-	0
Total	4,138,046,122	100

Please be informed accordingly

Sincerely yours,

Mr. Worapong Wootipruk
(Chief Financial Officer)