

TRITON

No. TRITN-SET 007/2022

May 5, 2022

Subject Notification of the appointment of the Audit Committee

To Director and Manager

The Stock Exchange of Thailand

Enclosure Name list and scope of work of the Audit Committee (F24-1)

According to the Annual General Meeting of Shareholders for the year 2022 of Triton Holding Public Company Limited (the Company) resolved to elect 4 directors who had retired by rotation to be re-elected for another term. namely: (1) Mr. Nutdanai Indrasukhsri (2) Mr. Adipong Puttarawigrom (3) Pol.Lt.Gen. Itthiphol Ittisarnronnchai and (4) Mr. Worapong Woottipruk

Apart from 2 of 4 directors as mentioned above, namely (1) Mr. Nutdanai Indrasukhsri and (2) Mr. Adipong Puttarawigrom are re-elected as the Company's director and they are also re-elected to serve as an Audit Committee member as well.

Therefore, the Company would like to inform the form of names and scope of work of the Audit Committee (F24-1) of the 2 Audit Committee members as shown in the attachment.

Please be informed accordingly,

Your sincerely,

(Mr. Worapong Woottipruk)

Chief Financial Officer

Triton Holding Public Company Limited

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Annual General Meeting of shareholders meeting of Triton Holding Public Company Limited for the year 2022 which held on April 28, 2022 resolved the meeting's resolutions in the following manners:

- Appointment of the audit committee/Renewal for the term of audit committee:
- Chairman of the audit committee Member of the audit committee

As follows:

- | | |
|-------------------------------|-----------------------------|
| (1) Mr. Nutdanai Indrasukhsri | Chairman of Audit Committee |
| (2) Mr. Adipong Puttarawigrom | Audit Committee |
| (3) | |
| (4) | |

, the appointment/renewal of which shall take an effect as of April 28, 2022

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

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the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

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|--|------------------------------------|
| 1. Chairman of the audit committee Mr. Nutdanai Indrasukhsri | remaining term in office 2 year(s) |
| 2. Member of the audit committee Mr. Adipong Puttarawigrom | remaining term in office 2 year(s) |
| 3. Member of the audit committee Pol.Lt.Gen. Kidanun Komkhum | remaining term in office 2 year(s) |
| Secretary of the audit committee Miss Pitsinee Wongpramote | |

Enclosed hereto is copies of the certificate and biography of the audit committee. The audit committee number(s) 1-3 has/have adequate expertise and experience to review creditability of the financial reports.

The Audit Committee of the Company has the scope of duties and responsibilities to the Board of Directors as follows:

- Review the accuracy of the Company's financial reports in accordance with generally accepted accounting principles, and ensure their adequate disclosure by coordinating with external auditors and executives for preparing quarterly and annual financial reports. The Audit Committee may recommend the auditor to review or examine any items which considered necessary and important issues during the Company's audit.
- Review internal control system and internal audit system to ensure they are appropriate and effective and also consider the independence of the internal audit department as well as giving approval of the appointment, transfer, and dismissal of the head of the internal audit department or any other department which responsible for internal auditing.
- Review the Company's compliance with laws on securities and exchange, the regulation of SET, and other laws that are related to the Company's business operations.
- Consider, nominate and make recommendations on the appointment, re-appointment, termination, and remuneration of the Company's external auditors.
- Meet with external auditors at least once a year to discuss issues which both parties deem private matters.
- Review auditors' independence and establish a policy on the engagement of audit firm to provide non-audit services to the Company.
- Review all related party transactions of conflict of interest issues to ensure that they comply with the related laws and regulations of SEC.
- Review risk management systems to ensure its appropriateness and effectiveness.
- Review internal audits independence, and approve appointment, rotation, termination, performance appraisal and remuneration.
- Review and comment Internal Audit plans and the performance of the internal audit department, and cooperate with external auditors.
- Prepare reports to be signed by the Chairman of the Audit Committee and disclose in annual report.

The company hereby certifies that:

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.

Signed Director

(Miss Louise Taechaubol)

(Seal)

Signed Director

(Mr. Worapong Wootipruk)