

TRITON

No. TRITN-SET 011/2022

November 28, 2022

Subject: Invitation to propose agenda for the 2023 Annual General Meeting of Shareholder and Nominating Candidates for the Board of Director

Attention: President

The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") is pleased to announce that, in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and to express the equitable treatments to all shareholders, the company is providing the opportunity for the shareholders to propose matter to be included as an agenda as well as nominate qualified candidate to be elected as the company's director at the Annual General Meeting of Shareholders for the year 2023 in advance, starting now until 31 January 2023. The detailed guidelines and procedure have been disclosed in the company's website <http://www.triton.co.th> under Investor Relations page "Topic: Information for Shareholders".

Please be informed accordingly

Your sincerely,

(Mr.Worapong Woottipruk)

Chief Finance Officer