

TRITON

No. TRITN-SET 002/2023

February 2, 2023

Subject : Publication of Invitation to the Extraordinary General Meeting of Shareholders No.1/2023 with supporting documents

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Extraordinary General Meeting of Shareholders No.1/2023 on February 7, 2023 at 2 p.m. at via electronic meeting (E-Meeting) to consider matters in accordance with the agenda as previously informed.

Providing another way for shareholders to access the Company’s announcement, the Company disclosed the Invitation to the Extraordinary General Meeting of Shareholders No.1/2023 together with supporting documents (complete version) on the Company’s website at www.triton.co.th since January 23, 2023.

Please note that the Company completely delivered the Invitation to the Extraordinary General Meeting of Shareholders No.1/2023 and supporting documents in form of QR code to the shareholders whose names appeared in the share register book as of January 12, 2023 since the date of January 23, 2023 by postal mail.

Please be informed accordingly

Sincerely yours,

Mr.Worapong Wootipruk
(Chief Financial Officer)