

TRITON

No. TRITN-SET 003/2023

February 2, 2023

Subject: Report of the Result of Minority Shareholders Proposing Agenda for the 2023 Annual General Meeting of Shareholder and Nominating Candidates for the Board of Director

Attention: President

The Stock Exchange of Thailand

Pursuant to the principles of good corporate governance relating to the protection of shareholder rights, Triton Holding Public Company Limited (TRITN) has made an announcement to invite its shareholders to propose an agenda for the 2023 Annual General Meeting of Shareholder, and nominate qualified candidates for the Company's Board of Director.

The Company has already informed the shareholders with regard to the criteria to exercise their rights for proposing the agenda and nominating the candidates from 28th November 2022 to 31st January 2023 through the notification to the Stock Exchange of Thailand and the Company's website (www.triton.co.th).

Consequently, there were not any shareholder proposing the agenda for the 2023 Annual General Meeting of Shareholder and no shareholder nominates any person to be elected as Company's Board of Director.

Please be informed accordingly

Sincerely yours,

Mr. Worapong Wootipruk
(Chief Financial Officer)