

TRITON

No. TRITN-SET 006/2023

February 17, 2023

Re: Dissemination of minutes of the Extraordinary General Meeting of Shareholders
No. 1/2023 on the Company's website
To: The President
The Stock Exchange of Thailand

Reference is made to the Extraordinary General Meeting of Shareholders No. 1/2023 (“EGM”) of Triton Holding Public Company Limited (“the Company”) held on February 7, 2023 at 2 p.m. via electronic meeting (E-EGM). Please be informed that the minutes of the EGM has already been posted on the Company's website at <https://www.triton.co.th/investor-relations/shareholder-information/>

If shareholders have any question or comment on the said minutes, please submit your inquiry or feedback to the Company within one month from the date of the EGM no.1/2023 to the Company Secretary via e-mail at secretary@triton.co.th or via telephone at 02-5535000 #333,373.

Please be informed accordingly,

Sincerely yours,

Mr.Worapong Wootipruk
(Chief Financial Officer)