

TRITON

No.TRITON-SET007/2023

March 1, 2023

Subject Notification of the resolution of the Board of Directors' Meeting No. 2/2023, dividend omission and the schedule of Annual General Meeting of Shareholders.

To: The President
The Stock Exchange of Thailand

According to the Board of Directors' meeting no. 2/2023 on February 28, 2023 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Approved to propose to the shareholder's meeting to consider and approve the consolidated and separate financial statements of the year 2022 ended on December 31, 2022.
2. Approved to propose to the shareholder's meeting to consider and acknowledge the omission of dividend payment for the year 2022.
3. Approved to propose to the shareholders' meeting to acknowledge 4 directors, whose term retired by rotation namely, (1) Gen.Lertrat Ratanavanich, (2) Pol.Maj.Gen.Female Kidanun Komkhum (3) Miss Louise Taechaubol and (4) Mr.Chalush Chinthammit to reappoint the 4 directors to be the Company's directors for another term.
4. Approved to propose to the shareholders' meeting to consider the remuneration for Directors for the year 2023 in the amount of not exceeding Baht 7,000,000. The details are as follows

6.1. Monthly remuneration and meeting allowance

1.1 Fixed Monthly remuneration

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|--------------------------|--------|-------------|
| i. Chairman of the Board | amount | 50,000 Baht |
| ii. Director | amount | 30,000 Baht |

Remark: eligible for non-executive directors only

1.2 Meeting allowance of the Board of Directors

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|--------------------------|--------|-------------|
| i. Chairman of the Board | amount | 20,000 Baht |
| ii. Director | amount | 15,000 Baht |

Remark: eligible for directors who attend the meeting

TRITON

1.3 Meeting allowance of the Sub-committee

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|---------------|--------|-------------|
| i. Chairman | amount | 15,000 Baht |
| ii. Committee | amount | 10,000 Baht |

6.2. Other remuneration in the form of pension, the Company will allocate from the remaining remuneration at the end of the year for each director by considering from the performance and period of working. When combined with the monthly remuneration and meeting allowance, the overall remuneration can still be comparable to similarly listed companies.

5. Approved to propose to the shareholders' meeting to appoint Ms. Kornthong Luangvilai, Certified Public Accountant (Thailand) No. 7210 and/or Mr. Wonlop Vilaivaravit, Certified Public Accountant (Thailand) No.6797 and/or Dr. Kiatniyom Kuntisook, Certified Public Accountant (Thailand) No. 4800 and/or Mr.Choopong Surachutikarn, Certified Public Accountant (Thailand) No. 4325 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the auditor for the year 2023 with audit fees of total amount is 6,980,000 baht. Divided into the Company's amount of 2,275,000 baht and the other 8 subsidiaries in the amount of 4,705,000 baht.
6. Approved the determination of the date of Annual General Meeting of Shareholders of the year 2023 which will be held on April 27, 2023 at 2:00 p.m. By meeting via electronic media only (e-Shareholding Meeting), having the agenda items as follows:

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|---------------|--|
| Agenda item 1 | To adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023 which be held on February 7, 2022 |
| Agenda item 2 | To acknowledge the Company's operating result for the Year 2022 |
| Agenda item 3 | To consider and approve of the financial statements for the year ended December 31, 2022 and the report of auditor |
| Agenda item 4 | To consider and approve the dividend omission of the year 2022 |
| Agenda item 5 | To consider and approve the re-election of directors whose term retired by rotation to be the Company's directors for another term |
| Agenda item 6 | To consider and approve the remuneration for directors for the year 2023. |
| Agenda item 7 | To consider and approve the appointment of the auditors and fix the audit fee for the year 2023. |
| Agenda item 8 | To consider other business (if any). |

TRITON

7. Approved the Record Date for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2023 to be on March 16, 2023.

Please be informed accordingly

Yours sincerely,

(Ms. Louise Taechaubol)

Chairman of the Executive Board