

TRITON

No. TRITN-SET 012/2023

March 27, 2023

Subject : Publication of Invitation to the Annual General Meeting of Shareholders for the year 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 Annual General Meeting of Shareholders for the year 2023 on April 27, 2023 at 2 p.m. 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 Annual General Meeting of Shareholders for the year 2023 together with supporting documents (complete version) on the Company’s website at www.triton.co.th on March 27, 2023.

Please note that the Company will deliver the Invitation to the Annual General Meeting of Shareholders for the year 2023 and supporting documents in form of QR code to the shareholders whose names appeared in the share register book as of March 15, 2023 by postal mail on April 3, 2023 onwards.

Please be informed accordingly

Sincerely yours,

Mr.Worapong Wootipruk
(Chief Financial Officer)