

# TRITON

No TRITN-SET 015 /2023

April 27, 2023

Re: Resolutions of Annual General Meeting of Shareholders for the year 2023

To: President

The Stock Exchange of Thailand

As Triton Holding Public Company Limited (the Company”) held the Annual General Meeting of Shareholders for the year 2023 (“**the Meeting**”) on April 27, 2023 at 2.00 p.m. via electronic media (E-EGM) which shareholders joined the Meeting 9 people counting 1,796,174,643 shares, and proxies joined the Meeting 38 people counting 2,479,314,491 shares, there are total 47 shareholders counting total 4,275,489,134 shares or counting 38.4225 % of the number of whole sold shares as 11,127,551,934 shares. The Meeting has approved each agenda concluding as follows;

Agenda 1 The meeting resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders no.1/2023 which be held on February 7, 2023. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,073,419,979 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 2 Acknowledged the report on the results of operations for the year 2022

- There was no voting for this agenda.

Agenda 3 Approved the financial statements for the period ended December 31, 2022 with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,275,489,134 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting

# TRITON

- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Remark : In this agenda, there was 1 additional shareholder attending the meeting.

Agenda 4 Approved omission of dividend from operating result of 2022 with the following votes:

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,275,488,294 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 840 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 5 To consider and acknowledge 4 directors whose term retired by rotation and approve to re-elect those to be the Company's directors for another term. with the following votes:

(1) Gen.Lertrat Ratanavanich

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,267,149,034 votes or 99.8049 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,340,100 votes or 0.1951 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

(2) Pol.Gen.Femael Kidanun Komkhum

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:

# TRITON

- Approved 4,267,149,034 votes or 99.8049 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,340,100 votes or 0.1951 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

(3) Mr.Chalush Chinthammit

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,267,149,034 votes or 99.8049 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,340,100 votes or 0.1951 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

(4) Miss Louise Taechaubol

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,267,149,034 votes or 99.8049 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 8,340,100 votes or 0.1951 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 6 Approved the remuneration for directors for the year 2023 in the amount of not exceeding Baht 7,000,000. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:

# TRITON

- Approved 4,275,489,134 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 7 Approved the appointment of 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 of Deloitte Touche Tohmatsu Jaiyos Audit Company Limited to be the auditor the Company and subsidiaries for the year 2023 with audit fees of total amount is 6,980,000 Baht. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,275,489,134 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Please be advised accordingly.

Your sincerely,

Triton Holding Public Company Limited

(Miss Louise Taechaubol)

Chief Executive Officer