

# TRITON

TRITN-SET 015/2023

May 12, 2023

Subject Notification of the renewal of the Audit Committee  
To Director and Manager  
The Stock Exchange of Thailand  
Enclosure Name list and scope of work of the Audit Committee (F24-1)

Triton Holding Public Company Limited (the Company) would like to notify the resolution of the Board of Directors' Meeting No. 5/2023 held on April 27, 2023, whereby the meeting resolved to renew the term of office of 1 member of the Audit Committee, namely, Pol.Maj.Gen.Kidanun Komkhum, effective from April 27, 2023. Pol. Maj. Gen. Kidanan Komkhum will remain in office for another year.

Therefore, the audit committee of the company consists of:

- |                                |                             |
|--------------------------------|-----------------------------|
| 1. Chairman of Audit Committee | Mr. Nutdanai Indrasukhsri   |
| 2. Member of Audit Committee   | Mr. Adipong Puttarawigrom   |
| 3. Member of Audit Committee   | Pol.Maj.Gen.Kidanun Komkhum |

Therefore, the Company would like to inform the form of names and scope of work of the Audit Committee (F24-1) of the 2 Audit Committee members as shown in the attachment.

Please be informed accordingly,

Your sincerely,

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(Miss Louise Taechaubol)

Chief Executive Officer

Triton Holding Public Company Limited



- Consider, select, and nominate independent persons to act as auditor, suggest the remuneration, and attend non-management meeting with the auditor at least once a year.
- Consider the connected transactions or the transactions that may cause conflicts of interests, making them in line with the laws and SET's regulations. This is to ensure such transactions are reasonable and for the highest benefit of the company.
- Prepare an audit committee's report and disclose it in the company's annual report. The report must be signed by the audit committee's chairman and consist of at least following information:
  - Opinion on the accuracy, completeness, and reliability of the company's financial reports
  - Opinion on the adequacy of the company's internal control system
  - Opinion on the compliance with SEC's laws, SET's regulations, or any other related business laws
  - Opinion on the suitability of the auditor
  - Opinion on transactions which may cause conflicts of interests
  - Number of the audit committee meetings, and attendance of such meetings by each audit committee member
  - Opinion or overview comment received by the audit committee from its performance of duties in accordance with the charter
  - Other transactions which should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the board of directors
- Other operations as assigned by the board of directors, and approved by the audit committee

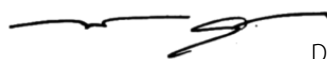
The company hereby certifies that:

1. The Audit Committee's members have all qualifications described by the regulations of the Stock Exchange of Thailand; and
2. The above scope of duties and responsibilities of the Audit Committee is in accordance with the regulations of the Stock Exchange of Thailand.



(Seal)

Signed ..........Director  
( Miss Louise Taechaubol)

Signed ..........Director  
(Mr.Worapong Woottipruk)