

# TRITON

TRITN-SET 017/2023

August 2, 2023

Subject     Resignation of Company Secretary  
To            Director and Manager  
               The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") would like to inform that Ms. Pitsinee Wongpramote, Company Secretary, resigned from the position effective date on July 31, 2023 onwards.

Please be informed accordingly.

Your sincerely,

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(Miss Louise Taechaubol)

Chief Executive Officer

Triton Holding Public Company Limited