

TRITON

No. TRITN-SET 020/2023

26 October 2023

Subject: Notification of Company Secretary appointment

To: President
The Stock Exchange of Thailand

The Board of Directors Meeting, no.12/2023 which was held on October 26, 2023, has resolution to appoint Mr.Tharakorn Junkerd to be the Company Secretary in replacement of Miss Pitsinee Wongpramote, Company Secretary who resigned from the position. This appointment shall be effective on October 26, 2023 onwards.

Please be informed accordingly.

Yours sincerely,

(Miss Louise Taechaubol)
Chief Executive Officer