

TRITON

NO.TRITN-SET023/2023

Date 24 November 2023
Subject: Establishment of a Subsidiary Company
Attention: President The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) would like to inform you that the resolution of the Board of Directors Meeting No. 13/2023 held on November 14, 2023, To resolve to approve the establishment of a subsidiary company to prepare for operating a business producing and selling beauty products with the following detail;

Name of the company: Belle LC Company Limited.

Shareholding Structure:	(1) Triton Recourses Company Limited	Holds Shares	10,199	Shares
	(2) Mr.Worachet Wongkitrattanachai	Holds Shares	9,800	Shares
	(3) Miss Louise Taechaubol	Holds Shares	1	Shares

Company Director: (1) Miss Louise Taechaubol
(2) Mr.Worapong Woottipruk
(3) Mr.Worachet Wongkitrattanachai

Company Address: 60 Soi Praditmanutham 19, Praditmanutham Road, Ladprao, Ladprao, Bangkok

Registered capital: 2,000,000 Baht, Divided into 20,000 shares with per value per share of 100 Baht per share

Source of funds used: from the company's revolving fund

Registration date: January 2024

This transaction is not a connected transaction, and the size of the transaction does not qualify for the need to report information according to Criteria for the acquisition and disposal of assets of listed companies

Please be informed accordingly,

Your sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer