

TRITON

No. SET-TRITON 002/2024

March 1, 2024

Subject Notification of the resolution of the Board of Directors' Meeting No. 2/2024, dividend omission and the schedule of Annual General Meeting of Shareholders.

To: The President
The Stock Exchange of Thailand

According to the Board of Directors' meeting no. 2/2024 on February 29, 2024 of Triton Holding Public Company Limited ("Company"), the Company hereby informs the resolutions passed by the meeting as follows:

1. Approved to propose to the shareholder's meeting to consider and approve the consolidated and separate financial statements of the year 2023 ended on December 31, 2023.
2. Approved to propose to the shareholder's meeting to consider and acknowledge the omission of dividend payment for the year 2023.
3. Approved to propose to the shareholders' meeting to acknowledge 3 directors, whose term retired by rotation namely, (1) Pol.Gen.Werapong Chuenpagdee, (2) Mr.Natdanai Indrasukhsri and (3) Mr.Worapong Woottipruk to reappoint the 3 directors to be the Company's directors for another term.
4. Approved to propose to the shareholders' meeting to consider the remuneration for Directors for the year 2024 in the amount of not exceeding Baht 7,000,000. The details are as follows

1. Monthly remuneration and meeting allowance

1.1 Fixed Monthly remuneration

- | | |
|---------------------------------|-------------|
| i. Chairman of the Board amount | 50,000 Baht |
| ii. Director amount | 30,000 Baht |

Remark: eligible for non-executive directors only

1.2 Meeting allowance of the Board of Directors

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|---------------------------------|-------------|
| i. Chairman of the Board amount | 20,000 Baht |
| ii. Director amount | 15,000 Baht |

Remark: eligible for directors who attend the meeting

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1.3 Meeting allowance of the Sub-committee

i. Chairman	amount	15,000 Baht
ii. Committee	amount	10,000 Baht

2. Other remuneration in the form of pension, the Company will allocate from the remaining remuneration at the end of the year for each director by considering from the performance and period of working. When combined with the monthly remuneration and meeting allowance, the overall remuneration can still be comparable to similarly listed companies.

5. Approved to propose to the shareholders' meeting to appoint Miss Wannisa Ngambuathong registration No. 6838 and/or Miss Choitma Kitsirakorn registration No.7318 and/or Miss Nitinee Kittikunapong registration No.8843 and/or Miss Chutinant Kopraserthaworn registration No.9201 and/or Miss Thanyaphorn Tangthanopajai and/or Mr.Thanawut Piboonsawat registration No.6699 registration No. 9169 of Dharmniti Auditing Company Limited. to be the auditor for the year 2024 with audit fees of total amount is 4,570,000 baht. Ddivided into the Company's amount of 980,000 baht and the other 9 subsidiaries in the amount of 3,590,000 baht.
6. Approved the determination of the date of Annual General Meeting of Shareholders of the year 2024 which will be held on April 24, 2024 at 2:00 p.m. By meeting via electronic media only (e-Shareholding Meeting), having the agenda items as follows:
 - Agenda 1. To consider and approve the Minutes of the Annual General Meeting of Shareholders of the year 2023 which be held on April 27, 2023
 - Agenda 2. To acknowledge the Company's operating result report for the Year 2023 and Annual Report.
 - Agenda 3. To consider and approve of the financial statements for the year ended December 31, 2023 and the report of auditor.
 - Agenda 4. To consider an approve the dividend omission of the year 2023.
 - Agenda 5. To acknowledge the directors whose term retired by rotation and the re-appointment of the directors whose term retired by rotation to be the Company's directors for another term.
 - Agenda 6. To consider and approve the remuneration for directors for the year 2024.

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Agenda 7. To consider and approve the appointment of the auditors and fix the audit fee for the year 2024.

Agenda 8. To consider other business (if any).

7. Approved the Record Date for determining the name of the shareholders who are entitled to attend the Annual General Meeting of Shareholders for the year 2024 to be on March 15, 2024.

Please be informed accordingly

Yours sincerely,

(Ms. Louise Taechaubol)

Chief Executive Officer