

TRITON

No. TRITN-SET 004/2024

1 April, 2024

Subject: Publication of Invitation to the Annual General Meeting of Shareholders for the year 2024 with supporting documents.

To: The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (“Company”) considers that it is appropriate to hold the Annual General Meeting of Shareholders for the year 2024 on Wednesday, 24 April 2024 at 2 p.m. via electronic meeting (E-AGM)

Providing another way for shareholders to access the Company’s announcement, the Company discloses the Invitation to the Annual General Meeting of Shareholders for the year 2024 together with supporting documents (complete version) on the Company’s website at www.triton.co.th under Investor relations section from 3 April 2024 onwards.

Please note that the Company will deliver, by postal mail on 5 April 2024, the Invitation to the Annual General Meeting of shareholders for the year 2024 and supporting documents in form of QR code to the shareholders whose names appear in the share register book as of 15 March 2024.

Please be informed accordingly.

Sincerely yours,

(Miss.Louise Taechaubol)
Chief Executive Officer