

TRITON

No. TRITN-SET 009/2024

Date 1 July 2024
Subject: The Resignation of the Directors
To: President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) would like to inform you that Mr.Worapong Woottipruk, the Company's Director, and Executive Director has resigned from their, effective June 7, 2024.

However, the company will continue to recruit new directors and executive directors instead of vacant positions.

Please be informed accordingly.

Sincerely yours,

(Miss.Louise Taechaubol)
Chief Executive Officer