

TRITON

No SET-TRITON 0016/2567

November 15, 2024

Subject Notification of the resolution of the Extraordinary General Meeting of Shareholders No. 1/2024

To President

The Stock Exchange of Thailand

As Triton Holding Public Company Limited (the “**Company**”) convened the Extraordinary General Meeting of Shareholders No. 1/2024 on November 15, 2024, at 2:00 p.m. via electronic media (E-EGM), with 3 shareholders attending the meeting in person, representing 101,885,626 shares, and 26 shareholders representing 3,996,220,684 shares by proxy, totaling 29 shares. In total, there were 4,098,106,310 shareholders attending the meeting, representing 4,098,106,310 shares, or 36.82% % of the total paid-up shares of 11,127,560,038 shares. The meeting resolved in each agenda as follows:

Agenda 1 To consider and approve the Annual General Meeting of Shareholders 2024

- The meeting resolved to **approve** with a majority vote from the total number of votes of shareholders attending the meeting and having the right to vote as follows:
- Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
- Disagree 0 votes
- Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
- Invalid ballot 0 votes

Agenda 2 To consider and approve the reduction of the Company's registered capital and the amendment to the Company's memorandum of association, Clause 4, to be in line with the reduction of the Company's registered capital

- The meeting resolved to **approve** with a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:
- Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
- Disagree 0 votes

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- Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
- Invalid ballot 0 votes

Agenda 3 To consider and approve the issuance and offering of Convertible Bonds, in an amount not exceeding 65,000 units

- The meeting resolved to **approve** with a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:
 - Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
 - Disagree 0 votes
 - Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
 - Invalid ballot 0 votes

Agenda 4 To consider and approve the issuance and offering of the warrants No. 7 (TRITN-W7) in an amount not exceeding 325,000,000 units, to allocate to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering)

- The meeting resolved to **approve** with a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:
 - Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
 - Disagree 0 votes
 - Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
 - Invalid ballot 0 votes

Agenda 5 To consider and approve the increase in the Company's registered capital and the amendment to the Company's memorandum of association, Clause 4, to be in line with the increase of the Company's registered capital

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- The meeting resolved to **approve** with a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:
- Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
- Disagree 0 votes
- Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
- Invalid ballot 0 votes

Agenda 6 To consider and approve the allocation of additional ordinary shares

- The meeting resolved to **approve** with a vote of not less than three-quarters (3/4) of the total number of votes of shareholders attending the meeting and having the right to vote, as follows:
- Agree 4,098,106,310 votes, equivalent to 100% of the total votes of shareholders attending the meeting and having the right to vote
- Disagree 0 votes
- Abstain 0 votes, equivalent to 0% of the total votes of shareholders attending the meeting and having the right to vote
- Invalid ballot 0 votes

Please be informed accordingly.

Your sincerely,

(Miss Louise Taechaubol)

Chairman of the Executive Board