

TRITON

No. SET-TRITON 021/2024

December 25, 2024

Subject Publication of the Invitation to the Extraordinary General Meeting of Shareholders No. 2/2024 along with supporting documents for the meeting

To The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the “**Company**”) considers that it is appropriate to hold the Extraordinary General Meeting of Shareholders No. 2/2024 on January 9, 2025, at 2:00 p.m. by electronic media only (e-Shareholding Meeting).

In order to provide additional channels for shareholders to receive information and to facilitate shareholders to have sufficient time to study information, in regard to the good corporate governance guidelines, the Company has published the Invitation to the Extraordinary General Meeting of Shareholders No. 2/2024 along with supporting documents for the meeting on the Company's website www.triton.co.th, Investor Relations section, from December 25, 2024, onwards.

The Company will send the Invitation to the Extraordinary General Meeting of Shareholders No. 2/2024 along with supporting documents for the meeting in QR Code format to shareholders whose names appear in the shareholder register book as of November 11, 2024, via postal mail from December 25, 2024, onwards.

Please be informed accordingly.

Your sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer