

TRITON

April 8, 2026

Subject: Invitation to the Annual General Meeting of Shareholders 2026

Attention: All shareholders

Triton Holding Public Company Limited (TRITN)

Enclosure:

1. Copy of the Minutes of the Annual General Meeting of Shareholders 2025 at 24 April 2025
2. 56-1 One Report for the year 2025 and Financial Statement for the year ended December 31, 2025 (QR code)
3. Profile of Directors due to retired by rotation and nominated to re-elect for director positions
4. Remuneration of Directors 2026 compared to the year 2025
5. Remuneration of Auditors 2026 compared to the year 2025
6. Proxy Form A, B, and Proxy Form C with the allonge
7. Profiles of the Independent Directors whom shareholders may appoint as proxy holders to attend the meeting and vote on their behalf
8. Company's Articles of Association regarding the shareholder's meeting
9. Rules for attending the shareholders' meeting via electronic media (E-AGM)
10. Acceptance for the invitation of online meeting of Triton Holding Public Company Limited
11. Procedure for submitting questions about the shareholders' meeting

The Board of Directors Meeting of Triton Holding Public Company Limited (“Company”) has a resolution to convene Annual General Meeting of the Shareholders 2026 on April 28, 2026, at 2.00 p.m., via electronic meeting (E-AGM) to consider the following agenda items:

Agenda 1. To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2025.

Rationale:

The Annual General Meeting of Shareholders for the year 2025 at 24 April 2025 Ministry of Commerce within 14 days and disclosed on the Company's website (www.triton.co.th). A copy of the Minutes is attached in Enclosure 1.

Opinion of the Board:

The Board of Directors is of the opinion that the Minutes of the Annual General Meeting of Shareholders for the year 2025, which was held on April 24, 2025, were comprehensively and accurately recorded and recommended to propose to the Shareholders' Meeting for approval of the Annual General Meeting of Shareholders 2025 further.

Resolution:

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

Agenda 2. To acknowledge the Company's operating result report for the Year 2025 and Annual Report.

Rationale:

The Company had summarized relevant details of its operational results of the year 2025 as set out in the 56-1 One Report 2025 (QR code), which had been delivered along with the invitation to the Shareholders' Meeting to all shareholders for the shareholders to study the details in advance as appeared in Enclosure 2.

Opinion of the Board:

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to acknowledge the operational results of the preceding year 2025.

Resolution:

This agenda item was only for acknowledgment; there would be no voting.

Agenda 3. To consider and approve the financial statements for the year ended December 31, 2025, and the auditor's report.

Rationale:

The Statement of Financial Statement and Separate Financial Statement for the accounting period ended December 31, 2025, as set out in the Financial Statement that had been sent to the shareholders together with the 56-1 One Report 2025. The Financial Statement was reviewed by the auditor, Dharmniti Auditing Company Limited, assessed and approved by the Audit Committee Meeting No. 1/2026, and approved by the Board of Directors meeting no. 1/2026.

Opinion of the Board:

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the Consolidated Financial Statement and Separate Financial Statement which have been audited by the auditor for the accounting period ended December 31, 2025.

Resolution:

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

Agenda 4. To consider and approve the dividend omission of the year 2025.

Rationale:

The dividend payment must be approved by the Shareholders' Meeting as set out in the Public Limited Companies Act, BE 2535 (1992) and the Company's Article of Association. The Company is able to pay dividends only from its net profit. If the Company still has a deficit, the dividend payment is prohibited and the appropriation of net profit as a legal reserve fund is not required.

The Company has a dividend payment policy of paying at the rate of not less than 50% of its net profit after tax, except in the case of carried loss or further investment.

Moreover, according to the separate financial statement and income statement for the accounting period ended December 31, 2025, although the company had a net profit of 80,132,434 baht, it still had an

accumulated loss of 1,174,343,481 baht. With the results of the law, the Company is unable to pay dividends for the operating results of the year 2025 to the shareholders.

Opinion of the Board:

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the dividend omission for the year 2025.

Resolution:

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

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.

Rationale:

In accordance with Clause 18 of the Company's Articles of Association, it states that one-third of the total Directors must retire from office at every Annual General Meeting of shareholders. If the number of the total Directors is not a multiple of three, then the number of Directors nearest to one-third must retire from office, whereby a Director who vacates office under this section may be re-elected.

At the Annual General Meeting of Shareholders 2026, there are 3 Directors who must retire by rotation, namely, (1) Miss Louise Taechaubol, (2) Pol.Gen.Femael Kidanun Komkhum and (3) Mr.Chalush Chinthammit to reappoint the 3 directors, namely, (1) Miss Louise Taechaubol, (2) Pol.Gen.Femael Kidanun Komkhum and (3) Mr.Chalush Chinthammit to be the Company's directors for another term.

Criteria for nomination and the nominating method of directors

To consider the qualifications of the Company's director in accordance with the Public Limited Companies Act B.E. 2535, the educational background, skills, experience in the related business activities of the Company and the various professions that can support the business operation of the Company and contribute to developing the Company, including the director's previous overall performance. As for the independent director, the Company has also considered the definition of the independent director set by the Securities and Exchange Commission, the Stock Exchange of Thailand, and by the Company, together with consideration of any possible significant business relationship between the director and the Company, which may cause the director to be unable to perform his/her duties independently.

The Nomination and Remuneration Committee has considered the qualifications of the Directors pursuant to the nomination procedures and deemed that 3 Directors, namely, (1) Miss Louise Taechaubol, (2) Pol.Gen.Femael Kidanun Komkhum and (3) Mr.Chalush Chinthammit. Therefore, they are deemed qualified for their positions. It is appropriate to propose that three Directors be re-elected as Directors of the Company for another term. The details of the education and experiences of the Director are presented in Enclosure 3.

The Company has provided the right for shareholders to nominate candidates for director's election in the Annual General Meeting 2026 between November 15, 2025, to January 31, 2026. After the specified period, no shareholder proposed any such matter at this Annual General Meeting of 2025.

Opinion of the Board:

The Board of Directors, therefore, agrees with the Nomination and Remuneration Committee and deems it appropriate to propose to the Shareholders' Meeting to consider appointing 3 directors, namely, (1) Miss Louise Taechaubol, (2) Pol.Gen.Femael Kidanun Komkhum and (3) Mr.Chalush Chinthammit to be the director for another term.

Resolution:

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote by separating votes individually.

Agenda 6. To consider and approve the remuneration for directors for the year 2026.

Rationale:

According to Clause 16 of the Company's Articles of Association on the fixing of the remuneration of the directors stating that the fixing of director's remuneration shall be in accordance with a resolution passed by a Shareholders' Meeting, the Nomination and Remuneration Committee has considered the criteria to specify on remuneration payment to present to the Board of Directors meeting and in the Annual General Meeting for an approval respectively, as well as taken into suitability in various part of the rate of remuneration and compared it with the rate paid by other listed companies in the same industry, the potential business expansion and the profit growth of the Company. It is appropriate to propose to the Shareholders' Meeting to consider and approve the Director's remuneration for the year 2026 in the amount of not exceeding 7,000,000 baht. The details of remuneration are presented in Enclosure 4.

Opinion of the Board:

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the remuneration for Directors for the year 2026.

Resolution:

This agenda item requires the approval by a vote of not less than two-thirds of the shareholders attending the meeting and having the right to vote.

Agenda 7. To consider and approve the appointment of the auditors and fix the audit fee for the year 2026.

Rationale:

The Company allows many audit companies to offer the audit fee for the year 2026 to the Audit Committee for consideration of qualifications and choose to be the auditor of the Company. The Audit Committee has considered the qualifications of each auditor and was of the view that Mr. Nopparoek Pissanuwong Certified Public Accounting, Registration No. 7764 and/or Miss. Raweewan Chuenchom Certified Public Accounting, Registration No. 7487 and/or Mrs. Suvimol Chrityakierne, Certified Public Accounting, Registration No. 2982 and/or Miss. Kamolmett Chrityakierne Certified Public Accounting, Registration No. 10435. of D I A international Audit Company Limited, to be the auditor for the year 2026, with audit fees of a total amount of 1,620,000 baht. Divided into the Company's amount of 880,000 baht and the other 6 subsidiaries in the amount of 740,000 baht. The details of the remuneration are presented in Enclosure 5.

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In this regard, the said auditor has no relationship or conflict of interest with the Company, its subsidiaries, executives, major shareholders, or persons related to such persons.

Opinion of the Board:

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of Mr. Nopparoek Pissanuwong Certified Public Accounting, Registration No. 7764 and/or Miss. Rawewan Chuenchom Certified Public Accounting, Registration No. 7487 and/or Mrs. Suvimol Chrityakierne Certified Public Accounting, Registration No. 2982 and/or Miss. Kamolmett Chrityakierne Certified Public Accounting, Registration No. 10435. of D I A international Audit Company Limited, to be the auditor for the year 2026 with audit fees of a total amount of 1,620,000 baht. Divided into the Company's amount of 880,000 baht and the other 6 subsidiaries in the amount of 740,000 baht.

Resolution:

This agenda item requires the approval of the majority of the votes of the shareholders who attend the meeting and are entitled to vote.

Agenda 8 To consider other matters (if any)

The Company invites all shareholders to attend the meeting and vote by you as of the date and place specified above. If the shareholders would like to appoint another person to attend the meeting and vote on behalf of you, please complete the proxy form as attached to this invitation letter and give it to the Chairman of the meeting or individuals whom the Chairman appointed before the meeting begins.

Sincerely yours,



(Miss Louise Techaubol and Pasu Wachirapong)
Authorized Director

Remark:

1. For your convenience, it is kindly requested that the shareholders and/or the proxies can do pre-registration in advance between 24 April 2026 to 27 April 2026. Please comply with Enclosure 10.
2. The shareholders can download the invitation letter for the Annual General Meeting of Shareholders 2026 and the accompanying documents from the website www.triton.co.th from April 9, 2025 onwards.
3. To facilitate the registration process, shareholders can send the completed proxy form in advance to the following address: OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

Attn: Registrar of Public Company Limited, Department Stock Exchange of Thailand,
The Securities and Exchange Commission

**Minutes of the Annual General Meeting for the year 2025
of
Triton Holding Public Company Limited**

Time and Venue

The Annual General Meeting for the year 2025 of Triton Holding Public Company Limited was held on April 24, 2025 at 2.00 pm through electronics means (E-AGM).

Directors present at the meeting

- | | | |
|----|---------------------------|---------------------------------------------------------------------------|
| 1. | Gen. Lertrat Ratanavanich | Chairman of the Board of Directors |
| 2. | Mr. Natdanai Indrasukhsri | Chairman of the Audit Committee |
| 3. | Miss Louise Taechaubol | Director, Chairman of the Executive Committee and Chief Executive Officer |

Directors attending online

- | | | |
|----|----------------------------------------|----------------------------------------------------|
| 1. | Pol. Gen. Werapong Chuenpagdee | Vice Chairman |
| 2. | Pol. Lt. Gen. Ittipol Ittisarnronnchai | Independent Director |
| 3. | Pol.Maj.Gen.Kidanun Komkhum | Member of Audit Committee and Independent Director |
| 4. | Mr. Chalush Chinthammit | Independent Director |

Executives of the company and subsidiaries present at the meeting

- | | | |
|----|---------------------------|----------------------------------------------------------------------------------------------------------------------|
| 1. | Miss Wira Ganthanawat | Executive Committee and Chief Financial Officer |
| 2. | Mr. Aekanan Sittitummasak | Executive Committee and Chief Operating Officer of Triton Engineering and Construction Public Company Limited (TTEC) |
| 3. | Mr.Tharakorn Junkerd | Company Secretary |

The Company's auditor attending online

- | | | |
|----|---------------------------|------------------------------------|
| 1. | Miss Wannisa Ngambuathong | Dharmniti Auditing Company Limited |
| 2. | Mr. Yodsak Kiwinsak | Dharmniti Auditing Company Limited |

Independent Financial Advisors attending the Meeting

- | | | |
|----|-------------------------|------------------------------------|
| 1. | Mr. Putchara Phumkumarn | Avantgarde Capital Company Limited |
|----|-------------------------|------------------------------------|

Preliminary Proceeding

Gen.Lertrat Ratanavanich, Chairman of the Board of Directors and Independent Director acted as Chairman of the meeting. Therefore, the Company decided to hold the meeting via electronics mean. Then the Chairman assigned Mr. Tharakorn Junkerd, Company Secretary, to be the Master of Ceremonies (MC).

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The MC reported to the meeting that there were shareholders and proxies attending the meeting, 3 people counting 1,704,100,320 shares, and proxies joined the Meeting, 37 people counting 3,520,340,069 shares, a total of 40 shareholders counted a total of 5,224,440,389 shares or counting 46.9505 % of the number of whole sold shares as 11,127,560,038 shares. Therefore, a quorum was constituted pursuant to Article 35 of the Articles of Association of the Company, which provided that there must be at least 25 shareholders and proxy holders, holding in aggregate not less than one-third of the total number of issued shares, attending a shareholders' meeting to constitute a quorum.

The MC explained the criteria for vote counting and the method for asking questions at the meeting. Since this was an e-meeting, there would be no ballot. The shareholders should go to the E-Voting window to cast vote in each agenda within one minute. Once the shareholder selected the choice, the system should pop-up a message to confirm the choice. The shareholder should click “agree” to confirm. If the shareholder wants to change the choice, he could do so by selecting new choice before closing of the vote for such agenda. Shareholders attending the meeting on mobile phone or tablet must switch from Zoom program to E-Voting to cast vote and return to E-meeting in Zoom program to further attend in the meeting. For the purpose of convenience, time saving and easy votes counting, in each agenda that require voting, only votes of those **disapprove** or **abstain** will be counted and the rest will be deemed approve. Votes would be counted from the E-Voting and from the proxies where the shareholders had voted in advance. Holders of proxies should not cast vote on E-Voting.

Any shareholder wished to ask question may type the question in the Q&A or if he wished to ask verbally, he may go to Participant menu in Zoom and click Raise Hand icon. After the MC announces the name of the shareholder who raises hand, the staff would turn on his microphone and the shareholder would unmute himself to ask question. In case the shareholder is unable to communicate verbally within one minute, please change to the Q&A box instead.

In asking question in every channel, the shareholder should state his name, family name and status (as a shareholder or proxy) for the purpose of minutes taking.

The Company has allowed shareholders to submit question in advance, but there was no such question. In case there is no question raised within 45 seconds, the Company shall proceed to the next agenda. However, the shareholder still be able to submit question in the Q&A box which the staff should read the question later.

The Company also allowed the shareholders to propose a meeting agenda and to nominate persons to be appointed as the Company's director, during November 15, 2024 to January 31, 2025 but there was no such proposal and nomination.

The chairman informed the meeting that before proceeding to the first agenda, he wished to report on the company's participation in Thailand's Private Sector Collection Action Coalition Against Corruption Project (CAC), in which the Company had made the Anti-Corruption Declaration. Currently, however, the Company is carrying on business with integrity, merit, and ethics, which shall lead to sustainable growth and speed up the project continuity. Progress shall be further reported to the shareholders.

Thereafter, the meeting was proceeded in the following agenda.

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Agenda 1. To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2024

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC explained that the Company had prepared the Extraordinary General Meeting of Shareholders No.2/2024 was held on March 3, 2025. The meeting minutes were submitted to the Thailand Stock Exchange and the Ministry of Commerce within 14 days and disclosed on the Company's website (www.triton.co.th). A copy of the Minutes is attached in Enclosure 1.

The Board of Directors is of the opinion that the Minutes of the Extraordinary General Meeting of Shareholders No.2/2024 which was held on March 3, 2025, were comprehensively and accurately recorded and recommended to propose to the Shareholders' Meeting for approval of the Annual General Meeting of Shareholders 2025 further.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

Resolved: The meeting resolved to adopt the minutes of the Extraordinary General Meeting of Shareholders No.2/2024 was held on March 3, 2025. by unanimous votes, as follows:

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

Agenda 2 To acknowledge the Company's operating result report for the Year 2024 and Annual Report.

The Chairman assigned the MC explain the details of this agenda to the shareholders.

The MC informed the Company had summarized relevant details of its operational results of the year 2024 as set out in the 56-1 One Report 2024 (QR code) which had been delivered along with the invitation to the Shareholders' Meeting to all shareholders in order for the shareholders to study the details in advance as appeared in Enclosure 2.

The Board of Directors had an opinion that it is appropriate to present last year's operational results to the shareholders for acknowledgement.

This agenda was for acknowledgement only, no voting required.

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In order for the shareholders to acknowledge the operating results of the previous year more clearly, please let me invite Miss Wira Ganthanawat, Chief Financial Officer, to report the operating results of the year 2024 to the shareholders for their acknowledgement.

Miss Wira Ganthanawat informed the meeting that at present, Triton Holding Public Company Limited, operating in three primary business segments: Construction, Renewable Energy, and Skin Care Products, hereby clarifies its operating performance for the 12 months ended December 31, 2024, with the following key highlights:

The Company recorded a total net loss of THB 624.34 million, resulting from an operating loss of THB 92.80 million and the impact of other non-recurring and significant special items, including:

- An impairment loss on the Contract 3 (CSO) wastewater treatment pond construction project of approximately THB 400 million, due to the mutual agreement to terminate the project stemming from issues related to permits and rights from relevant government agencies.
- A loss from investment in Global Consumer Public Company Limited totaling THB 65.68 million.
- The write-off of investment assets in the biogas power plant group and Trans Thai Railway, totaling THB 48.36 million.
- An additional impairment loss on the investment in BAFS Pipeline Transportation Company Limited of THB 6.3 million.
- Legal expenses and consulting fees related to the Haven project totaling THB 26.2 million.

However, when considering core operating performance alone, the operating loss significantly decreased compared to the previous year (from THB 146.6 million in 2023 to THB 92.8 million in 2024). This reflects the Company's effective cost management and its commitment to restructuring the business to mitigate risks and establish a sustainable revenue base for the future."

Description	Fourth quarter				Twelve-month period			
	2024	2023	Increase (Decrease)		2024	2023	Increase (Decrease)	
			Baht Million	%			Baht Million	%
Revenues								
Revenues from construction	54.30	165.30	(111.01)	-67.15	258.61	646.86	(388.25)	-60.02
Revenues from sales	83.47	60.05	23.42	39.00	196.89	147.53	49.36	33.46
Revenues from subsidy for adders	0.17	0.75	(0.58)	-77.17	1.53	1.81	(0.28)	-15.48
Gain on sales of asset	(0.35)	0.00	(0.35)		60.30	0.00	60.30	
Other income	3.79	5.38	(1.59)	-29.50	15.75	16.88	(1.13)	-6.69
Total Revenue	141.38	231.49	(90.11)	-38.93	533.07	813.08	(280.00)	-34.44
Expenses								
Cost of construction	(39.55)	(180.97)	141.42	-78.14	(311.75)	(636.66)	324.90	-51.03
Cost of sales	(20.81)	(28.59)	7.78	-27.20	(62.18)	(105.07)	42.89	-40.82
Idle cost on a particular contract	(12.36)	(3.39)	(8.98)	265.09	(25.13)	(17.75)	(7.38)	41.61
Distribution cost	(51.03)	(34.48)	(16.55)	48.00	(80.28)	(58.86)	(21.42)	36.40
Administrative expenses	(39.30)	(33.99)	(5.31)	15.62	(146.54)	(141.60)	(4.93)	3.48
Total Expenses	(163.07)	(281.42)	118.36	-42.06	(625.88)	(959.93)	334.05	-34.80
Profit (loss) from operating activities	(21.68)	(49.93)	28.25	-56.57	(92.80)	(146.86)	54.05	-36.81
Finance income	0.62	0.39	0.23	58.34	1.50	0.84	0.67	79.37
Finance costs	(6.73)	(9.77)	3.04	-31.09	(31.15)	(36.96)	5.81	-15.72
Impairment loss on investment subsidiaries	0.00	32.26	(32.26)	-100.00	0.00	0.00	0.00	
Impairment loss on goodwill	(12.34)	(27.29)	14.95	-54.77	(12.34)	(27.29)	14.95	-54.77
Revaluation surplus/deficit in investments	0.00	(32.59)	32.59	-100.00	0.00	(32.59)	32.59	-100.00
Loss on valuation of investment	(11.69)	(43.59)	31.90	-73.19	(68.44)	(43.59)	(24.85)	57.02
Impairment loss determined in accordance with TFRS 9	(9.05)	(2.44)	(6.61)	270.49	(291.22)	(28.40)	(262.81)	925.33
Share of profit (loss) of associates accounted for using equity method	0.00	0.34	(0.34)	-100.00	0.00	(12.14)	12.14	-100.00
Write-off on Construction	0.00	0.00	0.00		(129.89)	0.00	(129.89)	
Profit (loss) before income tax	(60.87)	(132.63)	71.76	-54.10	(624.34)	(326.99)	(297.35)	90.94
Income tax revenue (expense)	(4.86)	(0.54)	(4.32)	797.55	0.03	(3.15)	3.19	-101.09
Profit (loss) before income tax	(65.74)	(133.17)	67.43	-50.64	(624.30)	(330.14)	(294.16)	89.10

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Operating results for the 12-month period ending on December 31, 2024

- The Company had total revenue of THB 533.07 million, a decrease of THB 280 million or -34.44% from the previous year. The primary reason for this decline was a significant decrease in revenue from construction work, from THB 646.86 million in 2023 to THB 258.61 million in 2024. This was partly due to the termination of the Contract 3 (CSO) wastewater treatment pond construction project. Meanwhile, revenue from sales of goods and other services increased from THB 147.53 million to THB 196.89 million, representing a growth of +33.46%, indicating a trend of revenue diversification from other businesses with an increasing proportion.
- The Company had total costs that amounted to THB 625.88 million, a decrease of THB 334.05 million or -34.80% from the previous year. Despite overall cost control, certain expenses increased, including idle costs from contracts that could not be executed as planned, which rose to THB 25.13 million. Selling and distribution expenses increased from THB 58.86 million to THB 80.28 million, corresponding to higher revenue, while administrative expenses remained at a level close to the previous year.
- Operating Loss: THB 92.80 million (a decrease from the loss of THB 146.86 million in 2023). Loss Before Income Tax: THB 624.30 million. Net Loss: THB 630.14 million."

There was no question, so the Chairman requested the meeting to acknowledge the operating result of 2024.

Resolved: The meeting acknowledged the operating result of 2024 as reported.

Agenda 3 To consider and approve the financial statements for the year ended December 31, 2024, and the auditor's report.

The Chairman asked the MC to explain the details of this agenda at the meeting.

The MC reported to the meeting that the Statement of Financial Statement and Separate Financial Statement for the accounting period ended December 31, 2024, as set out in the Financial Statement that had been sent to the shareholders together with the 56-1 One Report 2024. The Financial Statement was reviewed by the auditor, Dharmniti Auditing Company Limited, assessed and approved by the Audit Committee Meeting No. 1/2025, and approved by the Board of Directors meeting No. 3/2025.

The Board of Directors had an opinion that it is appropriate to propose the consolidated financial statements and the separated financial statements as well as the auditor's report for the period ended December 31, 2024 to the shareholders for approval.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

The Chairman asked the meeting to consider and approve the financial statements for the year ended December 31, 2024 which has been audited by the auditor, including the auditor's report.

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Resolved: The meeting resolved to approve the financial statements for the year ended December 31, 2023 which had been audited by the auditor as well as the auditor's report by unanimous votes, as follows:

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

Agenda 4 To consider and approve the dividend omission of the year 2024.

The Chairman asked the MC to explain detail of this agenda to the meeting.

The MC explained to the meeting that the dividend payment must be approved by the Shareholders' Meeting as set out in the Public Limited Companies Act, BE 2535 (1992) and the Company's Articles of Association. The Company is able to pay dividends only from its net profit. If the Company still has a deficit, the dividend payment is prohibited, and the appropriation of net profit as a legal reserve fund is not required.

The Company has a dividend payment policy of paying at the rate of not less than 50% of its net profit after tax, except in the case of carried loss or further investment.

Moreover, according to the separate financial statement and income statement for the accounting period ended December 31, 2024, although the company had a net loss of 624,302,485 baht, it still had an accumulated loss of 1,279,029,691 baht. With the results of the law, the Company is unable to pay dividends for the operating results of the year 2023 to the shareholders.

The Board of Directors had an opinion that it is appropriate to propose to the meeting to approve the omission of dividend payment for the year 2024.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

The Chairman proposed to the meeting to consider and approve the omission of dividend payment for the year 2024 operating results.

Resolved: The meeting approve the omission of dividend from 2024 operation as proposed, by unanimous votes, as follows:

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	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

Agenda 5 To consider and approve the re-election of directors whose term retired by rotation to be the Company's directors for another term.

The Chairman informed the meeting that For this agenda In order for the consideration to be transparent. Therefore, I would like to invite the directors who have interests in this agenda, namely (1) Gen. Lertrat Ratanavanich, (2) Mr.Adipong Puttarawigorm, and (3) Pol. Pol.Lt Gen. Ittipol Ittisarnronnachai, had left the meeting room before proceeding and asked to come back to the meeting again when the consideration of this agenda was completed.

In addition, Due the chairman is a stakeholder, Mr. Natdanai Indrasuksri, Chairman of the Audit Committee, has been assigned to act as the chairman of the meeting instead.

Mr. Natdanai Indrasuksri, the chairman of the meeting, assigned The MC to explain the details for shareholders to consider.

At the Annual General Meeting of Shareholder 2024, there are 3 Directors who must retire by rotation, namely, (1) Gen. Lertrat Ratanavanich, (2) Mr.Adipong Puttarawigorm, and (3) Pol. Pol.Lt Gen. Ittipol Ittisarnronnachai to reappoint the 2 directors namely, (1) Gen. Lertrat Ratanavanich and (2) Pol.Lt Gen. Ittipol Ittisarnronnachai to be the Company's director for another term. However, Mr.Adipong Puttarawigorm wishes not to renew his term as a Director, Independent Director, and Audit Committee.

The Nomination and Remuneration Committee has considered the qualifications of the Directors pursuant to the nomination procedures and deemed that 2 Directors, namely, (1) Gen. Lertrat Ratanavanich and (2) Pol.Lt Gen. Ittipol Ittisarnronnachai. They are deemed qualified for their positions. It is appropriate to propose that the two Directors be re-elected as Directors of the Company for another term. The details on the education and experiences of the Director are presented in Enclosure 3.

The Company has provided the right for shareholders to nominate candidates for directors' election in the Annual General Meeting 2025 between November 15, 2024, to January 31, 2025. After the specified period, no shareholder proposed any such matter at this Annual General Meeting of 2025.

The Board of Directors, therefore, agrees with the Nomination and Remuneration Committee and deems it appropriate to propose to the Shareholders' Meeting to consider appointing 2 directors, namely, (1) Gen. Lertrat Ratanavanich, and (2) Pol. Lt Gen. Ittipol Ittisarnronnachai to be the director for another term.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote by separating individual votes.

The Chairman asked if any shareholder wished to ask question or express any opinion on this matter.

No shareholder asked question or expressed any opinion.

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The Chairman then asked the meeting to consider and approve the election of directors to replace the directors who had to retire by rotation individually.

Resolved: The meeting resolved to reelect each retired director to be director for another term, by the following votes:

1. Gen. Lertrat Ratanavanich

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

2. Pol. Lt Gen. Ittipol Ittisarnronnchai

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

After voting, Mr. Natdanai Indrasuksri invited the directors who had an interest in this agenda to return to the meeting to further proceed.

Agenda 6 To consider and approve the remuneration of directors for the year 2025

The Chairman asked the MC to explain the details of this agenda at the meeting.

The MC informed the meeting that, according to Article 16 of the Articles of Association, directors' remuneration shall be fixed by the shareholders' meeting. The Board of Directors proposes to the shareholders to approve the directors' remuneration for the year 2025 in a total amount not exceeding Baht 7,000,000, which is the same amount that had been approved by the shareholders' meeting last year. The remuneration shall be paid in 2 categories as follows:

Remuneration type	2025	2024
1. Director remuneration		
1.1 Monthly remuneration		
Only for non-executive directors		
1.1.1 Chairman	50,000 Baht/month/person	50,000 Baht/month/person
1.1.2 Director	30,000 Baht/month/person	30,000 Baht/month/person

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<p>1.2 Attendance Fee of the Company's Board Only directors who attend the meeting</p> <p>1.2.1 Chairman</p> <p>1.2.2 Director</p>	<p>20,000 Baht/person/time</p> <p>15,000 Baht/person/time</p>	<p>20,000 Baht/person/time</p> <p>15,000 Baht/person/time</p>
<p>1.3 Attendance Fee of the Sub-committee</p> <p>Only directors who attend the meeting</p> <p>1.3.1 Chairman of subcommittee</p> <p>1.3.2 committee</p>	<p>15,000 Baht/person/time</p> <p>10,000 Baht/person/time</p>	<p>15,000 Baht/person/time</p> <p>10,000 Baht/person/time</p>
<p>2. Other remunerations</p>	<p>Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.</p>	<p>Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.</p>

The Board of Directors agreed with the suggestion of the Nomination and Remuneration Committee to propose the directors' remuneration for the year 2025 to the shareholders' meeting for approval.

This agenda required approval by at least two-thirds votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter.

No shareholder asked a question or expressed any opinion.

Therefore, the Chairman requested the meeting to approve the directors' remuneration for the year 2025 as proposed.

Resolved: The meeting resolved to approve directors' remuneration for the year 2025 as proposed, by unanimous vote as follows

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

Agenda 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2025

The Chairman asked the MC to explain the details of this agenda at the meeting.

The MC informed the meeting that the Audit Committee has considered qualification of each auditor in various aspects and was of the opinion that 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 registration No. 9169 and/or Mr.Peradate Pongsathiansak registration No.4752 of Dharmniti Auditing Company Limited. to be the auditor for the year 2025 with audit fees of total amount is 4,720,000 baht. Divided into the Company's amount of 1,100,000 baht and the other 9 subsidiaries in the amount of 3,620,000 baht. The details of the remuneration are presented in Enclosure 5.

Therefore, the auditors of Dharmniti Auditing Company Limited have no relationship or interest in the Company, its subsidiaries, executives, major shareholders or interested persons.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the appointment of 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 registration No. 9169 and/or Mr.Peradate Pongsathiansak registration No.4752 of Dharmniti Auditing Company Limited. to be the auditor for the year 2025 with audit fees of total amount is 4,720,000 baht. Divided into the Company's amount of 1,100,000 baht and the other 9 subsidiaries in the amount of 3,620,000 baht.

This agenda required approval by majority votes of the shareholders attending the meeting and being entitled to vote.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter.

No shareholder asked a question or expressed any opinion.

Therefore, the Chairman asked the meeting to approve the appointment of the auditor for the year 2025 and to fix the audit fee as proposed.

Resolved: The meeting resolved to approve the appointment of 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

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Miss Thanyaphorn Tangthanopajai registration No. 9169 and/or Mr.Peradate Pongsathiansak registration No.4752 of Dharmniti Auditing Company Limited. to be the auditor for the year 2025 with audit fees of total amount is 4,720,000 baht. Divided into the Company's amount of 1,100,000 baht and the other 9 subsidiaries in the amount of 3,620,000 baht by unanimous votes, as follows:

	Vote	Equivalent to (%)
Approve	5,224,440,389	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	5,224,440,389	100.0000

Agenda 8 To consider and approve the sale of MDL business of Triton Resources Company Limited, a subsidiary of the Company, to Global Consumer Public Company Limited, a connected person of the Company, and the authorization to take various actions related to the sale of the said business.

The Chairman asked the MC to explain the details of this agenda at the meeting.

The MC informed the meeting that the disposal of the business in distribution, marketing planning, and advertising of all products under the trademark “Madame Louise” (“MDL”), including all trademarks and product formulas (collectively referred to as the “Skincare Product Distribution Business”) of Triton Resources Company Limited (“TRS”), a subsidiary of the Company, to Global Consumer Public Company Limited (“GLOCON”), of which the Company’s executives are authorized signatories of GLOCON, for a total consideration of approximately 150.00 million baht (referred to as the “Disposal Transaction”). The above-mentioned disposal transaction is considered a disposal of assets of a subsidiary of a listed company according to the Notification of the Capital Market Supervisory Board No. TorChor. 20/2551 Re: Rules on Entering into Material Transactions Deemed as Acquisition or Disposal of Assets (as amended) and Notification of the Board of Governors of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Acquisition and Disposition of Assets B.E. 2547 (2004) (as amended) (collectively referred to as the “Acquisition and Disposal Notifications”), when calculating the transaction size, the transaction size is equal to 7.44% based on the total value of consideration criterion, calculated from the Company’s audited consolidated financial statements for the accounting period ending December 31, 2024. The Company has not disposed of other assets in the past 6 months prior to entering into this transaction. Therefore, since the transaction size does not exceed 15.00% and no securities are issued for consideration, the Company is not required to comply with the Notification of Acquisition or Disposal of Assets.

In addition, the above disposal transaction is also considered a connected transaction, “type of transaction related to assets or services”, according to the Notification of the Capital Market Supervisory Board No. TorChor. 21/2551 Re: Rules on Connected Transactions and the Notification of the Board of Governor of the Stock Exchange of Thailand Re: Disclosure of Information and Other Acts of Listed Companies Concerning the Connected Transactions B.E. 2546 (2003) (as amended) (collectively referred to as the “Connected Transaction Notifications”), as it is a transaction between the subsidiary of the Company and GLOCON, in which the Company’s executives are authorized signatories of GLOCON, with the connected party transaction size being 29.27% of the Company’s net tangible assets, calculated from the Company’s audited consolidated financial statements for the accounting period ending December 31, 2024 (where the Company and TRS have not entered into any other connected party transactions with GLOCON in the past 6 months prior to the date on which the Board of Directors resolved to approve the transaction). Therefore, the connected party transaction

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size is greater than 3.00% of the Company's net tangible assets, based on the Company's audited consolidated financial statements for the accounting period, ending on 31 December 2024, The details of remuneration are presented in Enclosure 6.

However, the completion of this disposal transaction is subject to the condition precedent that TRS must receive the full legal transfer of the MDL trademark from its current owner, with all necessary registrations completed. This transaction qualifies as an asset acquisition by a subsidiary of a listed company under the regulations governing the acquisition or disposal of assets. Based on the calculation of the asset acquisition size, the transaction amounts to 2.48% under the total consideration criterion, as derived from the audited consolidated financial statements of the Company for the fiscal year ending December 31, 2024. The Company has not undertaken any other asset acquisitions within the past six months prior to this transaction. Since the transaction size does not exceed 15.00%, and no securities are being issued as consideration, the Company is not required to comply with the reporting and procedural requirements under the regulations governing the acquisition or disposal of assets.

The Company and GLOCON have negotiated and mutually agreed on a purchase price of THB 150.00 million for the MDL business. The Company assessed the value of the MDL business using the Discounted Cash Flow (DCF) Approach, which yielded a valuation range of THB 140.00 – 160.00 million. GLOCON will make a one-time payment to TRS upon completion of the transaction, with TRS expected to receive a net cash amount of approximately THB 100.00 million. This is because THB 50.00 million of the total consideration represents the value of the MDL trademark, which must be paid to the trademark owner. This price was mutually agreed upon between TRS and the MDL trademark owner. The Company has assessed the value of the MDL trademark based on financial projections derived from the Profit-Sharing Agreement between TRS and L Capital Company Limited, which stipulates that once TRS achieves a positive operating profit, it must allocate 30.00% of its earnings before interest and taxes (EBIT) or THB 6.00 million per year, whichever is higher, to L Capital Company Limited. Based on this agreement, the Company projected MDL's revenue and calculated the profit-sharing obligations to L Capital Company Limited. The Discounted Cash Flow (DCF) Approach was then applied to determine the MDL trademark's value, resulting in a valuation range of THB 50.00 – 56.00 million.

The Board of Directors, therefore, deemed it appropriate to propose to the Shareholders' Meeting to consider and approve the sale of MDL business of Triton Resources Company Limited, a subsidiary of the Company, to Global Consumer Public Company Limited, a connected person of the Company, and the authorization to take various actions related to the sale of the said business.

This agenda requires approval by at least three-fourths of the votes of the shareholders attending the meeting and being entitled to vote. Without counting the votes of interested shareholders

Furthermore, the Company has appointed Avantgarde Capital Company Limited, an independent financial advisor approved by the Securities and Exchange Commission of Thailand, to render an opinion regarding the aforementioned transaction. Mr. Patchara Poomkumarn, representing Avantgarde Capital Company Limited in his capacity as the independent financial advisor, presented the details of the disposal of TRS's business operations, as outlined in the information memorandum concerning the connected transaction regarding the disposal of assets, as per Enclosure 7.

The Chairman asked if any shareholder wished to ask a question or express any opinion on this matter.

No shareholder asked a question or expressed any opinion.

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Therefore, the Chairman asked the meeting to approve the sale of the MDL business of Triton Resources Company Limited, a subsidiary of the Company, to Global Consumer Public Company Limited, a connected person of the Company, and the authorization to take various actions related to the sale of the said business.

Resolved: The meeting resolved to approve the sale of the MDL business of Triton Resources Company Limited, a subsidiary of the Company, to Global Consumer Public Company Limited, a connected person of the Company, and the authorization to take various actions related to the sale of the said business. by unanimous votes, as follows:

	Vote	Equivalent to (%)
Approve	1,242,777,169	100.0000
Disapprove	-	0
Abstain	-	0
Void	-	0
Total	1,242,777,169	100.0000

Note: Voting on this agenda item shall be restricted to shareholders who have no vested interest.

Agenda 9 To consider other matters (if any)

The Chairman informed the meeting that this agenda is open for the shareholders to ask or seek any explanation from the directors.

There was no question from the shareholders.

The Chairman thanked all the shareholders and proxies and declared the meeting duly adjourned.

The meeting is adjourned at 4.20 p.m.

Signed _____ *Signature* - _____ Chairman of the Meeting
(General Lertrat Ratanavanich)

Signed _____ - *Signature* - _____ Company's Secretary/Minute Taker
(Mr. Tharakorn Junkerd)

TRITON

Information, Profile and Experience of retired by rotation and nominated to resume for director positions



Name: Pol.Maj.Gen Kidanun Komkhum Age: 59 Years Nationality: Thai
Position: Director of the Audit Committee and Independent Director
Education: Master Degree of Business Administration, Bangkok University
Bachelor Degree of Accounting, Chulalongkorn University
IOD Training: Cert. Director Accreditation Program No. 89
Cert. Audit Committee Program No. 35
Work experience:
2023 – Present Commander of Internal Audit Devision 1 The Royal Thai Police
2023 – Present Director and Secretary Assistant, Boonyachinda Foundation for the Police and Family
2018 – Present Independent Director and Audit Committee of Tribeca Enterprise Company Limited
Past work experience:
2022 – 2025 Advisor, The Parent-Teacher of Patumwan Demonstation school Association
2017 – 2018 Independent Director and Audit Committee Member, Triton Engineering and Construction PCL.
2016 – 2022 Treasurer of The Parent – Teacher of Patumwan Demonstration School Association
2010 – 2013 Independent Director and Audit Committee of Metro Star Property PCL.
1992 – 2022 Accounting and Budgeting and General Staff of Royal Thai Police Lecturer of Accounting and Budgeting of Police Cadet Academy and the course of RTP such as Senior Command Course, Superintendent Course, Inspector Course, General Staff Course and Finance and Account Efficiency Course
No. of Year being a director: 7 years 3 Months
No. of shares held: - None -
Attending the meeting in Board 2025: 9/9

TRITON

Information, Profile and Experience of retired by rotation and nominated to resume for director positions



Name:	Mr. Chalush Chinthammit	Age: 56 Years	Nationality: Thai
Position:	Independent Director		
Education:	Master's Degree in Business Administration in Finance and Banking from Mercer University, United States of America		
	Bachelor's Degree in Business Administration in Finance and Banking from Assumption University		
IOD Training:	Cert. - Director Accreditation Program (DAP) Program No. 21/2004		
Work experience:			
Directorship in other listed companies	2020 – Present	Director, Triton Holding Public Co., Ltd.	
	2023– Present	Chief Executive Officer and President of the affiliated companies of Khon Kaen Sugar Industry Public Company Limited:	
		- New Krung Thai Sugar Factory Co., Ltd.	
		- Tamaka Sugar Industry Co., Ltd.	
		- New Kwang Soon Lee Sugar Factory Co., Ltd.	
	2016– Present	Director/Audit Committee/Member of Nomination and Remuneration Committee /Member of Corporate Governance Committee, ROCTEC Global Public Co., Ltd.	
	2013– Present	Director and Executive Director, TS Flour Mill Public Co., Ltd.	
	2007– Present	Director, Thai Sugar Terminal Public Co., Ltd.	
	2017– Present	Vice Chairman & Board Director, BBGI. Public Co., Ltd.	
Position in Other Company Organization /Institution	2021– Present	Director, Khun Chuan Co., Ltd.	
	2007– Present	Director, KSL Agro and Trading Co., Ltd.	
	2003– Present	Director, Koh Kong Plantation Co., Ltd.	
	2006– Present	Director, Savannakhet Sugar Corporation Co., Ltd.	

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2006– Present	Director, KhonKaen Sugar Power Plant Co., Ltd.
2003– Present	Director, KSL Export Trading Co., Ltd.
2004– Present	Director, Thai Sugar Miller Co., Ltd.
1997– Present	Director, Onnuch Construction Co., Ltd.
2007– Present	Director, and Chairman, Colossal International Co., Ltd.
1994– Present	Director, MMP Corporation Co., Ltd.
1995– Present	Director, Chengteh Chinaware (thailand) Co., Ltd.
1995– Present	Director, KSL Real Estate Co., Ltd.
2547– Present	Director, KSL Sugar Holding Co., Ltd
2558– Present	Director, Cheng Pres Co., Ltd.
2556– Present	Director, National Enterprises Co., Ltd.
2555– Present	Director, Rajasolar Material Co., Ltd.
2550– Present	Director, Thai Hoang Kuer Ceramic Co., Ltd.
2550– Present	Director, Chanarat Co., Ltd.
2547– Present	Director, Para Ruamchoke Co., Ltd.

Past work experience:

2014 - 2019	Director and Executive Director, Mudman PCL.
1996 - 2019	Managing Director, KSL Real Estate Co., Ltd.

No. of Year being a director: 5 Years 3 Months

No. of shares held: - None -

Attending the meeting in Board 2025: 8/9

Director remuneration compared between 2026 and 2025

According to the Board's Meeting No. 1/2026 held on February 25, 2026, passing the resolution to propose the Annual General Meeting of Shareholders for the year 2026 to consider the following annual Directors' remuneration of 2026 in the amount of not exceeding Baht 7,000,000, the details are presented in the table below:

Remuneration type	2026	2025
1. Director remuneration		
1.1 Monthly remuneration Only for non-executive directors		
1.1.1 Chairman	50,000 Baht/month/person	50,000 Baht/month/person
1.1.2 Director	30,000 Baht/month/person	30,000 Baht/month/person
1.2 Attendance Fee of the Company's Board Only directors who attend the meeting		
1.2.1 Chairman	20,000 Baht/person/time	20,000 Baht/person/time
1.2.2 Director	15,000 Baht/person/time	15,000 Baht/person/time
1.3 Attendance Fee of the Sub-committee Only directors who attend the meeting		
1.3.1 Chairman of subcommittee	15,000 Baht/person/time	15,000 Baht/person/time
1.3.2 committee	10,000 Baht/person/time	10,000 Baht/person/time
2. Other remunerations	Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.	Remuneration in the form of pension, the Company will allocate pension from the remaining remuneration at the end of the year to each director with considering by the overall operation and working period. When combined with the monthly remuneration and meeting fee, overall remuneration can still be compared with the rate paid by other listed companies in the same size.

Remuneration for the Auditor compared between 2026 and 2025

According to the Board's Meeting No. 1/2026 held on February 25, 2026, a resolution was proposed to the Annual General Meeting of Shareholders for the year 2026 to consider the following annual audit fee of 2026 in the amount of Baht 1,620,000, which the details are presented in the table below:

List of companies	Total Audit Fee in 2026	Total Audit Fee in 2025
Triton Holding Plc.	880,000	1,100,000
Triton Engineering and Construction Plc.*	-	1,470,000
Trans Thai Railway Co.,Ltd*	-	740,000
Triton Power Co., Ltd.	70,000	175,000
Triton Resources Co., Ltd.	70,000	640,000
Triton Development Co., Ltd	70,000	155,000
Lucent Energy Co., Ltd.*	-	70,000
Nongree Power Plant Co., Ltd.	220,000	205,000
Akkarawat Renewable Energy Power Plant Co., Ltd.	240,000	205,000
Bannrai Taechaubol Co.,Ltd.	70,000	-
Total	<u>1,620,000</u>	<u>4,720,000</u>

Note: The company* has ceased to be a subsidiary.

Name list of auditors of the Company and the subsidiaries

- (1) Mr. Nopparoek Pissanuwong Certified Public Accounting, Registration No. 7764 and/or
- (2) Miss. Raweewan Chuenchom Certified Public Accounting, Registration No. 7487 and/or
- (3) Mrs. Suvimol Chrityakierne Certified Public Accounting, Registration No. 2982 and/or
- (4) Miss. Kamolmett Chrityakierne Certified Public Accounting, Registration No. 10435.

From D I A international Audit Company Limited, to be the auditor for the year 2026 with audit fees of a total amount of 1,620,000 baht. Divided into the Company's amount of 880,000 baht and the other 6 subsidiaries in the amount of 740,000 baht.

TRITON

Enclosure 6

Proxy (Form A)

Written at.....

Date..... Month Year

I/WE..... Nationality..... Residing at
..... as a shareholder of Triton Holding
Public Company Limited, holding the total amount of shares and have the right to vote
equal to votes as follows:

Ordinary share shares and have the right to vote equal to votes
Hereby appoint

(A) Name..... Age..... years
Residing at No.....
..... or

(B) Name..... Age..... years
Residing at No.....
..... or

(C) Name..... Age..... years
Residing at No.....
.....

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders 2026 on April 28, 2026, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

Any actions undertaken by the proxy in the meeting shall be deemed as being done by me/us in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks: The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately

TRITON

Proxy (Form B)

Written at.....

Date..... Month Year

I/WE..... Nationality..... Residing at
.....as a shareholder of Triton Holding
Public Company Limited, holding the total amount of shares and have the right to vote
equal to votes as follows:

Ordinary share shares and have the right to vote equal to votes
Hereby appoint

(A) Name..... Gen.Lertrat Ratanavanich..... Age..... 78..... years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district, Ladprao
District, Bangkok 10230..... or

(B) Name..... Pol.Maj.Gen Kidanun Komkhum..... Age..... 59..... years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district, Ladprao
District, Bangkok 10230..... or

As my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of the Shareholders 2026 on April 28, 2026, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any other date, time, and venue.

I/We appoint my proxy to cast votes according to my intention in the following manner:

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:

Agenda item 1 To consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2025.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 2 To acknowledge the Company's operating result report for the Year 2025 and Annual Report.

- Acknowledge

Agenda item 3 To consider and approve the financial statements for the year ended December 31, 2025, and the report of the auditor.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instructions:
 - Agree
 - Disagree
 - Abstain

TRITON

Agenda item 4 To consider and approve the dividend omission of the year 2025

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 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.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Appoint whole directors
 - Agree
 - Disagree
 - Abstain

Appoint individual director

Director Name: Miss Louise Taechaubol

- Agree
- Disagree
- Abstain

Director Name: Pol.Gen. Femael Kidanun Komkhum

- Agree
- Disagree
- Abstain

Director Name: Mr. Chalush Chinthammit

- Agree
- Disagree
- Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2026

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2026

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

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

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.

TRITON

- (B) The Proxy must cast its vote in accordance with my/our following instruction:
- Agree
 - Disagree
 - Abstain

Casting of a vote by my/our Proxy for any agenda item which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

If I/We have not indicated my/our vote for any agenda item, or if the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as it deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks:

1. The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately.
2. A shareholder can only assign its votes to its proxy equal to the number of the shareholder's shares as specified in this Proxy Form and cannot assign its votes partially or less than the number of shares specified herein.
3. In case there are agenda items other than in the agenda specified above, an additional statement can be given by the Shareholder in the Regular Continued Proxy Form B as enclosed.

TRITON

Continued Proxy Form B Authorization on Behalf of a Shareholder of Triton Holding Public Company Limited

Annual General Meeting of the Shareholders 2026 on April 28, 2026, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

Agenda item Re.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
 (B) The Proxy must cast its vote in accordance with my/our following instruction:
 Agree Disagree Abstain

Agenda item Re.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
 (B) The Proxy must cast its vote in accordance with my/our following instruction:
 Agree Disagree Abstain

Agenda item Re.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
 (B) The Proxy must cast its vote in accordance with my/our following instruction:
 Agree Disagree Abstain

Agenda item Re.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
 (B) The Proxy must cast its vote in accordance with my/our following instruction:
 Agree Disagree Abstain

I certify that the details in this Continued Proxy Form B are true and accurate in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

TRITON

Proxy (Form C)

Written at.....

Date..... Month Year

I/WE..... Nationality..... Residing at
.....as a shareholder of Triton Holding
Public Company Limited, holding the total amount ofshares and have the right to vote
equal to votes as follows:

Ordinary shareshares and have the right to vote equal tovotes
Hereby appoint

(A) Name..... Gen.Lertrat Ratanavanich..... Age..... 78..... years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district, Ladprao
District, Bangkok 10230..... or

(B) Name..... Pol.Maj.Gen Kidanun Komkhum..... Age..... 59..... years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district, Ladprao
District, Bangkok 10230..... or

As my/our proxy to attend and vote on my/our behalf at Annual General Meeting of the Shareholders 2026 on
April 28, 2026, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any other date,
time and venue.

I/We appoint my proxy to cast votes according to my intention in the following manner:

- (A) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (B) The Proxy must cast the votes in accordance with my/our following instruction:

Agenda item 1 To consider and approve the minutes of the Annual General Meeting of Shareholders for the
year 2025.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 2 To acknowledge the Company's operating result report for the Year 2025 and Annual Report.

- Acknowledge

Agenda item 3 To consider and approve the financial statements for the year ended December 31, 2025, and
the report of the auditor.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instructions:
 - Agree
 - Disagree
 - Abstain

Agenda item 4 To consider an approve the dividend omission of the year 2025

TRITON

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 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.

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Appoint whole directors
 - Agree
 - Disagree
 - Abstain

Appoint an individual director

Director Name: Miss Louise Taechaubol

- Agree
- Disagree
- Abstain

Director Name: Pol.Gen. Femael Kidanun Komkhum

- Agree
- Disagree
- Abstain

Director Name: Mr. Chalush Chinthammit

- Agree
- Disagree
- Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2026

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

Agenda item 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2026

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:
 - Agree
 - Disagree
 - Abstain

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

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- (B) The Proxy must cast its vote in accordance with my/our following instruction:

TRITON

- Agree
- Disagree
- Abstain

The casting of a vote by my/our Proxy for any agenda item which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

If I/We have not indicated my/our vote for any agenda item, or if the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as it deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Remarks:

1. The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately.
2. A shareholder can only assign its votes to its proxy equal to the number of the shareholder's shares as specified in this Proxy Form and cannot assign its votes partially or less than the number of shares specified herein.
3. In case there are agenda items other than in the agenda specified above, an additional statement can be given by the Shareholder in the Regular Continued Proxy Form B as enclosed.

Information of independent directors (the proxies from the shareholders)



Name:	General Lertrat Ratanavanich	Age: 78 Years	Nationality: Thai
Position:	Chairman of the Board of Directors and Independent Director, Triton Holding Plc.		
Education:	<ul style="list-style-type: none"> - Master of Civil Engineering (SMCE) MIT, USA - Master of Systems Management (MSEM) USC, USA 		
IOD Training:	<ul style="list-style-type: none"> - Cert. in Director Certification Program (DCP) 30/2003 - Cert. in the Role of Chairman Program (RCP) 1/2000 - Cert. in Financial for Non-Financial Director (FND) 1/2003 - Cert. in The Role of the Compensation Committee (RCC) 13/2011 - Cert. in Financial for Statements for Director (FSD) 13/2011 - Cert. in the Role of Chairman Program (RCP) 28/2012 		
Current Position:	2016 – Present	Vice Chairman of the Board of Directors and Independent Director, Triton Holding Plc.	
	2006 – Present	Honorary Vice President of the Athletic Association, Thailand Patron His Majesty the King	
Work Experience:	2013 – 2024	Director, MFC Asset Management Plc.	
	2019 – 2024	Member of the Thai Senate	
	2015 – 2017	Member of National Reform Steering Assembly, The Secretariat of The House of Representatives	
	2012 – 2017	Chairman of the Executive Director, Thailand Professional Qualification Institute (Public Organization)	
	2013 – 2016	Chairman of the Board of Directors, G J Steel Plc.	
	2013 – 2016	Chairman of the Board of Directors, G Steel Plc.	
	2013 – 2015	Member of National Reform Steering Assembly, The Secretariat of The House of Representatives	
	2013 – 2015	Advisory commissioners and announcer, The Constitution Drafting Committee, The Secretariat of The House of Representatives	
	2013 – 2015	Chairman of the Board of Directors, Wind Energy Holding Plc.	
	2011 – 2013	Director, PTT Exploration and Production Plc.	
No. of Year being a director:	7 years 3 months		
No. of shares held:	None		
Directorship in other listed companies:	None		
Attending the meeting in Board 2025	9/9		

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Information of independent directors (the proxies from the shareholders)



Name: Pol.Maj.Gen Kidanun Komkhum Age: 59 Years Nationality: Thai
Position: Director of the Audit Committee and Independent Director
Education: Master Degree of Business Administration, Bangkok University
Bachelor Degree of Accounting, Chulalongkorn University
IOD Training: Cert. Director Accreditation Program No. 89
Cert. Audit Committee Program No. 35
Work experience:
2023 – Present Commander of Internal Audit Division 1 The Royal Thai Police
2023 – Present Director and Secretary Assistant, Boonyachinda Foundation for the Police and Family
2018 – Present Independent Director and Audit Committee of Tribeca Enterprise Company Limited
Past work experience:
2022 – 2025 Advisor, The Parent-Teacher of Patumwan Demonstration school Association
2017 – 2018 Independent Director and Audit Committee Member, Triton Engineering and Construction PCL.
2016 – 2022 Treasurer of The Parent – Teacher of Patumwan Demonstration School Association
2010 – 2013 Independent Director and Audit Committee of Metro Star Property PCL.
1992 – 2022 Accounting and Budgeting and General Staff of Royal Thai Police Lecturer of Accounting and Budgeting of Police Cadet Academy and the course of RTP such as Senior Command Course, Superintendent Course, Inspector Course, General Staff Course and Finance and Account Efficiency Course
No. of Year being a director: 7 years 3 Months
No. of shares held: - None -
Directorship in other listed companies: - None -
Attending the meeting in Board 2025: 9/9

**Articles of Association of the Company concerning Meeting of Shareholders
Meeting of Shareholders, Proxy, and Voting right during the Meeting of Shareholders**

- Article 32** The Company will hold the meeting of shareholders at a location around which its head office is situated or in an adjacent province or at any location as deemed appropriate by the Board.
- Article 33** There should be at least one meeting of shareholders per year, such meeting will be referred to as “General Meeting”. Such General Meeting shall be arranged within four (4) months from the last day of the fiscal year of the Company.
The Board of Directors may summon an extraordinary meeting of shareholders whenever the board thinks appropriate. Shareholders holding shares altogether at not less than one-fifth of the total number of shares sold or not less than 25 shareholders holding shares altogether at not less than one-tenth of the total number of shares sold may submit their names in a letter requesting the Board of Directors to summon an extraordinary meeting of shareholders at any time but they shall give express reasons for such request in the said letter. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within one month from the date of receipt of such request from the shareholders.
- Article 34** In summoning for a meeting of shareholders, the Board of Directors shall send notice of the meeting specifying the place, date, time, agenda of the meeting and the subject matter to be presented to the meeting together with reasonable details and clear indication whether each matter will be for acknowledgement, for approval or for consideration as well as provide the relevant Board’s opinion. The mentioned notice shall be delivered to the shareholders and the Registrar for reference not less than 7 days prior to the meeting.
In addition, the notice of the meeting shall also be announced in a newspaper for at least three consecutive days prior to the meeting.
- Article 35** The meeting of shareholders must be attended by not less than 25 shareholders or proxies (if any) or not less than a half of total number of shareholders holding an aggregate number of shares not less than one-third of all shares sold in number to constitute a quorum.
At any meeting of shareholders, if after one hour from the scheduled meeting time, the number of shareholders present is still not enough to form a quorum as required, if such meeting was requested by shareholders, such meeting shall be revoked. If such meeting was not called for by shareholders, the meeting shall be rescheduled and in this case, notice of the meeting shall be delivered to shareholders not less than 7 days before the meeting and no quorum is required in such meeting.
- Article 36** At a meeting of shareholders, a shareholder may appoint any person to attend the meeting and vote on his/her behalf. The authorization must be in written document dated and signed by the grantor and must be done according to the form prescribed by the Registrar and must contain at least the followings:
 (1) Number of shares the grantor holds
 (2) Name of the proxy
 (3) The meeting number for which the proxy is authorized to attend and vote.
 The proxy form must be submitted to Chairman of the Board or other person designated by the Board at the meeting place before the proxy attending the meeting.
- Article 37** If the Meeting is not able to consider all the agendas specified in the notice of the meeting or is not able to consider all matters proposed by shareholders holding at least one-third of total shares sold and thus, meeting adjournment is necessary then, the meeting shall set up the place, date and time for the next meeting. The Board has to send the meeting invitation letter indicating the place, date, time and meeting agenda to shareholders at least 7 days prior to the meeting

date. In addition, the notice of the meeting shall be announced in a newspaper for at least three consecutive days prior to the meeting.

Article 38 Chairman of Board of Directors shall act as the chair of the meeting of shareholders. If Chairman of the Board is not present at the meeting or is unable to perform his/her function, then, Vice Chairman of the Board (if available) shall act as the meeting chairman, if Vice Chairman is not present or is present but not able to perform the function, then the attending shareholders shall elect one of the shareholders to act as the meeting chair.

Article 39 In the meeting of shareholders, every shareholder shall have one vote per share. In an event where a shareholder has special conflict of interest in any matter, such shareholder may not cast the vote on that particular matter except for voting for election of directors. The resolution or approval of any matter at the meeting of shareholders shall be supported by the majority vote of shareholders who attend the meeting and have the right to vote except for the following cases which require the support of at least three-fourths of the total votes of shareholders who are present at the meeting and entitled to vote:

- (A) The sale or transfer of the business of the Company, whether in whole or any substantial part to any person
- (B) The purchase or acceptance of the transfer of ownership of any limited company or any public limited company
- (C) The making, amendment or termination of any contract to lease the business of the Company whether in whole or in a substantial part, the entrusting of any person to conduct the business of the Company, or the merger of its business with the business of any other person for the purpose of sharing its profit and losses.

Article 40 Activities that should be conducted by the annual general meeting include:

- (1) Consider reports from the Board regarding Company's operational performance of the past year
- (2) Consider and approve balance sheets
- (3) Consider allotment of earnings
- (4) Elect directors to replace directors who retire by rotation
- (5) Appoint Company's auditors
- (6) Other activities

Article 41 The Company may increase its capital from the registered by issuing new shares to increase its capital in accordance with the resolution of the shareholders' meeting with a vote of not less than three-fourths of the total number of votes of shareholders attending the meeting and having right to vote.

Article 42 Newly issued shares in the capital increase may be offered for sale in whole or in part and will be offered to the shareholders in proportion to the shareholder or will be offered to the public or other persons, whether in whole or in part, in accordance with the resolution of the shareholders' meeting.

Article 43. The Company may reduce its capital from the registered capital by reducing the value of each share or reduce the number of shares. However, the capital cannot be reduced to less than one-fourth of the total capital. In the event that the Company accumulate losses and compensate for the accumulated loss under the Public Limited Companies Act, B.E and the Company still has retained losses, the Company may reduce its capital to less than one-fourth of its total capital.

The reduction in the value of shares or the reduction in the number of shares under paragraph one or two and by any mean, can be done only when the shareholders' meeting resolves with a vote of not less than three-fourths of the total number of votes of the shareholders who attend the meeting and having the right to vote.

T R I T O N

Article 44. If the Company want to reduce its capital, a written notice of capital reduction shall be sent to the Company's creditors within fourteen days from the date of the resolution of the shareholder's meeting. The time limit for submitting an objection shall be within two months from the received date of the notification of the resolution. The resolution shall be published in a newspaper within fourteen days.

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within April 27,2026. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the email you have sent to inform the Company. The Link will be sent 2 days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 10) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)

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- The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

- Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within the date April 27,2026
- Email channel : tritn@ojconsultinggroup.com
- Postal channels : OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://tritn.thekoble.com/agm/emeeting/index/1

2. Fill in the information of shareholders:
 1. Securities holder account number;
 2. Name (do not include a title) If the shareholder is a juristic person, do not fill in this field;
 3. Last Name (In case the shareholder is a juristic person, enter the name of the juristic person in the last name field);
 4. ID card number;
 5. Attach the file of the company certificate (In the case of a shareholder who is a juristic person);
 6. Choose to accept the terms and consent to access to personal information;
 7. Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 1. Name - Surname (English);
 2. Email to receive a link to attend the meeting;
 3. Mobile phone number;

4. Select the attendance type:
 - i. Attend the meeting in person via E-AGM;
 - ii. Authorize the natural persons to attend the meeting via E-AGM;
 - iii. Assign a proxy to an independent director;
5. Press "Next"

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - a. Name-surname of the proxy (Thai language);
 - b. Name-surname of the proxy (English);
 - c. Attach a copy of the proxy's identity document;
 - d. Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;



Remark: The system for receiving the request to attend the meeting will be open for operation from April 27,2026 or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system’s user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 27,2026, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy’s Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

iOS	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder’s ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within the date April 27,2026 via the following channels:

- By Email : tritn@ojconsultinggroup.com

- By mail: OJ International Company Limited., 5/6 Tessaban Rangsarit Nuea Road, Lat Yao, Chatuchak, Bangkok 10900

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - By Email: secretary@triton.co.th
 - Telephone: 02-553-5000 # 333
 - By mail: Company Secretary
Triton Holding Public Company Limited
60 Soi Praditmanutham19, Praditmanutham Road, Ladprao, Ladprao, Bangkok, 10230

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - By Email: secretary@triton.co.th
 - Telephone: 02-553-5000 # 333
 - By mail: Company Secretary
Triton Holding Public Company Limited
60 Soi Praditmanutham19, Praditmanutham Road, Ladprao, Ladprao, Bangkok, 10230
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails)

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In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

Acceptance for the invitation of online meeting of Triton Holding Public Company Limited

.Date.....Month.....Year.....

(1) I/We..... Nationality.....
Identification Card/Passport number.....
Residing at No.....Road.....Sub district.....

(2) Being a shareholder of Triton Holding Public Company Limited.
Holding the total amount ofshare.

I would like to participate the E-AGM for Annual General Meeting 2026

(Self-Attending) Mobile Number.....Please fil in the blank.

Proxy to.....attend the meeting.

Proxy's Mobile Number.....Please fil in the blank.

(3) Please send the Link to join the meeting by below email.
E-Mail..... please fil in the blank.

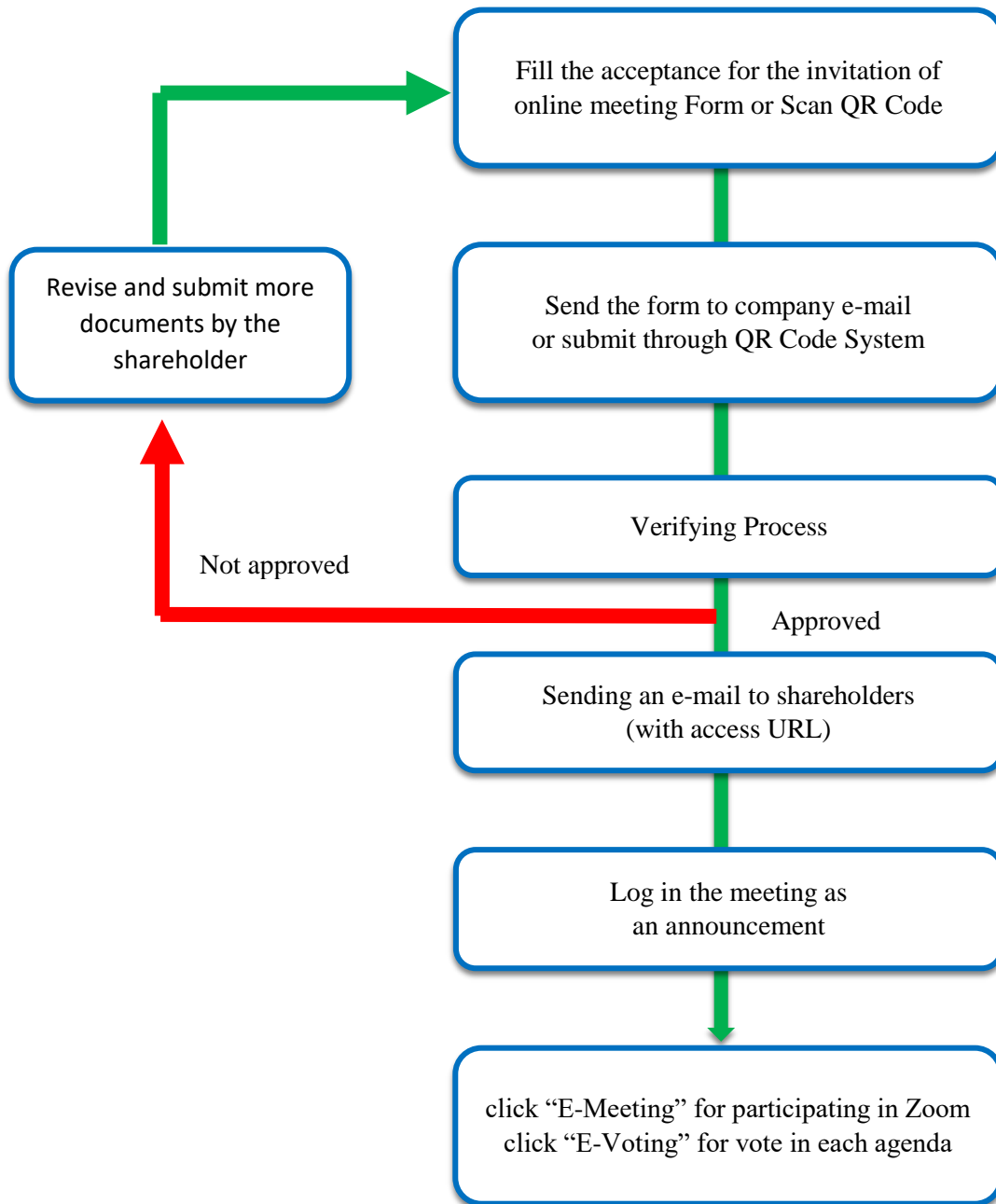
(4) Please submit the required document per an attachment 11. by April 27,2026

(5) Once you have verified, the company will send the Link to join the meeting via email.

(6) Please prepare your Account Number and your Identification Card Number for log in the meeting.

Signed..... Shareholder
(.....)

E-AGM Flowchart



Procedure for submitting questions about the shareholders' meeting

The Board of Directors deems it appropriate to give shareholders an opportunity to express their opinions, and or send questions about the shareholders' meeting to the Board of Directors in advance of the Meeting date. Shareholders can submit their opinions and/or questions to the Company via the following channels;

1. Shareholders who have opinions and/or questions, please provide your information with details as follows;
 - Name, address, telephone number, fax number, and e-mail (if any) that the company can contact
 - Comments and/or questions you want to ask along with documents and attached information (if any)
2. Channels to submit comments and/or questions
 - Email: secretary@triton.co.th
3. Open-time for opinion and/or question
The Company invites shareholders to submit their opinions and/or questions about the Shareholders' Meeting from now until April 27,2026
4. The Company Secretary will collect opinions and/or questions and send it to the Chairman of the Board of Directors or relevant executive directors to consider and answer such questions to the shareholders on the next Shareholder Meeting.

