

TRITON

No TRITN-SET 005/2024

April 24, 2024

Re: Resolutions of Annual General Meeting of Shareholders for the year 2024
To: President
The Stock Exchange of Thailand

As Triton Holding Public Company Limited (the Company”) held the Annual General Meeting of Shareholders for the year 2024 (“**the Meeting**”) on April 24, 2024 at 2.00 p.m. via electronic media (E-EGM) which shareholders joined the Meeting 4 people counting 550,100 shares, and proxies joined the Meeting 27 people counting 4,146,441,148 shares, there are total 31 shareholders counting total 4,146,991,248 shares or counting 37.2678 % of the number of whole sold shares as 11,127,551,934 shares. The Meeting has approved each agenda concluding as follows;

Agenda 1 The meeting resolved to adopt the minutes of the Annual General Meeting of Shareholders 2023 which be held on April 27, 2023. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,146,521,248 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 2 Acknowledged the report on the results of operations for the year 2023

- There was no voting for this agenda.

Agenda 3 Approved the financial statements for the period ended December 31, 2023 with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:

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- Approved 4,146,991,248 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Remark : In this agenda, there was 1 additional shareholder attending the meeting.

Agenda 4 Approved omission of dividend from operating result of 2023 with the following votes:

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,146,991,248 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 5 To consider and acknowledge 3 directors whose term retired by rotation and approve to re-elect those to be the Company's directors for another term. with the following votes:

(1) Pol.Gen.Werapong Chuenpagdee

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,141,659,948 votes or 99.8741 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 5,331,300 votes or 0.1286 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

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(2) Mr.Natdanai Indrasuksri

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,141,659,948 votes or 99.8741 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 5,331,300 votes or 0.1286 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

(3) Mr.Worapong Woottipruk

- Approved with a majority votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,141,659,948 votes or 99.8741 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 5,331,300 votes or 0.1286 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Agenda 6 Approved the remuneration for directors for the year 2024 in the amount of not exceeding Baht 7,000,000. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,146,991,248 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

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Agenda 7 Approved 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 and/or Mr.Thanawut Piboonsawat registration No.6699 registration No. 9169 of Dharmniti Auditing Company Limited. to be the auditor for the year 2024 with audit fees of total amount is 4,570,000 baht. Ddivided into the Company's amount of 980,000 baht and the other 9 subsidiaries in the amount of 3,590,000 baht. with the following votes:

- Approved with an unanimous votes of all the votes casted by the shareholders who attended the meeting and have the right to vote as follows:
- Approved 4,146,991,248 votes or 100.0000 % of all the votes casted by the shareholders who attended the meeting
- Disapproved 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting
- Abstained 0 votes or 0 % of all the votes casted by the shareholders who attended the meeting

Please be advised accordingly.

Your sincerely,

Triton Holding Public Company Limited

(Miss Louise Taechaubol)

Chief Executive Officer