

TRITON

No. TRITN-SET 006/2024

Date 3 May 2024

Subject : Submission of the Minutes of Annual General Meeting of Shareholders 2024 to the Stock Exchange of Thailand and Disclosure of Minutes of the Annual General Meeting of the Shareholders 2024 on the Company's Website

TO : President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of the Shareholders 2024 of TRITON Holding Public Company Limited ("the Company") held on 24 April 2024 at 2.00 p.m. The Company would like to inform you that the Minutes of the Annual General Meeting of the Shareholders 2024 have been prepared by the Company and delivered to the Stock Exchange of Thailand, and disclosed on the Company's website www.triton.co.th from 3 May 2024 onwards.

Please be informed accordingly.

Sincerely yours,

(Miss.Louise Taechaubol)

Chief Executive Officer