

TRITON

No. TRITN-SET 008/2024

Date 10 June 2024
Subject: The Resignation of the Directors
To: President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the Company) would like to inform that Mrs Siew San Tan, the Company's Independent Directors has resigned from their directorship due to additional other business engagements, which would not allow sufficient time to fully perform his duties for the Company, effective June 7, 2024.

Please be informed accordingly.

Sincerely yours,

(Miss.Louise Taechaubol)
Chief Executive Officer