

TRITON

No. SET-TRITON 016/2024

October 31, 2024

Subject Publication of the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 along with supporting documents for the meeting

To The President
The Stock Exchange of Thailand

Triton Holding Public Company Limited (the “**Company**”) considers that it is appropriate to hold the Extraordinary General Meeting of Shareholders No. 1/2024 on November 15, 2024, at 2:00 p.m. by electronic media only (e-Shareholding Meeting).

In order to provide additional channels for shareholders to receive information and to facilitate shareholders to have sufficient time to study information, in regard to the good corporate governance guidelines, the Company has published the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 along with supporting documents for the meeting on the Company's website www.triton.co.th, Investor Relations section, from November 1, 2024, onwards.

The Company will send the Invitation to the Extraordinary General Meeting of Shareholders No. 1/2024 along with supporting documents for the meeting in QR Code format to shareholders whose names appear in the shareholder register book as of October 24, 2024, via postal mail from October 31, 2024, onwards.

Please be informed accordingly.

Your sincerely,

(Miss Louise Taechaubol)

Chief Executive Officer