

TRITON

No TRITN-SET 0015/2024

November 14, 2024

Re: Resolutions of Annual General Meeting of Shareholders for the year 2025
To: President
The Stock Exchange of Thailand

As Triton Holding Public Company Limited (the Company”) would like to inform that the Company's holidays in 2025 are as follows:

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|-----|--------------|-------------|---|
| 1. | 1. Wednesday | 1 January | New Year's Day |
| 2. | 2. Wednesday | 12 February | Makha Bucha Day |
| 3. | 3. Monday | 7 April | Substitution for Chakri Memorial Day (Sunday 6 April 2025) |
| 4. | 4. Monday | 14 April | Songkran Festival |
| 5. | 5. Tuesday | 15 April | Songkran Festival |
| 6. | 6. Wednesday | 16 April | Substitution for Songkran Festival (Sunday 13 April 2025) |
| 7. | 7. Thursday | 1 May | National Labour Day |
| 8. | Monday | 5 May | Substitution for Coronation Day (Sunday 4 May 2025) |
| 9. | Monday | 12 May | Substitution for Visakha Bucha Day (Sunday 11 May 2025) |
| 10. | Tuesday | 3 June | H.M. Queen Suthida Bajrasudhabimalalakshana's Birthday |
| 11. | Thursday | 10 July | Asarnha Bucha Day |
| 12. | Monday | 28 July | H.M. King Maha Vajiralongkorn Phra Vajiraklaochaoyuhua's Birthday |
| 13. | Tuesday | 12 August | H.M. Queen Sirikit The Queen Mother's Birthday / Mother's Day |
| 14. | Monday | 13 October | H.M. King Bhumibol Adulyadej The Great Memorial Day |

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15. Thursday	23 October	H.M. King Chulalongkorn The Great Memorial Day
16. Friday	5 December	H.M. King Bhumibol Adulyadej The Great's Birthday/ National Day / Father's Day
17. Wednesday	10 December	Constitution Day
18. Wednesday	31 December	New Year's Eve

Please be advised accordingly.

Your sincerely,

Triton Holding Public Company Limited

(Miss Louise Taechaubol)

Chief Executive Officer