

TRITON

No. SET TRITON 018/2567

November 27, 2024

Subject: Invitation to propose agenda for the 2025 Annual General Meeting of Shareholders and
Nominating Candidates for the Board of Director

Attention: President
The Stock Exchange of Thailand

Triton Holding Public Company Limited ("Company") is pleased to announce that, in order to encourage good corporate governance practice following the Principles of Good Corporate Governance and to express equitable treatment to all shareholders, the company is providing the opportunity for the shareholders to propose matter to be included as an agenda as well as nominate qualified candidate to be elected as the company's director at the Annual General Meeting of Shareholders for the year 2025 in advance, starting now until 31 January 2025. The detailed guidelines and procedure have been disclosed on the company's website www.triton.co.th under the Investor Relations page "Topic: Shareholder Information".

Please be informed accordingly,

Your sincerely,

Triton Holding Public Company Limited

(Miss Louise Taechaubol)

Chief Executive Officer