

TRITON

No. TRITN-SET 008/2025

3 March 2025

Subject: Notification of the Resolutions of the Extraordinary General Meeting of Shareholders No. 2/2024

To: President

The Stock Exchange of Thailand

This reference is made that Triton Holding Public Company Limited (the “**Company**”) convened the Extraordinary General Meeting of the Shareholders No. 2/2024 on 3 March 2025 at 14.00 hours. via the electronic means only (e-Meeting), with 2 shareholders attending the meeting in person, representing 150,013,631 shares, and 33 shareholders representing 3,634,898,213 shares by proxy. There were the total number of 35 persons, holding the number of 3,784,911,844 shares in the aggregate, equivalent to 34.01 percent of the total paid-up shares of 11,127,560,038 shares. The Company hereby notifies the resolutions made by the meeting for each agenda as follows:

1. A resolution was passed to certify the Minutes of the Extraordinary General Meeting of the Shareholders No. 1/2024, convened on 13 November 2024 with unanimous votes of the shareholders who attended the meeting and vote, where the voting results were as follows:

Resolution	Number of votes	Percent
Approved	3,784,911,844	100.0000
Disapproved	0	0.0000
Total (35 persons)	3,784,911,844	100.0000
Abstained	0	-

2. A resolution was passed to approve the acceptance of the entire business transfer from Baan Rai Taechaubol Holding Company Limited (“**EBT Transaction**”), which constitutes an acquisition of assets and a connected transaction, and the authorization of the Board of Directors, the Executive Committee or the Chief Executive Officer and any person assigned by the Board of Directors, the Executive Committee, or the Chief of Executive Committee, to undertake any actions related into the EBT Transaction with unanimous votes (excluding the votes of interested shareholders), where the voting results were as follows:

T R I T O N

Resolution	Number of votes	Percent
Approved	3,014,911,844	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (36 persons)	3,014,911,844	100.0000

3. A meeting was passed to approve the increase of registered capital by THB 1,076,923,076.70 from the existing registered capital of THB 1,193,138,003.80 to the registered capital of THB 2,270,061,080.50 by issuing and offering 10,769,230,767 newly issued ordinary shares, with a par value of THB 0.10 per share, via Private Placement to Baanrai Holding for the entry into the EBT Transaction as a Payment in Kind, and the amendment of Article 4 of the Memorandum of Association to align with the increase of registered capital, with unanimous votes (excluding the votes of interested shareholders), where the voting results were as follows:

Resolution	Number of votes	Percent
Approved	3,014,911,844	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (36 persons)	3,014,911,844	100.0000

4. A meeting was passed to approve the allocation of 10,769,230,767 newly issued ordinary shares, with a par value of THB 0.10 per share, via Private Placement to Baanrai Holding (“PP Transaction”), which constitutes a material offering of newly issued shares and a connected transaction, and the authorization of the Board of Directors, the Chairman of the Board, the Chief Executive Officer, or any person assigned by the Board of Directors, the Chairman of the Board, or the Chief Executive Officer, to undertake any necessary actions related to the entry into PP Transaction, with unanimous votes (excluding the votes of interested shareholders), where the voting results were as follows:

Resolution	Number of votes	Percent
Approved	3,014,911,844	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000

T R I T O N

Resolution	Number of votes	Percent
Total (36 persons)	3,014,911,844	100.0000

5. A meeting was passed to approve application for waiver from the requirement to make a tender offer for all securities of the business by virtue of the shareholders' meeting resolution (Whitewash) of Baan Rai Holding and the authorization of the Chief Executive Officer or any person assigned by the Chief Executive Officer to undertake any necessary actions related to the application for Whitewash, with unanimous votes (excluding the votes of interested shareholders), where the voting results were as follows:

Resolution	Number of votes	Percent
Approved	3,014,911,844	100.0000
Disapproved	0	0.0000
Abstained	0	0.0000
Total (36 persons)	3,014,911,844	100.0000

Please be informed accordingly.

Sincerely yours,

(Miss Louise Taechaubol)

Chairman of the Executive Board