

# TRITON

No TRITN-SET 010/2025

March 7, 2025

Subject: Additional Clarification to Notes to the Consolidated Financial Statements for the Year 2024

To: Managing Director  
The Stock Exchange of Thailand

Due to Triton Holding Public Company Limited (the "Company") having negotiated and executed an agreement to divest the "Madame Louise" business, which constitutes a significant event occurring after the closing of the previous financial statements, the operational details resulted in the Company not disclosing this matter in the notes to the financial statements for the period ending December 31, 2024. However, following the Board of Directors' Meeting No. 3/2025 held on February 27, 2025, which resolved to approve the transaction and disclosed the information through the Stock Exchange of Thailand's information system, the matter is now considered clear and certain. The Company has therefore complied with International Accounting Standard (IAS) 10 "Events After the Reporting Period," which requires entities to disclose significant events occurring after the end of the reporting period. Financial disclosure is a cornerstone of business transparency, necessitating action in this regard. Consequently, additional information must be included in Note 46 "Events After the Reporting Period" of the consolidated financial statements for the year 2024 (both Thai and English versions). The Company hereby wishes to add the following information

## NOTES TO FINANCIAL STATEMENTS

### 46. EVENT AFTER THE REPORTING PERIOD

"On February 27, 2025, the Board of Directors Meeting No. 3/2025 had the significant resolutions as follows:

Resolved deemed it appropriate to propose to the shareholders' meeting for consideration and approval of the disposal of the business in distribution, marketing planning, and advertising of all products under the trademark "Madame Louise" ("MDL"), including all trademarks and product formulas (collectively referred to as the "Skincare Product Distribution Business") of Triton Resources Company Limited, a subsidiary of the Company, to Global Consumer Public Company Limited ("GLOCON"), of which the Company's executives are authorized signatories of GLOCON, for a total consideration of approximately 150.00 million baht."

The sale of the "Madame Louise" business will significant suggestion for the company's operational structure and financial position. From an operational perspective, the company will need to implement comprehensive organizational restructuring. This includes restructuring business strategies, refocusing on high-potential growth opportunities. From a financial perspective, the 150 million Baht transaction will provide an immediate boost to the company's liquidity. This capital inflow creates opportunities for strategic investments,

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potential business expansion, and risk diversification. The company views this transaction as a critical step in optimizing its business portfolio and creating long-term value for shareholders.

Please be informed accordingly.

Yours sincerely,

(Miss Louise Taechaobol)

Chairwoman of the Executive Board