

## Translation

Italian-Thai Development Public Company Limited (the “**Company**” or “**Issuer**”), as the Issuer of the Bonds, hereby declares the convention of Bondholders’ Meeting No. 1/2024 for Agenda Item 2 (which was postponed from the Bondholders’ Meeting on 17 January 2024) on Tuesday, 30 January 2024 at 14:00 hrs. via electronic meeting, for the Bonds of Italian-Thai Development Public Company Limited No. 1/2022 Due 2025 (“ITD254A”). Due to the lack of quorum for Agenda Item 2 of ITD254A, the meeting could not be convened and was postponed as per the Terms and Conditions specified.

The following are Agenda Item 2 for the Bondholders’ Meeting No. 1/2024 and its respective resolution:

**Agenda Item 2**      **To approve the extension of Bond’s redemption date for two years, and: (a) the increase of Bond interests for 0.25% per annum from the original redemption date until the first-year anniversary of the original redemption date; and (b) the increase of Bond interests for 0.50% per annum from the first-year anniversary of the original redemption date until (but not include) the revised redemption date. Accrued interest shall be paid once on the revised redemption date (as extended)**

<b>ITD254A</b>	The Bondholders approved the resolution with 3,442,100 votes, amounting to 97.4354% (as per the Terms and Conditions, the resolution shall be approved with no less than 75% of total votes by the Bondholders attending the meeting and casting the vote)
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The result of the vote and the Bondholders’ Meeting resolution shall become effective and binding to all Bondholders subject to the Terms and Conditions of ITD254A, whether attending the meeting or not, on the date the Bondholders’ Meeting approved the resolution.

Please be informed accordingly.