

Translation

Re : Publication of the Minutes of the 2019 Annual General Meeting of Shareholders on the Company's Website

Referring to the 2019 Annual General Shareholders' Meeting of Italian-Thai Development Public Company Limited ("the Company") held on Thursday April 25, 2019, the Company is pleased to inform you that the Minutes of the 2019 Annual General Meeting of Shareholders have currently been disclosed on the Company's website (<http://www.itd.co.th/index.php/th/report-to-set>) since May 8, 2019.

Please be informed accordingly.