

Translation

Re : Publication of the Minutes of the 2020 Annual General Meeting of Shareholders on the Company's Website

Referring to the 2020 Annual General Shareholders' Meeting of Italian-Thai Development Public Company Limited ("the Company") held on Friday July 24, 2020, the Company is pleased to inform that the Minutes of the 2020 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 August 7, 2020.

Please be informed accordingly.