

## Translation

**Re : Publication of the Minutes of the 2022 Annual General Meeting of Shareholders through Electronic media (E-AGM) on the Company's Website**

Referring to the 2022 Annual General Shareholders' Meeting of Italian-Thai Development Public Company Limited ("the Company") held on Monday April 18, 2022 through Electronic media (E-AGM), the Company is pleased to inform that the Minutes of the 2022 Annual General Meeting of Shareholders are currently disclosed on the Company's website (<http://www.itd.co.th/index.php/th/report-to-set>) on April 29, 2022.

Please be informed accordingly.