

# Translation

## Notification of the Resolution of the Board of Directors' Meeting

The Board of Directors' Meeting No. 8/3/2024 of Italian-Thai Public Company Limited held on March 28, 2024, resolved the following significant matters:

1. To propose the Shareholders' Meeting the approval of the omission of a dividend payment for the year 2023 accounting period since the Company has the unappropriated retained earnings deficit.
2. To approve to hold the 2024 Annual General Meeting of Shareholders through electronic media (E-AGM) on Tuesday April 30, 2024, at 01.00 PM, livestreaming from the Company's meeting room (37th floor), 2034/132-161 ItalThai Tower, New Petchburi Road, Bang Kapi, Huai Khwang, Bangkok. The agenda items to consider are as follows:

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| Agenda 1: | To consider and certify the Minutes of the 2023 Annual General Meeting of Shareholders.  |
| Agenda 2: | To consider and acknowledge the 2023 Company operating results.  |
| Agenda 3: | To consider and approve the Company's Statements of Financial Position and Statements of Comprehensive Income for the year ended 31 December 2023.                                       |
| Agenda 4: | To consider and approve the omission of partial profits allocation as legal reserve, and omission of dividend payment for the year 2023 accounting period.                               |
| Agenda 5: | To consider and approve the re-appointment of directors in place of those retired earlier by rotation to hold office for another term.<br><b>(Please see more details in attachment)</b> |
| Agenda 6: | To consider and approve the remuneration for the year 2024 of the Board of Directors, and the Sub-Committees.<br><b>(Please see more details in attachment)</b>                          |
| Agenda 7: | To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the year 2024.<br><b>(Please see more details in attachment)</b>          |

Furthermore, the The Board of Directors approved to set the date of the list of shareholders eligible to attend the 2024 Annual General Meeting of Shareholders on April 11, 2024 (Record Date) (The trading system shall have "XM" sign or "Excluding Meeting" posted on April 10, 2024).

Please be informed accordingly.

## Attachment

### **Agenda 5: To consider and approve the re-appointment of directors in place of those retired earlier by rotation to hold office for another term.**

In 2024, there are 3 directors as listed below are due to retire by rotation.

Name	Position
1. Assoc. Prof. Dr. Pinyo Meechumna	Independent Director
2. Mrs. Nijaporn Charanachitta	Director
3. Mr. Virat Kongmaneerat	Director

### **Agenda 6: To consider and approve the remuneration for the year 2024 of the Board of Directors, and Sub-Committees.**

The Board of Directors' meeting agreed to propose the amount of remuneration for the Directors, and Sub-Committees by the details as follows:

Position	The Remuneration for the Year 2024 (Proposal Year)		
	Board of Director (Baht/Year)	Audit Committee* (Baht/Year)	Risk Management Committee** (Baht/Time)
<b>Chairman</b>	750,000	385,000	15,000
<b>Director</b>	580,000	315,000	10,000
	Not over 5,390,000 Baht	Not over 1,400,000 Baht	

**Note:** there is no other remuneration.  
\*bonus excluded (it normally depends on the Company's financial result).  
\*\*the meeting attendance allowance per each meeting.

### **Agenda 7: To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the year 2024.**

The Board of Directors' meeting agreed to propose Grant Thornton Company Limited to be the Auditor of the Company and its subsidiaries in 2024 since Grant Thornton is highly considered as the auditor with ultimate independence, and expertise in financial auditing.