

## Translation

Italian-Thai Development Public Company Limited (“The Company”) would like to inform SET that the Board of Directors’ meeting No. 6/4/2021 on April 26, 2021 has resolved the following matters:

1. To postpone the 2021 Annual General Meeting of Shareholders previously set for Thursday April 29, 2021 at Convention Center Building, 4<sup>th</sup> Floor, Rama Gardens Hotel, No. 9/9 Vibhavadi Rangsit Road, Bangkok due to the Order of Temporary Closure of Premises applying to 31 types of establishments including with convention center and meeting room by the rapid spread of COVID-19 pandemic of the announcement by the Bangkok Metropolitan Administration (BMA) dated April 25, 2021. **The postponement resulted in the new schedule for the 2021 Annual General Meeting of Shareholders to be held on May 27, 2021 at 2.00 PM through electronic media (E-AGM)** at The Company’s meeting room (40<sup>th</sup> floor) 2034/132-161 Italthai Tower, New Petchburi Road, Bang Kapi, Huai Khwang, Bangkok, and remaining the same Record Date (RD) for the right to attend the meeting as March 29, 2021, the agenda items, the notification of meeting dated on March 22, 2021 (details in agenda 5 revised as disclosed in SET in April 22, 2021), and the omission of a dividend payment for the year 2020 accounting period.

In this case, the postponement does not affect the Company’s significant operation nor the Shareholders’ right in anyway. The detail regarding E-AGM shall be informed further.

2. To approve the appointment of Grant Thornton Company Limited to be the Auditor of the Company and its subsidiaries for the 1<sup>st</sup> quarter of 2021. The Company shall thereby propose the appointment of following auditor(s) from Grant Thornton Company Limited to be the Auditor of the Company and its subsidiaries for the accounting year ended 31 December 2021 to the E-AGM:
  - 1) Mr. Somckid Tiatragul  
Certified Public Accountant (Thailand) No. 2785 and/or
  - 2) Ms. Kanyanat Sriratchatchaval  
Certified Public Accountant (Thailand) No. 6549 and/or
  - 3) Mr. Narin Churamongkol  
Certified Public Accountant (Thailand) No. 8593 and/or
  - 4) Ms. Amornjid Baolorpet  
Certified Public Accountant (Thailand) No. 10853 and/or
  - 5) Ms. Saranya Akharamahaphanit  
Certified Public Accountant (Thailand) No. 9919 and/or
  - 6) Ms. Lakshmi Deetrakulwattanaphol  
Certified Public Accountant (Thailand) No. 9056

Apologies to the Shareholders for the unexpected postponement due to the aforementioned cause.

Please be informed accordingly.