

Translation

Re : Submission and Publication of the Minutes of the 2018 Annual General Meeting of Shareholders on the Company's Website.

The 2018 Annual General Shareholders' Meeting of Italian-Thai Development Public Company Limited ("the Company") was held on Wednesday, April 25th, 2018.

A copy of the Minutes of the 2018 Annual General Meeting of Shareholders is attached and the Company encloses the Minutes on the Company's website (<http://www.itd.co.th/index.php/th/report-to-set>) on May 8th, 2018.

Please be informed accordingly.