

Translation

Italian-Thai Development Public Company Limited (“The Company”) would like to inform SET that Dr. Krisorn Jittorntrum, the Chairman of Board of Directors, the Chairman of Audit Committee, the Chairman of Risk Management Committee, and the Independent Director passed away on April 6, 2021 resulting in the end of directorship and other positions.

The Company will nominate and appoint a qualified candidate for said positions, and will therefore inform SET.

Please be informed accordingly.