

Translation

Notification of the Resolution of the Board of Directors' Meeting for new schedule of 2020 Annual General Meeting of Shareholders, Omitted Dividend Payment, and Preventive Measures and Guidelines for Attendees

Referring to Postponement Notification dated on March 30, 2020

Attachment: Preventive Measures and Guidelines for 2020 Annual General Meeting of Shareholders

The Italian-Thai Development Public Company Limited (“the Company”) 2020 Annual General Meeting of Shareholders previously set for Friday April 24, 2020 was postponed due to the Coronavirus disease (COVID-19) outbreak by a resolution Notification dated March 30, 2020, at the same time cancelling the Record Date for the list of shareholders eligible to attend the meeting.

However, with the current situation gradually easing, the Board of Directors' Meeting No. 7/6/2020, held on June 15, 2020 resolved to reschedule the meeting to be on **July 24, 2020 at 2.00 p.m. at Convention Center Building, 4th floor, Rama Gardens Hotel 9 / 9 Vibhavadi Rangsit Road, Laksi, Bangkok**. The agenda items still remain the same as follows:

- Agenda 1: To certify the Minutes of the 2019 Annual General Meeting of Shareholders;
- Agenda 2: To consider and acknowledge the 2019 Company operating results;
- Agenda 3: To approve the Company's Statements of Financial Position and Statements of Comprehensive Income for the year ended on 31 December 2019;
- Agenda 4: To consider and approve the allocation of partial profits as legal reserve, and the omission of a dividend payment for the 2019 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;
- Agenda 6: To consider and approve the re-appointment of Audit Committee Members in place of those retired earlier by rotation to hold office for another term;
- Agenda 7: To consider and determine the remuneration for the year 2020 for the Board of Directors, the Audit Committee and the Risk Management Committee;
- Agenda 8: To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the fiscal year 2020

The Board of Directors also approved setting the Record Date for the list of shareholders eligible to attend the 2020 Annual General Meeting of Shareholders as June 29, 2020. (The trading system shall have “XM” sign or “Excluding Meeting” posted on June 26, 2020).

The Meeting Notification shall be posted on the Company's website (www.itd.co.th) from June 19, 2020 onwards.

With the Company's best efforts to proceed with the meeting with proper procedures and the best sanitation in accordance with the policy and procedures imposed by Government for holding conventions or meetings, the Company seeks the kindest cooperation from all shareholders to appoint as their chosen proxy a Director and/or Independent Director, as listed in the Notification of Meeting. However, for the shareholders who would prefer to attend the meeting in person, the Company seeks your kind cooperation to strictly comply the COVID-19 outbreak preventive measures implemented for meeting attendees in order to prevent further spread of the virus.

**Preventive Measures and Guidelines for
2020 Annual General Meeting of Shareholders during the COVID-19 Outbreak
Italian-Thai Development Public Company Limited**

Due to the ongoing pandemic of Coronavirus disease (COVID-19), Italian-Thai Development Public Company Limited (the “Company”) wishes to inform its shareholders of the special preventive measures and guidelines for attendees at its 2020 Annual General Meeting of Shareholders on **July 24, 2020 at 2.00 p.m. at the Convention Center Building, 4th floor, Rama Gardens Hotel 9/9 Vibhavadi Rangsit Road, Laksi, Bangkok**, in order to prevent further spread of the virus as follows:

Before the Meeting Date

1. The Company requests the kind cooperation of all shareholders to appoint its Director or Independent Director as a proxy. Shareholders are able to submit and send their Proxy Form with necessary supporting documents by post to:

**Corporate Services Division, 38th Floor
Italian-Thai Development Public Company Limited
2034/132-161 Italthai Tower, New Petchburi road, Bangkok Huai Khwang,
Bangkok 10310**

The list of the Company Directors and Independent Directors who can act as a proxy, details of supporting documents required and necessary procedures are disclosed in the Notification of the 2020 Annual General Meeting of Shareholders which can be downloaded from the Company’s website (www.itd.co.th) from June 19, 2020 onwards.

The Company provides the following channels for the shareholders to submit their inquiries in advance by sending the inquiry form with shareholder’s name by the following methods:

- a. Post along with the Proxy Form to above mentioned address
 - b. Email to cccs@itd.co.th
 - c. Facsimile to (+66) 02-716-1494
2. The Company shall coordinate with the hotel to sanitize the meeting area immediately before the meeting commences.

Before Attending the Meeting

1. The attendees have to be screened with basic temperature measurement and sticker labelling.
2. The attendees have to wear a face mask all the times and must wash their hands with the alcohol gel hand sanitizer provided in the meeting area.
3. The attendees have to scan the QR code to check-in and check-out via Thai Chana and are also required to complete a COVID-19 screening questionnaire. (The Company reserves the right to refuse entry to the meeting area to those who fail to screening and/or who do not comply with the measures.)
4. The Company reserves the right to refuse entry to those shareholders and/or the proxyholders assessed to be high risk as follows:

- a. Those who have the body temperature higher than 37.5°C
 - b. Those who have the respiratory symptoms, for instance, fever, coughing, sneezing and/or shortness of breath.
5. The Company shall maintain a safe distance at not less than 1 meter for queuing at the screening and registration points.
 6. The Company shall not serve food or beverages, and shall not allow eating within the meeting area in order to minimize risk of virus spread.
 7. The Company shall maintain a safe distance seat separation arrangement of 4 square meters. This shall inevitably cause to seat limitation within the meeting room. The Company shall not add extra seats in the meeting room, but the shareholders will be invited to sit in another nearby room with live video streaming of the meeting if all the meeting room seats are occupied.

In the Meeting

The Company kindly requests cooperation from the shareholders and/or proxy holders who passed the screening to comply the following measures:

1. To wear the face mask all the times during the meeting.
2. To keep the social distancing.
3. To submit written questions and inquiries on paper to the Company's staff in the meeting in order keep the meeting concise and to minimize the risk of virus spread by using the microphone.
4. The Company requests the kind cooperation from the attendees who are in the high-risk state during the meeting to leave the meeting room immediately.

The Company is currently coordinating with the Communicable Disease Committee of Bangkok and the District Office regarding these preventive measures in order to be strictly comply with the Government's procedures. In case of any necessary changes, the Company shall notify its shareholders via its website (www.itd.co.th).

The meeting registration shall start at 12.00 noon and shall be conducted in compliance with the above procedures and guidelines. If there are a number of participants attending in the same time there may be screening and registration processing delays. The Company hereby apologizes for any inconvenience that may arise.