



Registration No. 0107537000939

## ITALIAN-THAI DEVELOPMENT PUBLIC COMPANY LIMITED

<b>Letter No.:</b>	CSD 009/2025
<b>Subject:</b>	Notification of the Resolution of the Board of Directors' Meeting for 2025 Annual General Meeting of Shareholders, and Omission of Dividend Payment
<b>To:</b>	Director and Manager The Stock Exchange of Thailand
<b>Headline:</b>	Notification of the Resolution of the Board of Directors' Meeting for 2025 Annual General Meeting of Shareholders, and Omission of Dividend Payment
<b>Security Symbol:</b>	ITD

### Announcement Details

<b>Schedule of Shareholders' meeting</b>	
Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	19-Mar-2025
Shareholder's meeting date	23-Apr-2025
Beginning time of meeting (hh:mm)	14 : 00
Record date for the right to attend the meeting	02-Apr-2025
Ex-meeting date	01-Apr-2025
Significant agenda item	- Omitted dividend payment - Changing / renewal of the term of the director(s)
Venue of the meeting	Eletronic meeting, livestreaming from the Company's meeting room (37th floor), 2034/132-161 Italthai Tower, New Petchburi Road, Bang Kapi, Huai Khwang, Bangkok
<b>Agenda Item 1</b>	
Agenda Detail	To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024
Type	To Consider and approve
Board's Resolution	

The Board has agreed to propose the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2024, which was accurately taken, and written with completeness in content, to the Shareholders' Meeting to certify.

**Agenda Item 2**

Agenda Detail	To consider and acknowledge the Company's operating results in 2024
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Type	To acknowledge
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**Board's Resolution**

The Board has agreed to propose the Company's operating results in 2024, along with the significant changes that occurred during the year to the Shareholders' Meeting to acknowledge.

**Agenda Item 3**

Agenda Detail	To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2024.
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Type	To Consider and approve
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**Board's Resolution**

The Board has agreed to propose the Company's audited Statement of Financial Position, and Statement of Comprehensive Income for the year ended 31 December 2024, which have been audited by Miss Luxsamee Deetrakulwattanapol, Certified Public Accountant Registration No. 9056 from Grant Thornton Limited, to the Shareholders' Meeting for approval.

**Agenda Item 4**

Agenda Detail	To consider and approve the omission of partial profits allocation as legal reserve, and omission of dividend payment for the year 2024 accounting period.
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Type	To Consider and approve
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**Board's Resolution**

The Board has agreed to propose the Shareholders' Meeting to approve the omission of partial profits allocation as legal reserve, and the omission of a dividend payment for the 2024 accounting period.

**Dividend payment / Omitted dividend payment**

Subject	Omitted dividend payment
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Date of Board resolution	19-Mar-2025
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Omitted dividend payment from	Operating period from 01-Jan-2024 to 31-Dec-2024
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**Agenda Item 5**

Agenda Detail	To consider and approve the appointment of directors in replacement of those who must retire by rotation
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Type	To consider and approve the appointment of directors
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**Board's Resolution**

The resolution of the Board of Directors' Meeting on March 19, 2025, approved on the re-appointment of Mr. William Lee Zentgraf, Mr. Sai Wah Simon Suen and Mr. Peeti Karnasuta who all retired earlier by rotation, to hold office as the Director in another term of their offices by the fact that each of them remains qualified to the regulations related.

**Change of director/Executive****Re-election**

Director Name	Mr. PEETI KARNASUTA
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Position in company (1)	DIRECTOR
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Effective Date (1)	24-Mar-2008
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**Change of director/Executive****Re-election**

Director Name	Mr. WILLIAM LEE ZENTGRAF
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	20-Apr-2005
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**Change of director/Executive****Re-election**

Director Name	Mr. SAI WAH SIMON SUEN
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Position in company (1)	INDEPENDENT DIRECTOR
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Effective Date (1)	15-Jun-2018
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**Agenda Item 6**

Agenda Detail	To consider and approve the remuneration for the year 2025 of the Board of Directors, and Sub-committees.
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Type	To Consider and approve
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**Board's Resolution**

The Board has agreed to propose the remuneration of Board of Directors and Sub-committees for the year 2025 to the Shareholders' Meeting to approve.

**Agenda Item 7**

Agenda Detail	To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the year 2025
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Type	To Consider and approve
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**Board's Resolution**

The Board has agreed with the Audit Committees' proposal to propose the appointment of auditors of Grant Thornton Company Limited to be the Auditor for the accounting year ended 31 December 2025, to the Shareholders' Meeting to approve. Anyone of these auditors is to be authorized to review, give an opinion and sign on the Company's and its subsidiaries' Financial Statements. And the Board has agreed to propose the determination of the Auditor's remuneration for the year 2025 to the Shareholders' Meeting to approve.

**Auditors Appointment****No 1**

Auditor Name	Ms. LAKSHMI DEETRAKULWATTANAPHOL
CPA License No.	9056
Accounting and Audit firm	GRANT THORNTON CO., LTD.
Audit End Date	31-Dec-2025

**No 2**

Auditor Name	MISS SARANYA AKHARAMAHAPHANIT
CPA License No.	9919
Accounting and Audit firm	GRANT THORNTON CO., LTD.
Audit End Date	31-Dec-2025

**No 3**

Auditor Name	Ms. KESANEE SRATHONGPHOOL
CPA License No.	9262
Accounting and Audit firm	GRANT THORNTON CO., LTD.
Audit End Date	31-Dec-2025

**No 4**

Auditor Name	Mr. PAISAN BOONSIRISUKAPONG
CPA License No.	5216
Accounting and Audit firm	GRANT THORNTON CO., LTD.
Audit End Date	31-Dec-2025

The company hereby certifies that the information above is correct and complete.

Signature \_\_\_\_\_  
(Mr.Woravudh Hiranyapaisansakul)  
Company Secretary  
Authorized person to disclose information

Corporate Services Division  
Tel. 02-716-1600 ext. 3800-4  
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