

Resolutions of the 2024 Annual General Meeting of Shareholders through Electronic media (E-AGM)

Italian-Thai Development Public Company Limited (ITD) is pleased to announce the resolutions resolved by the 2024 Annual General Meeting of Shareholders through Electronic media (E-AGM) on Tuesday April 30, 2024, at 1.00 p.m. livestreaming from the Company's meeting room (37th floor), 2034/132-161 Italthai Tower, New Petchburi Road, Bang Kapi, Huai Khwang, Bangkok. In total **80** Shareholders, both in person and by proxy through online meeting, attended the Meeting with **1,818,145,937** shares equal to **34.44%** of the total paid-up shares and thus constituting a quorum. The meeting resolved as follows:

1. To certify the Minutes of the 2023 Annual General Meeting of Shareholders on April 26, 2023.

Certified by the majority votes of the total votes represented by the shareholders attending the Meeting in person and by proxy through online meeting as follows:

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,659,653,052	90.39	-	-	176,487,985	9.61

2. To acknowledge the 2023 operation results.

3. To approve the Company's Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2023.

Approved by majority votes of the total votes represented by the shareholders attending the Meeting in person and by proxy through online meeting as follows:

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,442,231,085	78.75	195,582,566	10.68	193,612,485	10.57

4. To approve the omission of allocation of partial profits as legal reserve, and the omission of a dividend payment for the 2023 accounting period

Approved by majority votes of the total votes represented by the shareholders attending the Meeting in person and by proxy through online meeting as follows:

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,617,175,757	88.30	5,975,100	0.33	208,247,485	11.37

5. To approve the re-appointment of Assoc. Prof. Dr. Pinyo Meechumna, Mrs. Nijaporn Charanachitta, and Mr. Virat Kongmaneerat, the Director who all retired earlier by rotation to hold office as the Director for another term.

Approved by majority votes of the total votes represented by the shareholders attending the Meeting in person and by proxy as follows:

5.1 **Assoc. Prof. Dr. Pinyo Meechumna**

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,432,554,091	78.27	198,753,866	10.86	199,015,485	10.87

5.2 **Mrs. Nijaporn Charanachitta**

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,417,127,991	77.41	205,448,166	11.22	208,015,485	11.36

5.3 **Mr. Virat Kongmaneerat**

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,445,513,091	78.96	203,698,066	11.13	181,380,485	9.91

6. To approve of the remuneration of Board of Directors for 2024, to be not exceeding **THB 5,390,000** per year for 9 directors, the Audit Committee to be not exceeding **THB 1,400,000** per year, and the Risk Management Committee (be paid only once attending the meeting) as follows: Chairman of Risk Management Committee as **THB 15,000** per time and Vice Chairman and Risk Management Committee members are **THB 10,000** per time.

Approved by not less than 2 out of 3 from the total votes represented by the shareholders attending the Meeting in person and by proxy as follows:

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,617,180,757	88.30	5,970,100	0.33	208,247,485	11.37

7. To approve the appointment of

Ms. Lakshmi Deetrakulwattanaphol Certified Public Accountant (Thailand) No. 9056, or Ms. Saranya Akharamahaphanit Certified Public Accountant (Thailand) No. 9919, or Ms. Kesanee Srathongphool Certified Public Accountant (Thailand) No. 9262, or Mr. Paisan Boonsirisukapong Certified Public Accountant (Thailand) No. 5216 of Grant Thornton Company Limited to be the auditors of the Company and its subsidiaries for the accounting year of 2024, and to determine the auditors' remuneration at the amount of THB 13,250,000 for 2024.

Approved by majority votes of the total votes represented by the shareholders attending the Meeting, in person and by proxy as follows:

Approval		Disapproval		Abstention	
Votes	Percentage	Votes	Percentage	Votes	Percentage
1,631,162,857	89.07	18,855,000	1.03	181,380,485	9.90

Please be informed accordingly,