

Translation

Italian-Thai Development Public Company Limited (“The Company”) would like to inform SET that the Board of Directors’ meeting No. 1/12/2021 on December 1, 2021, has the resolution by the following matters:

1. To acknowledge the resignation of Mr. Tawatchai Suthiprapha, Director, due to his health reasons.
2. To approve the appointment of Mr. Virat Kongmaneerat as Director, and to continue to pose the directorship of Mr. Tawatchai which is remaining to complete in 2024 (current term: May 2021 – 2024 as being approved by the resolution of the Annual General Meeting of shareholders dated May 27, 2021).

The current adjusted name list of Board of Directors is listed hereunder,

1. Mr. Pathai	Chakornbundit	Chairman
2. Mr. Premchai	Karnasuta	Director
3. Mrs. Nijaporn	Charanachitta	Director
4. Assoc. Prof. Dr. Pinyo Meechumna		Independent Director
5. Mr. William Lee	Zentgraf	Independent Director
6. Mr. Peeti	Karnasuta	Director
7. Mr. Thoranis	Karnasuta	Director
8. Mr. Sai Wah	Simon Suen	Independent Director
9. Mr. Virat	Kongmaneerat	Director

3. To approve the appointment of Mr. Thoranis Karnasuta, Director, Executive Vice President, and the assistance of the president, to pose as acting Company President in occasion that the Company President is unable to perform the role.

The resolutions shall be effective on December 2, 2021, onwards.

Please be informed accordingly.