

Translation

**Subject: Notification of the resolution of the Board of Directors' Meeting
No. 4/3/2019**

The Board of Directors' Meeting No. 4/3/2019 of Italian-Thai Public Company Limited (the "Company") held on 15th March 2019 resolved the Meeting's resolutions in the following manners:

1. To propose the Shareholders' Meeting to approve the dividend payment for the year 2018 accounting period with retained earnings of THB 0.0144 per share, amounting to THB 76,029,708 by the following schedule;
 - The "XD" sign or "Ex-dividend" shall be posted on 14th May 2019
 - The Record Date shall be set on 15th May 2019
 - The book closure date shall be on 16th May 2019
 - The dividend shall be paid on 24th May 2019

The right entitlement, however, is uncertain as it has not yet been approved from the Shareholders' Meeting.

2. To approve to hold the 2019 Annual General Meeting of Shareholders on Thursday 25th April 2019 at 2.00 PM, at Convention Center Building, 3rd Floor, Rama Gardens Hotel, No. 9/9 Vibhavadi Rangsit Road, Bangkok. The agenda items to consider are as followed:

Agenda 1: To certify the Minutes of the 2018 Annual General Meeting of Shareholders;

Agenda 2: To consider and acknowledge the 2018 Company operating results;

Agenda 3: To approve the Company's Statements of Financial Position and Statements of Comprehensive Income for the year ended on 31st December 2018;

Agenda 4: To consider and approve the allocation of partial profits as legal reserve and approve the dividend payment for the 2018 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 determine the remuneration for the year 2019 for the Board of Directors, the Audit Committee and the Risk Management Committee;

Agenda 7: To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the year 2019

Furthermore, the The Board of Directors approved to set the date to enlist the shareholders eligible to attend the 2019 Annual General Meeting of Shareholders on 29th March 2019 (Record Date), and to set the book closure date in order to collect the shareholders' list under Section 225 of the Securities and Exchange Act on 1st April 2019 (The trading system shall have "XM" sign or "Excluding Meeting" posted on 28th March 2019).

Please be informed accordingly.