

Translation

Re: Publication of the New Schedule of 2020 Annual General Meeting of Shareholders' Notification on the Company website.

The recent Board of Directors' Meeting of Italian-Thai Development Public Company Limited ("the Company") resolved to hold the 2020 Annual General Meeting of Shareholders as new schedule on **Friday 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 Company is pleased to inform SET that the Company has currently posted the Notification of the 2020 Annual General Meeting of Shareholders with all relevant documents on the Company's website in section: Report to SET (<http://www.itd.co.th/report-to-set.php>) on June 19, 2020 for consideration.

Moreover, the 2019 Company Annual Report is posted on the Company's website in section: Annual Report (<https://www.itd.co.th/annual-report.php>)

Kindly be informed accordingly