Code ITD

Company name Innovative Technology Development Corporation

Date 08/10/2023

Subject BOD resolution dated August 09, 2023

Content:

The Board resolution dated August 09, 2023, the BOD of Innovative Technology Development Corporation approved the following contents:

- 1. Approve the business result in Quarter 1/2023.
- 2. Approve the company amended charter, Internal Regulation on Corporate Governance.