

Code	ITD
Company name	Innovative Technology Development Corporation
Date	01/26/2024
Subject	BOD resolution dated January 26, 2024

Content:

The Board resolution dated January 26, 2024, the Board of Directors of Innovative Technology Development Corporation approved the following contents:

1. Approve the business result in Quarter 3/2023 (October 01, 2024 - December 31, 2024) and accumulated first 9 months of 2023 (April 01, 2024 – December 31, 2023).
2. Approve the Regulation on information disclosure.