



- English Translation -

Ref. IT 003/2024

March 12, 2024

Subject: Announcement of the invitation letter of 2024 Annual General Shareholders meeting on the Company's Website

To: The President
The Stock Exchange of Thailand

As IT City Public Company Limited (the "Company") has set the date of the 2024 Annual General Shareholders meeting held on April 10, 2024 at 2.00 p.m., at ASIC Room, 31st Floor, MS Siam Tower, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok.

The Company would like to inform that the company has published the invitation letter of the 2024 Annual General Shareholders meeting on the Company's Website at www.itcity.co.th in "Investor Relations" section from March 12, 2024 onward

Please be informed accordingly.
Sincerely yours,

Mr. Vichit Yanamorn
Chairman of the Board of Directors

Company Secretary
Tel. 0 2656 5030 – 39 ext. 1318, 1427