



บริษัท ไอ.ซี.ซี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)

530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์: (02) 293-9000, 293-9300
โทรสาร: (02) 294-3024 www.icc.co.th E-mail: webmaster@icc.co.th ทะเบียนเลขที่ 0107537001374

Ref. Thor Bor 30/2563

August 3, 2020

Subject: Resolution of the 55th Annual General Meeting 2020

Attention: Director and Manager of the Stock Exchange of Thailand

At the 55th Annual General Meeting 2020 of I.C.C. International Public Company Limited, held on August 3, 2020, following resolutions were considered and passed:

1. To approve the minutes of the 54th Annual General Meeting 2019 held on April 22, 2019.
Total number of shares entitled at the meeting was 235,246,573, representing 80.94%. The Company's paid-up shares totaled 290,633,730.

- Approved	235,246,573	shares	equivalent to	100%	of shares entitled at the meeting
- Disapproved	0	shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting
2. To acknowledge the Board of Directors' reports and the Company's operational results in 2019 as published in the 2019 Annual Report.
3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2019 which had already been audited by the certified public accountant.
Total number of shares entitled at the meeting was 235,246,573, representing 80.94%.

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- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting
4. To approve an appropriation of the earnings and to acknowledge the interim dividend payment of 2019
 - 4.1. To acknowledge the Interim dividend payment of 2019 for business operation from January 1 to December 31, 2019 at Baht 0.70 per share for the total of 290,633,730 shares, amounting to Baht 203,443,611 in total (Two hundred and three million, four hundred and forty-three thousand, six hundred and eleven Baht only). The interim dividend came from the accumulated profit with 30% corporate tax paid off. The payment was already made on May 7, 2020.

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4.2. Not to appropriate any additional statutory reserve, as the correct amount had already been completely reserved in accordance with the Company's Articles of Association.

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4.3. To appropriate the general reserve at 10% of the 2019 net profit at the amount of Baht 69,524,433.30 (Sixty-nine million, five hundred and twenty-four thousand, four hundred and thirty-three Baht, and thirty Satang only).

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5. To approve the election of directors to replace the ones who resigned in due course.

1. Mr. Boonkiet Chokwatana
2. Mr. Amorn Asvanunt
3. Anuchit Anuchitanukul, Ph.D.
4. Mr. Somphol Chaisiroj

Name of Directors	Type of Directors	Approved (Votes) (%)	Disapproved (Votes) (%)	Abstained (Votes) (%)	Void Ballots (Votes) (%)
1. Mr. Boonkiet Chokwatana	Chairman and Executive Chairman	235,246,573 (100.00)	0 (0)	0 (0)	0 (0)
2. Mr. Amorn Asvanunt	Independent Director	235,246,573 (100.00)	0 (0)	0 (0)	0 (0)
3. Anuchit Anuchitanukul, Ph.D.	Independent Director	235,246,573 (100.00)	0 (0)	0 (0)	0 (0)
4. Mr. Somphol Chaisiroj	Director	235,246,573 (100.00)	0 (0)	0 (0)	0 (0)

Following are the name list of the Board of Directors for the year 2020:

1. Mr. Boonkiet Chokwatana
2. Mr. Thammarat Chowatana
3. Thiraphong Vikitset, Ph.D. (Independent Director)
4. Mr. Amorn Asvanunt (Independent Director)
5. Mr. Nophorn Bhongvej (Independent Director)
6. Anuchit Anuchitanukul, Ph.D. (Independent Director)
7. Mr. Manu Leelanuwatana
8. Mr. Somphol Chaisiroj
9. Miss Munchusa Terapongpipat
10. Mrs. Kobsuk Saengsawad
11. Surat Wongrattanapassorn, Ph.D.
12. Mrs. Chailada Tantivejkul

Authorization of directors requires that two out of the following seven directors shall co-sign with affixed the company's seal:

- | | |
|------------------------------------|-----------------------------|
| 1. Mr. Boonkiet Chokwatana | 2. Mr. Thammarat Chokwatana |
| 3. Mr. Manu Leelanuwatana | 4. Mr. Somphol Chaisiroj |
| 5. Miss Munchusa Terapongpipat | 6. Mrs. Kobsuk Saengsawad |
| 7. Surat Wongrattanapassorn, Ph.D. | |

6. To approve directors' remuneration at the same amount as last year of not exceeding Baht 20 million per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the company. The management of allocation is under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change.

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7. To approve the appointment of Mr. Ekkasit Chuthamsatid and/or Miss Nittaya Chetchotiros and/or Mr. Thanit Osathalert, certified public accountants with registration No. 4195 and/or 4439 and/or 5155 respectively from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2020, as their fourth term. Any of the three auditors can be authorized to inspect and to certify the financial statements of the Company at the rate of compensation as follows:

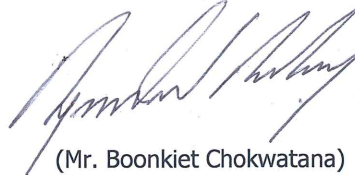
Annual auditing fee	Baht	2,275,000.-
Quarterly reviewing fee (140,000 x 3)	Baht	420,000.-
Total amount	Baht	2,695,000.-

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Please kindly be informed accordingly.

Faithfully Yours,



(Mr. Boonkiet Chokwatana)

Executive Chairman