

Ref. Thor Bor 12/2564

April 26, 2021

Subject: Resolution of the 56th Annual General Meeting 2021

Attention: Director and Manager of the Stock Exchange of Thailand

At the 56th Annual General Meeting 2021 of I.C.C. International Public Company Limited, held on April 26, 2021, following resolutions were considered and passed:

1. To approve the minutes of the 55th Annual General Meeting 2020 held on August 3, 2020.
Total number of shares entitled at the meeting was 233,385,217, representing 80.30%. The Company's paid-up shares totaled 290,633,730.

- Approved	233,385,217	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 2020 as published in the 2020 Annual Report.
3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2020 which had already been audited by the certified public accountant.
Total number of shares entitled at the meeting was 233,385,217, representing 80.30%

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- Disapproved	0	shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
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4. To approve an appropriation of the earnings.

4.1 Dividend payment of 2020 for business operation from January 1 - December 31, 2020 at Baht 0.25 per share for the total of 290,633,730 shares, amounting to Baht 72,658,432.50 in total (Seventy-two million, six hundred and fifty-eight thousand, four hundred and thirty-two Baht, and fifty satangs only). The dividend shall come from the accumulated profit with 30% corporate tax paid off. Payment will be made on May 25, 2021.

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

- a. Mr. Nophorn Bhongvej
- b. Mrs. Kobsuk Saengsawad
- c. Surat Wongrattanapassorn Ph.D.
- d. Mr. Viritpol Chaithavornsathien (replacing Mr. Manu Leelanuwatana who declined to retake the position)

Name of Directors	Type of Directors	Approved (Votes) (%)	Disapproved (Votes) (%)	Abstained (Votes) (%)	Void Ballots (Votes) (%)
1. Mr. Nophorn Bhongvej	Independent Director	233,385,217 (100.00)	0 (0)	0 (0)	0 (0)
2. Mrs. Kobsuk Saengsawad	Director	233,385,217 (100.00)	0 (0)	0 (0)	0 (0)
3. Surat Wongrattanapassorn Ph.D.	Director	233,385,217 (100.00)	0 (0)	0 (0)	0 (0)
4. Mr. Viritpol Chaithavornsathien	Director	233,385,217 (100.00)	0 (0)	0 (0)	0 (0)

Following are the name list of the Board of Directors for the year 2021:

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. Somphol Chaisiroj
8. Miss Munchusa Terapongpipat
9. Mrs. Kobsuk Saengsawad
10. Surat Wongrattanapassorn, Ph.D.
11. Mrs. Chailada Tantivejkul
12. Mr. Viritpol Chaithavornsathien (New Director)

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. Somphol Chaisiroj | 4. Miss Munchusa Terapongpipat |
| 5. Mrs. Kobsuk Saengsawad | 6. Surat Wongrattanapassorn, Ph.D. |
| 7. Mr. Viritpol Chaithavornsathien | |

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 Mr. Thanit Osathalert and/or Mr. Krit Thammatatto and/or Mr. Bunyarit Thanormcharoen public accountants with registration No. 4195 and/or 5155 and/or 11915 and/or 7900 respectively from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2021, as their fifth term. Any of the four auditors can be authorized to inspect and to certify the financial statements of the Company at the rate of compensation as follows:

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

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. Thamarat Chokwatana)

President and Vice Executive Chairman