

Ref. Thor Bor 10/2565

April 25, 2022

Subject: Resolution of the 57<sup>th</sup> Annual General Meeting 2022

Attention: Director and Manager of the Stock Exchange of Thailand

At the 57<sup>th</sup> Annual General Meeting 2022 of I.C.C. International Public Company Limited, held on April 25, 2022, following resolutions were considered and passed:

1. To approve the minutes of the 56<sup>th</sup> Annual General Meeting 2021 held on April 26, 2021.  
Total number of shares entitled at the meeting was 233,733,778, representing 80.42%. The Company's paid-up shares totaled 290,633,730.
  - Approved 233,733,778 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 2021 as published in the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report).
3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2021 which had already been audited by the certified public accountant.  
Total number of shares entitled at the meeting was 233,733,778, representing 80.42%.
  - Approved 233,733,778 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
4. To approve an appropriation of the earnings.
  - 4.1 Dividend payment of 2021 for business operation from January 1 - December 31, 2021 at Baht 0.35 per share for the total of 290,633,730 shares, amounting to Baht 101,721,805.50 in total (One hundred and one million, seven hundred and twenty-one thousand, eight hundred and five baht, and fifty satangs). The dividend shall come from the accumulated profit with 30% corporate tax paid off. Payment will be made on May 24, 2022.

- 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.

Total number of shares entitled at the meeting was 233,733,778, representing 80.42%

- Approved 233,733,778 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

- 4.3 To appropriate the general reserve at 10% of the 2021 net profit at the amount of Baht 10,500,783.20 (Ten million, five hundred thousand, seven hundred and eighty-three baht twenty satangs).

Total number of shares entitled at the meeting was 233,733,778, shares, representing 80.42%.

- Approved 233,733,778 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

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

- a. Mr. Thamarat Chokwatana
- b. Thiraphong Vikitset Ph.D.
- c. Miss Munchusa Terapongpipat
- d. Mrs. Chailada Tantivejakul

| Name of Directors              | Type of Directors                | Approved (Votes) (%) | Disapproved (Votes) (%) | Abstained (Votes) (%) | Void Ballots (Votes) (%) |
|--------------------------------|----------------------------------|----------------------|-------------------------|-----------------------|--------------------------|
| 1. Mr. Thamarat Chokwatana     | President and Executive Chairman | 231,410,778 (99.01)  | 2,323,000 (0.99)        | 0 (0)                 | 0 (0)                    |
| 2. Thiraphong Vikitset Ph.D.   | Independent Director             | 231,410,768 (99.01)  | 2,323,010 (0.99)        | 0 (0)                 | 0 (0)                    |
| 3. Miss Munchusa Terapongpipat | Director                         | 231,410,778 (99.01)  | 2,323,000 (0.99)        | 0 (0)                 | 0 (0)                    |
| 4. Mrs. Chailada Tantivejakul  | Director                         | 231,410,778 (99.01)  | 2,323,000 (0.99)        | 0 (0)                 | 0 (0)                    |



Following are the name list of the Board of Directors for the year 2022:

1. Mr. Boonkiet Chokwatana
2. Mr. Thamarat Chokwatana
3. Thiraphong Vikitset, Ph.D. (Independent Director)
4. Mr. Amorn Asvanunt (Independent Director)
5. Mr. Nophorn Bhongsvej (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 Tantivejakul
12. Mr. Viritpol Chaithavornsathien

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. Thamarat 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.

Total number of shares entitled at the meeting was 233,733,778, representing 80.42%

|                |             |        |               |      |                                   |
|----------------|-------------|--------|---------------|------|-----------------------------------|
| - Approved     | 233,733,778 | 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 |

7. To approve the appointment of Mr. Krit Thammattatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak public accountants with egristration No. 11915 and/or 4195 and/or 7900 and/or 6669 respectively from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2022, as Agenda 1. 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.- |

Total number of shares entitled at the meeting was 233,733,778, representing 80.30%

|                |             |        |               |      |                                   |
|----------------|-------------|--------|---------------|------|-----------------------------------|
| - Approved     | 233,733,778 | 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 |

Please kindly be informed accordingly.

Faithfully Yours,

(Mr. Thamarat Chokwatana)

President and Executive Chairman