

Ref. Thor Bor 13/2566

April 24, 2023

Subject: Resolutions of the 58th Annual General Meeting 2023

Attention: Director and Manager of the Stock Exchange of Thailand

At the 58th Annual General Meeting 2023 of I.C.C. International Public Company Limited, held on April 24, 2023, the following resolutions were considered and passed:

1. To approve the minutes of the 57th Annual General Meeting 2022 held on April 25, 2022.

The total number of shares attended at the meeting was 268,029,037, equivalent to paid-up shares of 92.22% of the Company's total paid-up shares of 290,633,730.

- Approved	268,029,037	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 2022 as published in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report).

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2022 which had already been audited by the certified public accountant.

Total number of shares entitled at the meeting was 268,030,037, representing 92.22% of the total paid-up shares of the Company.

- Approved	268,030,037	shares	equivalent to	100%	of shares entitled at the meeting
- Disapproved	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 2022 for business operation from January 1 - December 31, 2022 at Baht 1.00 per share for the total of 290,633,730 shares, amounting to Baht 290,633,730 in total (Two hundred ninety million, six hundred and thirty-three thousand, seven hundred and thirty). The dividend shall come from the accumulated profit with 30% corporate tax paid.

Payment will be made on May 23, 2023.

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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 2022 net profit at the amount of THB 58,788,493.50 (Fifty-eight million, seven hundred and eighty-eight thousand, four hundred and ninety-three baht, fifty satang).

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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. Anuchit Anuchitanukul Ph.D.
3. Mr. Somphol Chaisiroj
4. Mr. Pitak Pruittisarikorn (replacing Mr. Amorn Asvanunt who declined to
retake the position)

Total number of shares entitled at the meeting was 268,030,037, shares, representing 92.22% of the Company's total paid-up shares.

Name of Directors	Type of Directors	Approved (Votes) (%)	Disapproved (Votes) (%)	Abstained (Votes) (%)	Void Ballots (Votes) (%)
1. Mr. Boonkiet Chokwatana	Chairman	268,030,037 (100.00)	0 (0)	0 (0)	0 (0)
2. Anuchit Anuchitanukul Ph.D.	Independent Director	268,030,037 (100.00)	0 (0)	0 (0)	0 (0)
3. Mr. Somphol Chaisiroj	Director	268,030,037 (100.00)	0 (0)	0 (0)	0 (0)
4. Mr. Pitak Pruittisarikorn	Independent Director	268,030,037 (100.00)	0 (0)	0 (0)	0 (0)

Following are the name list of the Board of Directors for the year 2023:

1. Mr. Boonkiet Chokwatana
2. Mr. Thamarat Chokwatana
3. Thiraphong Vikitset, Ph.D. (Independent Director)
4. Mr. Nophorn Bhongsvej (Independent Director)
5. Anuchit Anuchitanukul, Ph.D. (Independent Director)
6. Mrs. Nualphan Lamsam (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. Pitak Pruittisarikorn (New Director and Independent Director)

Authorization of directors requires that two out of the following six 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.

6. To approve directors' remuneration at the same amount as last year, namely not exceeding THB 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 attended at the meeting was 268,030,037, representing 92.22% of the Company's total paid-up shares.

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7. To approve the appointment of Mr. Krit Thammatatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak public accountants with registration 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 second time for year 2023. 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:

Annual auditing fee	Baht	2,360,000.-
Quarterly reviewing fee (145,000 x 3)	Baht	435,000.-
Total amount	Baht	2,795,000.-

And acknowledge the fees for the audits of four subsidiary companies amounting to approx. THB 793,057.-

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8. To approve the amendments of the Company's Memorandum of Association No. 3 which are: amending the Company's objective No. 34 and adding 16 additional Company's Objectives, so that the number of the objectives increases from 65 to 81.

Objective to be amended

Previous Objective	Proposed Objective
(34) To buy all types of immovable properties with or without construction, hire, let, and take pledge of movable properties, buy and sell land, own all types of immovable properties, sell land or immovable properties with right of redemption, mortgage both movable and immovable properties, hire-purchase both movable and immovable properties, exchange both movable and immovable properties, sell all types of immovable properties and deposit security to guarantee the company's business, excluding the business of credit foncier	(34) To buy, accept to buy with the right of redemption all types of immovable properties with or without construction, to lease, let, and take pledge of movable properties, to buy and sell land, to own all types of immovable properties, to sell land or immovable properties with right of redemption, to mortgage both movable and immovable properties, to hire-purchase both movable and immovable properties, to exchange both movable and immovable properties, to sell all types of immovable properties and deposit security to guarantee the company's business, excluding the business of credit foncier.

16 additional objectives to be added are as follows:

- (66) To arrange supply of electricity and water or groundwater in an establishment; to apply for a concession to operate water supply or groundwater supply or to distribute electricity and water or groundwater by any other method; to purchase and sell equipment related to electricity and water supply.
- (67) To establish a convenience store, supermarket, department store for wholesale and retail of products and services; to act as a service provider in management of similar business to a person, group of persons including a juristic person.
- (68) To distribute products via automated vending machines, to distribute, let, provide service on automated vending machines, including the components and equipment of such machine.
- (69) To sell, purchase, accept the pawn of products and to provide services regarding gold ornaments, gold bars and other types of gold, both for wholesale and retail.
- (70) To conduct the business of selling, purchasing and providing services related to gold products using electronic platforms through an internet network (not considered as a direct sales or direct marketing business).
- (71) To conduct a business of being hired to make finished gold ornaments including settings with diamonds and gems, copper alloy, other gems and all kinds of silverware.
- (72) To trade raw materials and equipment related to processing of gold, copper alloy, silver, gems and other precious gems.
- (73) To provide digital asset exchange service (when receiving permission from relevant authority)
- (74) To act as a center for trading crypto currency, Token digital, a sales broker of crypto currency, Token digital, crypto currency trader, Token digital trader, digital asset consultant, digital securities manager, service provider of Token digital trading system, to advise a business or individual about crypto currency and Token digital, to provide digital currency exchange or trading, to invest in digital assets including but not limited to the mining, trading, exchanging of

digital assets including other services related to crypto currency and Token digital transactions (when permission is granted by the relevant authority); to provide service of data collection, processing, checking and verification on a network system, to de-centralize the blockchain-based electronic transactions and to carry out research, development and to collect IT data for increasing expanding knowledge, expertise, skills in academic and technology field.

- (75) To conduct business related to all kinds of digital assets, for example, being a broker for digital Token, a trader of digital Token including any other businesses related to digital assets (when permission is granted by related agencies).
- (76) To provide consultation service in digital asset offering, ICO portal created by the Company's network system (when permission is granted by the relevant authority).
- (77) To provide services of sales-purchase, exchange of digital assets out of OTC and P2P (online transaction) (when permission is granted by the relevant authority).
- (78) To exchange digital currency (when permission is granted by the relevant authority).
- (79) To act as a central market for trading of products/services using internet (e-marketplace) which means a website acting as a marketplace that collect large quantity of products and stores. to generate the trading. The e-marketplace will allow general public to make an order or to sell products and services of ready-made website to owner of online shops registered on the website for marketplace for sales of products or services (when permission is granted by the relevant authority).
- (80) To provide consultation, advice, training courses related to digital assets generated by the Company's network through electronic media (when permission is granted by the relevant authority).
- (81) To provide a service of storage, collection, preparation, submission for financial documents and to establish and disseminate statistics, commercial data, marketing data. To analyze and assess matters related to finance and saving of digital assets. (when permission is granted by the relevant authority).

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9. To approve a loan, in the form of non-revolving credit limit in the amount not exceeding THB 500,000,000, to Thanulux Public Company Limited which is a connected person, for a period not exceeding 2 years at the interest rate of MLR - 1 percent or a fixed rate of 6 percent per annum, whichever is higher.

The number of votes required is not less than three-fourths of the total votes of the eligible shareowners attending the meeting, excluding shareowners who stand to gain or lose which amounted to 82,099,060 shares, accounting for 28.25%.

- Total number of shares attended at the meeting amounted to 268,040,437 shares
 - Less Total number of shares of 2 persons who may gain or lose, amounted to 82,099,060 shares
 - Remaining number of shares attended at the meeting amounted to 185,941,377 shares
- Proportion of paid-up shares minus shares of stakeholders who stand to gain or lose 63.98 %
- | | | | | | |
|----------------|-------------|--------|---------------|--------|-----------------------------------|
| - Approved | 183,822,977 | shares | equivalent to | 98.86% | of shares entitled at the meeting |
| - Disapproved | 2,118,400 | shares | equivalent to | 1.14% | 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