

Ref. No.Tor Bor.15/2567

April 22, 2024

Subject : 1. Appointment to the Board of Directors
2. Appointments to the Sub-committees

Attention : Director and Manager of the Stock Exchange of Thailand

I.C.C. International Public Company Limited would like to report the resolutions of the Board of Directors' Meeting # 1/2567 held on April 22, 2024, on the following matters :

1. To appoint a new Board of Directors as follows :

Mr. Boonsithi	Chokwatana	Honorary Counselor
Mrs. Nualphan	Lamsam	Advisor to Company Directors
1. Mr. Boonkiet	Chokwatana	Chairman
2. Mr. Thamarat	Chokwatana	President and Executive Chairman
3. Thiraphong	Vikitset Ph.D.	Independent Director And Audit Committee Chairman
4. Anuchit	Anuchitanukul Ph.D.	Independent Director And Audit Committee Member
5. Mr. Pitak	Pruittisarikorn	Independent Director And Audit Committee Member
6. Mr. Nathporn	Chatusripitak	Independent Director And Audit Committee Member
7. Mr. Somphol	Chaisiroj	Director
8. Miss Munchusa	Terapongpipat	Director
9. Mrs. Kobsuk	Saengsawad	Director
10. Surat	Wongrattanapassorn Ph.D.	Director
11. Mrs. Chailada	Tantivejakul	Director
12. Mr. Koravit	Narongkananukul	Director

2. To approve appointments to the following sub-committees :

Position Name		Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee and Sustainable Development Committee
Number of persons		4	5	4	6	6	4
1. Mr. Boonsithi	Chokwatana		/				
2. Mr. Manu	Leelanuwatana		/				
3. Mr. Boonkiet	Chokwatana		/	/			
4. Mr. Thamarat	Chokwatana		Chairman	/	/	President and Executive Chairman	
5. Thiraphong	Vikitset Ph.D.	Chairman					
6. Anuchit	Anuchitanukul Ph.D.	/					Chairman
7. Mr. Pitak	Pruittisarikorn	/		Chairman			
8. Mr. Nathporn	Chatusripitak	/			Chairman		
9. Miss Munchusa	Terapongpipat		/	/			
10. Mrs. Chailada	Tantivejakul						/
11. Surat	Wongrattanapassorn Ph.D.				/		
12. Mrs. Ramida	Russell Maneesatien					Chief Corporate Communication Officer	
13. Mr. Yothin	Suvannakate				/	Chief Business Support Officer	
14. Mr. Supalerk	Cheewakoset					Chief Commercial Officer	
15. Mrs. Duangrudee	Milintanggul	Secretary	Secretary	Secretary	/	Chief Compliance and Sustainability Officer and Secretary	/

Position Name (Continued)	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee and Sustainable Development Committee
16. Miss. Yauwaluk Namakorn				/	Chief Finance Officer	/
17. Mrs. Thanyaluck Wattanakulroj						Secretary
18. Miss. Nattida Assawagasamjit				Secretary		

This shall be effective on April 23, 2024.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Thamarat Chokwatana)

President and Executive Chairman