



บริษัท ไอ.ซี.ซี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)
I.C.C. International Public Company Limited

Invitation to the 59 Annual General Meeting 2024

On Monday of April 22, 2024 at 02:00 p.m.

Via Hybrid Meeting (Physical and E-AGM)

At Chao Phraya Room No. 1, the 3 floor of Montien Riverside Hotel

372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120

- Attend at Meeting Venue: Registration starts at 12:00 noon

For convenience in registration, please bring the Notice of Meeting (Registration Form with barcode) with you to attend the meeting.

- Electronic Meeting : Online access starts at 12:00 noon

Shareowners and proxies wishing to attend the meeting via electronic media can register at anytime from 08.30 hours on April 11, 2024 to April 22, 2024 until the meeting is closed via this Web Browser <https://con.inventech.co.th/ICC160025R/#/homepage> or scan QR Code



Shareowners who intend to attend the meeting in person or via electronic means,
please study meeting attendance procedures and the proxy as Enclosure 9, 10

Notification of Personal Data Protection for the 59th Annual General Meeting 2024

I.C.C. International Public Company Limited (“the company”) places great emphasis on protecting personal information. Therefore, the company would like to inform you of how the company handles and protects your personal data in accordance with the law on personal data protection, as follows:

1. Collected, used or disclosed personal data

For the purposes of convening and attending the shareowners meeting, the company shall collect your personal data, which includes the personal data of proxy givers and/or proxies, namely name-surname, age, nationality, national identification number, passport number, securities holder registration number, address, phone number, email, signature, voice recording, still picture, moving picture, and other information deemed as personal data under law on personal data protection. Note that the company may collect your data from other sources, namely Thailand Securities Depository Co., Ltd., only as necessary with a means authorized by law.

In the event of identity verification and/or proxy, the company may receive sensitive personal information, such as religious information from an ID card. However, the company has no intention to collect such data. Therefore, the company asks the owner of the information to cover such data before submitting it to the company.

2. Objective of collection, usage, and disclosure of personal data

The company will collect, use, and disclose your personal data for the objective of the 59th Annual General Meeting 2024 or for its legitimate interest of the company or other persons or juristic persons.

3. Duration of personal data retention

The company will retain your personal data for as long as necessary for the objective stated in this notification. Suitable measures for maintaining data security are in place. If the retention period cannot be spelled out, the company will retain the personal data for an expected period by the standard of data collection.

4. Your rights as a data subject

As the owner of personal data, you have the rights as stipulated in the Privacy Data Protection Act B.E. 2562, namely the rights to withdraw your consent, request access to the data, request data changes, request data deletion, request suspension of data use, request data transmission or transfer, file a petition, and object to data collection, use, or disclosure.

The exercise of aforementioned rights may be restricted under relevant laws and it may be necessary for the company to deny or not be able to carry out your requests, e.g. to comply with the laws or court orders, public tasks, your request in breach of rights or freedom of other persons, etc. The company will inform you of the reason for the refusal.

5. Disclosure of personal data to a third party

The company may be required to disclose personal data to other persons or juristic persons or regulatory authorities, who works in cooperation with the company for the compliance of the purposes as mentioned in this notification such as information technology's service provider, regulators or government agencies or by the order of regulatory officials.

Additionally, the company may find it necessary to publicize your personal data when required by law or the corporate governance code, including the minutes of general meeting of shareowners.

6. Contact channels

For any queries or additional details about personal data protection, please contact **I.C.C. International Public Company Limited**, 530 Sathupradit 58, Bangpongpan, Yannawa, Bangkok 10120. Tel : 02-293-9300 Extension Number : 344
Email : iccset@icc.co.th

Ref. No. Thor Bor. 09/2567

29 March 2024

Subject Invitation to the 59th Annual General Meeting 2024

To Shareowners of I.C.C. International Public Company Limited

- Enclosures
1. A copy of Minutes of the 58th Annual General Meeting 2023 held on 24 April 2023 (Agenda 1)
 2. The 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) comprising the reports of the Board of Directors and Financial Statements and Sustainability Report 2023 which can be downloaded by scanning the QR Code on the Notification of Meeting Form (Agenda 2, 3).
 3. Profiles of the four nominated persons to the Company's Board of Directors (Agenda 8).
 4. Information regarding the allocation of additional shares to a limited number of persons (Private Placement) (Agenda 6)
 5. Report Form for Capital Increase (F53-4) (Agenda 6)
 6. Definition of Independent Director
 7. The profiles of Independent Directors and Audit Committee members proposed as a proxy for shareowners.
 8. The Company's Articles of Association concerning the Annual General Meeting.
 9. Documents or evidence showing share ownership or proxy to the meeting and the meeting regulations.
 10. Procedures for attending the Annual General Meeting in the hybrid meeting format.
 11. Proxy form B.
 12. How to download the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) and the Annual General Meeting 2024's Supporting Documents with QR Code.
 13. Form to get hard copy of the 2023 Annual Report (Form 56-1 One Report).
 14. Map of the meeting venue.
 15. The Notice of Meeting (Registration form with Barcode). **Please bring this form for registration on the meeting date.**

The Board of Directors resolved to set the date for the 59th Annual General Meeting 2024, on Monday, April 22, 2024 at 2:00 p.m. in the form of a hybrid meeting (Physical and E- AGM) at Chao Phraya Room 1, 3rd floor, Montien Riverside Hotel, 372 Rama 3 Road, Bang Khlo Sub-district, Bang Kho Laem District, Bangkok and through electronic media (E-AGM) in accordance with the Emergency Decree on Meetings via Electronic Media B.E. 2020, including other related laws and regulations. (Registration begins at the meeting location and into the E-AGM system starting at 12:00 hrs.)

In the 59th Annual General Meeting 2024, the Company provides the opportunity for shareowners to propose any topic for inclusion in the meeting agenda, and/or, propose a candidate (s) to be considered for company director during December 1-31, 2023. At the end of such period, however, no shareowner proposed any topic to be included in the meeting agenda nor any candidate (s) to be considered for company director.

The agenda of the meeting will be as follows:

Agenda 1 To certify the previous minutes of the 58th General Meeting 2023, held on April 24, 2023.

Facts and reasons: The facts as recorded in the above minutes were complete and correct as presented in the meeting. The Minutes had been prepared within 14 days after the meeting date and had also been submitted to the Stock Exchange of Thailand and Ministry of Commerce in due time as prescribed by the relevant laws, as well as being publicized via the Company's website (<http://www.icc.co.th>) (**Minutes of the Annual General Meeting is available for consideration as Enclosure 1**).

The Board's opinion: The said minutes should be proposed to the meeting for acknowledgement.

Vote: Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

2. To acknowledge the Annual Reports of the Board of Directors and the 2023 business performance published in the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report).

Facts and reasons: The above reports which were published in the 2023 Annual Registration statement/ Annual Report (Form 56-1 One Report) and also appears in the form of QR Code in the Notice of Meeting, have been made in accordance with rules and regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand and international practice being factually complete and accurate as provided to shareowners enclosed with the Notice of Meeting (Short version) and disseminated on the Company's website (<http://www.icc.co.th>) from 22 March 2024.

[The 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) is available for consideration as Enclosure 2].

The Board's opinion: The abovementioned Annual Registration Statement/Annual Report (Form 56-1 One Report) and business performance 2023 should be proposed to the meeting for acknowledgement.

Vote: No voting required since this agenda is intended for acknowledgement.

3. To consider for approval of the financial statements and reports of the auditor as of December 31, 2023.

Facts and reasons: The financial statements and reports of the auditor as of December 31, 2023 have been made in accordance with generally accepted accounting principles and had already been certified by the certified public accountant, as well as having been approved by the Audit Committee and the Board of Directors. Details of the 2022 financial statements are in the 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report), section 3 Financial Statements from page 134 to page 206, in QR Code form as appeared in the Notice of Meeting.

[The 2023 Annual Registration Statement/Annual Report (Form 56-1 One Report) is available for consideration as Enclosure 2].

The Board's opinion: The abovementioned financial statements and reports of the auditor as of December 31, 2023 should be proposed to the meeting for approval.

Vote : Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

4. To consider for approval the appropriation of the Company's earnings.

4.1 Annual dividend for the year 2023

Facts and reasons : According to the Company's dividend payment policy, the Company has set a standard to pay dividend at 20% of par value per share. In considering the Company's operating results since January 1, 2023 - December 31, 2023, it was deemed appropriate to pay dividend at Baht 1.40 per share for the shareowners who have their names on the registration book upon the record date as of May 7, 2024 amounting to a total of 290,633,730 shares. Details of the dividend payments are as follows:

1. Pay dividends in cash at the rate per share of THB 1.14412374641 (11 decimal places), amounting to total dividends of THB 332,520,952.-.
2. Pay dividends in the form of the Company's common shares, not exceeding 74,366,270 shares, with a par value of THB 1.- per share, at the rate of 3.9081391335 original shares per 1 dividend share, calculated as dividend payment. at the rate per share of THB 0.25587625359 (11 decimal places), amounting to total dividends of THB 74,366,270.-.

However, in the event that any shareowner has fractional shares that cannot be allocated as dividend shares, the Company will instead pay dividends in cash at the rate per share of THB 0.25587625359.

The summation of dividend payments in the form of cash and stock dividends is equal to the rate of THB 1.40 per share, amounting to total dividends of THB 406,887,222.-. All dividends paid will be subject to withholding tax as required by law to be paid from the accumulated profits of the Company whose corporate income tax rate is at 30 percent, resulting in a payout ratio of 0.44 times, equal to 140 percent of the par value per share, which is in accordance with the Company's dividend payment policy. The date for dividend payment is scheduled for 21 May 2024.

The Board's opinion: It is considered appropriate to propose to the general meeting of shareowners for approval of the annual dividend payment for 2023 at THB 1.40 per share, with dividend payment information as follows:

Description	Unit	2023 Payment date 21 May 2023 (Year proposed)	2022 Payment date 23 May 2022 (Last year)	% 2023/2022
1. Net profit	Baht	915,330,979.00	587,884,935.00	155.70
2. Number of shares	Shares	290,633,730	290,633,730	100.00
3. Dividend paid per share	Baht	1.40	1.00	140.00
- Dividend : cash		1.14412374641		
- Dividend : dividend shares at the rate of 3.9081391335 existing shares per 1 dividend share		0.25587625359		
4. Amount of dividend	Baht	406,887,222.00	290,633,730.00	140.00
5. Payout ratio	Times	0.44	0.49	89.80

Vote : Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

4.2 Statutory reserve

Facts and reasons: As of December 31, 2023, the Company's registered capital was Baht 500,000,000.-

with paid-up capital of Baht 290,633,730.- and statutory reserves amounting to Baht 50,000,000.-, equivalent to 10% of the registered capital. Therefore, it is deemed appropriate not to allocate any additional funds as statutory reserve, as the full amount has already been completely reserved in accordance with the Company's Articles of Association.

The Board's opinion: The matter should be proposed during the meeting for shareowners' approval not to arrange any additional statutory reserve, as the required full amount had already been completely reserved in accordance with the Company's Articles of Association.

Vote : Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

4.3 General Reserve

Facts and reasons: To strengthen the Company's financial reserve and business operation as well as to increase shareowners' wealth, it is deemed appropriate for an allocation of 10 % of the 2023 net profit as general reserve at the amount totaling THB 91,533,097.90.

The Board's opinion : It should be proposed to shareowners during the meeting for approval to allocate as general reserve 10% of the 2023 net profit, totaling THB 91,533,097.90.

Vote : Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

5. Consideration and approval of the reduction of the Company's registered capital and amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of registered capital.

Facts and reasons: From Agenda item 4.1 pursuant to the planned annual dividend payment of 2023 being in the form of common shares of the Company and in order to comply with the Public Limited Companies Act, B.E. 2535, Section 136 which stipulates that "a company may increase capital from the amount already registered by issuing additional new shares only when all shares have been issued and paid up; or in the case where the shares have not yet been sold in full the remaining shares must be shares issued to support the convertible bonds, or warrants to purchase shares".

The Company therefore needs to reduce its registered capital by THB 209,366,270.- from the original registered capital of THB 500,000,000.- to the new registered capital of THB 290,633,730.- by eliminating 12,025,860 unpaid common shares and common shares remaining from not exercising conversion rights of convertible debentures into common shares both times, amounting to 197,340,410 shares, including 209,366,270 unallocated common shares with par value of THB 1.- per share; and approval of the amendment of Section 4 of the memorandum of association, to be in line with the reduction of the Company's registered capital as follows.

Article 4	Registered capital	290,633,730.00	Baht
	Divided into	290,633,730	shares
	Par value	1.00	Baht
	Comprising		
	Common shares	290,633,730	shares
	Preferred shares	- None -	

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce is authorized to amend and provide additional wording to comply with the registrar's orders.

The Board's opinion: It is deemed appropriate to propose to the general meeting of shareowners for consideration and approval to reduce the registered capital of the Company and amend Section 4 of the Memorandum of Association to be in line with the reduction of the Company's registered capital.

Vote : A vote of not less than three-quarters of the total number of votes of shareowners present and having the right to vote at the meeting is required.

6. Consideration and approval of an increase in the Company's registered capital to support the payment of stock dividends and amending Section 4 of the Memorandum of Association to be in line with the increase in the registered capital of the company.

Facts and reasons: To support the payment of dividends in the form of the Company's common shares, it was deemed appropriate to increase the registered capital of the Company in the amount of THB 74,366,270.- from the original registered capital of THB 290,633,730.- so as to render the new registered capital of THB 365,000,000.- by issuing 74,366,270 common shares with a par value of THB 1.- per share to support the payment of stock dividends

not exceeding 74,366,270 shares.

Furthermore, in order to support the private placement of not more than 1,500 shares which are the remaining shares from the allocation of dividend shares to Mr. Boonsithi Chokwatana, Chairman of Saha Group. Mr. Boonsithi Chokwatana is the elder brother of Mr. Boonkiet Chokwatana, Chairman of the Board of Directors, and is the father of Mr. Thamarat Chokwatana, President and Chairman of the Executive Committee, thereby rendering this to be considered a connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services. The size of the connected transaction is equal to 0.0002% of the value of the Company's tangible assets (NTA) (the Company's NTA as of 31 December 2023 is equal to THB 29,111.84 million), which is a small transaction. Management can proceed with the transaction immediately without having to disclose the items to the Stock Exchange of Thailand at an offering price of THB 44.39 per share, totaling not more than THB 66,585, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com in order to render the Company's registered capital at THB 365,000,000.- as requested for approval.

The Company expects that the entire stock trading process will be completed by June 2024 after the Stock Exchange of Thailand completes the allocation of dividend shares to shareowners and said allocation is approved by the Board of Directors' meeting.

In addition, the meeting of the Board of Directors resolved to propose to the shareowners' meeting to consider and approve the authorization of the Board of Directors and/or persons assigned by the Board of Directors to take any action regarding the issuance, offering, allocation, and subscription of said additional common shares, including the following actions:

- (1) Stipulating, amending and adding details regarding the issuance, offering, allocation and subscription of capital increase common shares, date of sale of capital increase common shares, and methods for paying for additional common shares (The allocation and subscription period may be determined at one time or several times.) including various actions related to the issuance, offering, allocation and subscription of such additional common shares, and supervising the delivery and disclosure of information and details thereof to the Stock Exchange of Thailand.
- (2) Signing, editing, changing, contacting or reporting various items in various permit application documents and evidence which may be necessary and related to the issuance, offering, allocation, subscription and delivery of such additional common shares, including contacting and submitting said permission applications and evidence to the Ministry Commerce, Office of the SEC, Stock Exchange of Thailand, government agencies or other related agencies and the listing of the Company's additional common shares on the Stock Exchange of Thailand, and has the power to take

any other action that is necessary and appropriate in order to ensure that the issuance, offering for sale and allocation of said additional common shares to the Company's limited circle of persons can be accomplished.

- (3) In the event that the Company is unable to allocate additional common shares to a limited number of persons within 3 months from the date of the shareowners' meeting which resolved to approve the offering of newly issued shares, the Board of Directors and/or persons authorized by the Board of Directors are authorized to complete the offering of shares within 12 months from the date the shareowners' meeting resolved to approve the offering of newly issued common shares to persons in a limited circle in a total value not more than THB 66,585.-, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART www.setsmart.com)

In this regard, according to the Announcement TorChor. 28/2565, the company must complete the stock offering within the time period approved by shareowners' meeting but it must not exceed 3 months from the date the shareowners' meeting resolved to approve the offering of newly issued shares, or the Company must complete the share offering within 12 months from the date the shareowners' meeting resolved to approve the share offering. In the case that the shareowners' meeting has an explicit resolution that after the said 3-month period has elapsed, the Board of Directors or the person assigned by the Board of Directors are authorized to set the offering price according to the market price during the offering period, the matter shall proceed accordingly.

After Mr. Boonsithi Chokwatana is allocated the remaining common shares from the allocation of dividend shares, he will proceed to donate the said shares to the Dr. Thiam Chokwatana Foundation.

[Details of the issuance, offering and allocation of additional common shares of the Company according to the information regarding the allocation of additional common shares to a limited number of persons (Private Placement) of I.C.C. International Public Company Limited (please see attachment 4) and the capital increase report form (F53 -4) (Please see attachment 5)]

Pursuant to said issuance of additional common shares, the Board also approved amendment to Section 4 of the Memorandum of Association as required to be consistent with the increase in registered capital.

Article 4	Registered capital	365,000,000.00 Baht
	Divided into	365,000,000 shares
	Par value	1.00 Baht
	Comprising	
	Common shares	365,000,000 shares
	Preferred shares	- None -

In this regard, the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development, Ministry of Commerce is authorized to amend and provide additional wording to comply with the registrar's orders.

The Board's opinion: It is deemed appropriate to propose to the general meeting of shareowners to consider and approve the increase in the registered capital of the Company to support the payment of stock dividends and the amendment of Clause 4 of the Memorandum of Association to be consistent with the increase in the Company's registered capital.

Vote : A vote of not less than three-quarters of the total number of votes of shareowners present and having the right to vote at the meeting is required.

7. Consideration and approval of the allocation of additional common shares to support the payment of stock dividends and increasing capital for private placement.

Facts and reasons: From Agenda item 6, it is deemed appropriate to consider allocating additional common shares in the amount of not more than 74,366,270 shares with a par value of THB 1.- per share to support the payment of dividends in ordinary shares of the Company, to be allocated to existing shareholders at the rate of 3.9081391335 original shares per 1 dividend share. In the case that any shareholder has fractional shares that cannot be allocated shares, the Company will pay dividends in cash instead at the rate per share of THB 0.25587625359 and allocate additional common shares remaining from the allocation of dividend shares, in an amount not exceeding 1,500 shares, at par value of THB 1.- per share to support capital increase for private placement.

However, conditions for the allocation of additional common shares to shareowners and/or private placement under this capital increase is limited to not more than 74,366,270.

In this matter, authority is given to the Board of Directors and/or the person(s) assigned by the Board of Directors to take any action related to the issuance and allocation of common shares to pay such stock dividends.

The Board's opinion: It is deemed appropriate to propose to the general meeting of shareowners for consideration and approval the allocation of additional common shares to support the payment of stock dividends and support the capital increase for a limited number of persons (Private Placement).

Vote: Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

8. To consider election of new directors to replace the directors whose tenure is completed.

Facts and reasons : According to the Company's Articles of Association, one-third (1/3) of the directors shall retire from office during the Annual General Meeting, and these directors may be re-elected.

At present, the Company has 12 directors, and the following 4 directors have to resign from office:

- | | | |
|-----------------|--------------------------|--|
| 1. Surat | Wongrattanapassorn Ph.D. | Director |
| 2. Mrs. Kobsuk | Sangsawad | Director |
| 3. Mr. Koravit | Narongkananukul | Director |
| 4. Mr. Nathporn | Chatusripitak | Independent Director and Member of the Audit Committee |

In the selection process, the Company provided the opportunity for shareowners to nominate persons with appropriate qualifications for election to the Board of Directors during the 59th Annual General Meeting 2024. However, no nominations have been made

The Nomination committee, therefore, considered individual candidates according to the criteria for selecting directors and the process set by the Company, having qualifications in accordance with relevant regulations and deemed to be suitable for the Company's business operations, as well as possessing qualities which are in line with the Board Diversity policy, whether in terms of knowledge base and education, capabilities, professional skillset, gender, age and experience, including an unblemished professional record, having no traits prohibited by law or the Company's Articles of Association, possessing leadership and vision, ethics and high moral character, who has a positive attitude toward the organization and sufficient time to devote to corporate responsibilities for the benefit of the Company's business operation. A Board Skills Matrix was prepared which defined the desired characteristics in a candidate, with emphasis on needed skills, including specialized professionals and expertise which may currently be lacking, in order to ensure that the Board comprised individuals qualified with required knowledge and expertise to meet the needs of those positions soon to be vacated and in line with the Company's business strategies.

Moreover, consideration was also given to persons listed in the Directory of Professional Directors of the Thai Institute of Directors Association (IOD) and to the independence of the Independent Director in terms of efficiency in carrying out duties and responsibilities, including the ability to express views with independence in accordance with relevant guidelines, applicable laws and regulations pertaining to independent directors as part of a transparent selection process which creates confidence among shareowners. It is deemed appropriate to propose to the general meeting of shareowners to consider reappointing the 4 directors who have resigned from their positions upon completion of their terms to the position of directors of the Company for another term.

The Board's opinion: The Board of Directors, excluding those who may have conflicts of interest, Consider and scrutinize the qualifications carefully and carefully. And according to the opinion of the individual selection committee, it is seen that all 4 directors have all the qualifications according to the Public Limited Companies Act B.E. 2535 and the requirements of the SEC and have been considered according to the process set by the company. and have qualifications in accordance with relevant regulations and suitable for the company's business operations Be a qualified person, have knowledge, ability, experience and always doing benefits for the company and those nominated as independent directors can express their opinions freely. Have qualifications in accordance with the law regarding the requirements regarding independent directors. As for those who are members of the sub-committees, they have performed their duties as sub-committee members very well. It was deemed appropriate to propose to the

general meeting of shareholders to appoint all 4 directors who had resigned from their positions upon completion of their tenure to return to the position of company directors in 2024 and manage the business for another term.

(The profile of the nominated directors is included as Enclosure3.)

In addition, the Company has defined independent directors in compliance with rules and regulations of the Capital Market Supervisory Board. **(Details of definition of the independent directors can be observed from Enclosure 6.)**

Vote : Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

9. To consider the determination of directors' remuneration.

Facts and reasons : According to the Company's Articles of Association, the Company is not allowed to pay any money or assets to directors, except a remuneration pursuant to their right and such other compensation as usually paid to them as a director of the Company. With careful consideration, taking into account the Company's performance, factors which may possibly impact on the Company or overall economic conditions, assessment results of the directors' performance, as well as scrutiny of their suitability with the responsibilities and duties thereof, and benchmarking with the rate of other companies of similar size in the same industry, the Remuneration Committee deemed it appropriate to determine directors' remuneration for their hard work at the same amount as the previous year which is not exceeding Baht 20 million per year (the same rate as having been applied since 2002). Moreover, it is also proposed that remuneration be provided for duties on the various committees which excludes compensation or benefits that directors are entitled to as employees of the Company. Details of Directors' remuneration are as follows:

(Unit : Baht)

Remuneration Component	Remuneration Criteria	2023 (Years in office from Apr.22 - Apr.23)	2022 (Years in office from Apr.21 - Apr.22)
Gratuity	All directors	6,850,000	3,550,000
Conference Allowance (including subsidiary committee)	Directors who attended the meeting	3,042,000	2,346,000
Director's Fee	Chair only	- None -	- None -
Other Benefits		- None -	- None -
รวม		9,892,000	5,896,000

The 2023 remuneration for each director can be observed from the 2023 Annual Registration Statement/ Annual Report (Form 56-1 One Report) of Remuneration Directors from page 115 - 117.

The Board's opinion : It is deemed appropriate to propose to shareowners during the meeting for approval the directors' remuneration at the same amount as last year which is not exceeding Baht 20 million per year as recommended by the Remuneration Committee. The allocation should be under the Remuneration Committee's

responsibility and shall be effective every year until any further change is made, as remuneration for the following duties:

1. The duties of company director
 - Annual Remuneration (Gratuity) paid to every director
 - Meeting allowance paid to attending directors
 - Chairman 12,000 Baht / one meeting
 - Director 10,000 Baht / one meeting
2. The duties of Audit Committee
 - Quarterly Meeting allowance paid to attending directors
 - Chairman 24,000 Baht / one meeting
 - Director 20,000 Baht / one meeting
 - Meeting allowance paid to attending directors
 - Chairman 12,000 Baht / one meeting
 - Director 10,000 Baht / one meeting
3. In carrying out the duties of Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance and Sustainable Development Committee, meeting allowance shall be paid to attending directors at Baht 10,000 each/meeting.

Vote: Not less than two-thirds of the total votes of shareowners who attend the meeting and are eligible to vote shall be required.

10. To consider the appointment of auditor and approve the audit fee

Facts and reasons: According to the Company's Articles of Association, the auditors shall not be a director, staff, employee or hold any position in the Company. The auditors shall be elected at the Annual General Meeting every year and previous auditors may be re-elected to perform the duties. In the 58th Annual General Meeting 2023, a resolution was passed to elect Mr. Krit Thammatatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak with registration No. 11915 and/or No. 4195 and/or No. 7900 and/or No. 6669 from the KPMG Phoomchai Audit Co., Ltd., to be the Company's certified public accountants for the year 2023.

For 2024, the Audit Committee considered the selection of auditors based on their experience, generally accepted auditing standards, performance efficiency, auditing expertise and independence, including the amount of work and the audit fee, compared to other listed companies at the same level, with qualifications according to the Company's Articles of Association and regulations of the Federation of Accounting Professions, the Securities and Exchange Commission and the Stock Exchange of Thailand. It was deemed appropriate to elect:

1. Mr. Krit Dhammathatto, Certified Public Accountant with registration No. 11915
(has signed in the Company's Financial Statements since 2022), and/or
2. Mr. Ekkasit Chuthamsatid, Certified Public Accountant with registration No. 4195
(has signed in the Company's Financial Statements 2017 - 2021), and/or

3. Mr. Bunyarit Thanormcharoen, Certified Public Accountant with registration No. 7900

(has signed in the Company's Financial Statements since 2012 - 2016), and/or

4. Mr. Watchara Pattarapitak, Certified Public Accountant with registration No. 6669

(has never signed in the Company's Financial Statements).

from the KPMG Phoomchai Audit Co., Ltd., to be the Company's certified public accountants for the year

2024 for the 3rd year, with any one of the four certified public accountants being authorized to audit and sign the

financial statements of the Company, with the following remuneration:

(Unit : Baht)

	2024 (Proposed year)	2023 (Last year)	% 67/66
Annual auditing fee	2,360,000	2,360,000	-
Reviewing fee per each quarter	435,000 (145,000*3)	435,000 (145,000*3)	-
	2,795,000	2,795,000	-
Total	-None-	-None-	-None-

And it was agreed that the Annual General Meeting should also acknowledge the fees for the audits of subsidiary companies in 2024.

Subsidiary company	2024 (Baht)	2023 (Baht)
1. WBRE Co., Ltd. Auditor/Audit Office	70,000 Ms. Pornsiri Pongtuksin Pongcharoen cpa & best solution Part., Ltd.	280,000 Mr. Ekkasit Chuthamsatid Mr. Krit Dhammathatto KPMG Phoomchai Audit Co., Ltd.
2. Thai Itokin Co., Ltd. Auditor/Audit Office	150,000 Mrs. Supreeya Saengudomlert Ms. Phachara Phacharawanit Thammakarn Accounting Office	150,000 Mrs. Supreeya Saengudomlert Ms. Phachara Phacharawanit Thammakarn Accounting Office
3. Tiger Distribution and Logistics Co., Ltd. Auditor/Audit Office	120,000 Mrs. Supreeya Saengudomlert Ms. Phachara Phacharawanit Thammakarn Accounting Office	120,000 Mr. Natee Sangudomlert Mr. Wichai Pananiramai Thammakarn Accounting Office
4. Canchana International Co., Ltd. - Annual audit fee	96,296	96,296
V Chartered Accountants	(≈2,750 USD)	(≈2,750 USD)
- Audit fee ACAR	148,120	148,120
Advance Grand Formula	(≈4,230 USD)	(≈4,230 USD)
Total	584,416	793,057

The Company's subsidiaries did not use the same auditor as the Company because:

- W.B.R.E. Company Limited has plans to close and will discontinue operations around the 2nd quarter of 2024. In addition, it was able to negotiate with a new auditor, Pongcharoen CPA and Best Solutions Ltd., who is an auditor with experience in auditing real estate companies and the audit fee is appropriate to the workload.
- Thai Itokin Co., Ltd. used the same auditor because the audit fee is the same as last year.
- Canchana International Co., Ltd. is a company located abroad and used the same auditor because the audit fee is the same as last year and is more convenient and flexible than using the same auditor as a company in Thailand.
- Tiger Distribution and Logistics Co., Ltd. used the same auditor because the audit fee is the same as last year.

Meanwhile, 10 other affiliates of the Company such as Thai Secom Security Company Limited which uses the same auditor as the Company. Nevertheless, despite the fact that a number of subsidiary companies and associated companies do not use the same auditor (s) as ICC's, the Company's Board of Directors is still able to provide management oversight to ensure that these companies prepare and complete their Financial Statements within the required time frame.

The Board's opinion: Agreed as recommended by the Audit Committee to propose to the Annual General Meeting the appointment of Mr. Krit Thammatatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak with registration No. 11915 and/or No. 4195 and/or No. 7900 and/or No. 6669 from the KPMG Phoomchai Audit Co., Ltd., to be the Company's certified public accountants for the 3rd year in 2024, including determination of the auditing remuneration as proposed.

It was also agreed to propose for acknowledgement at Annual General Meeting the auditing fee for subsidiary companies in 2023. It is noted that the proposed auditors have no relation nor conflict of interest with the Company, subsidiary companies, executives, major shareowners or their connected persons. Therefore, they are independent to audit and give their opinions to the company's Financial Statements.





Vote: Majority vote of shareowners who attend the meeting and are eligible to vote shall be respected.

11. To consider amending Article 28, Article 34, Article 39, Article 56, and Article 62 of the Company's Articles of Association

Facts and reasons: To be in line with the Public Limited Companies Act (No. 4) B.E. 2022 with additional amendments, and consistent with current operations, it is deemed appropriate to amend the Company's Articles of Association in Article 28, Article 34, Article 39, Article 56, and Article 62 as follows.

Previous Articles of Association	New Articles of Association
<p>Article 28. In calling a meeting of the directors, the Chairman of the Board or a person assigned by the Chairman of the Board shall send a meeting notice to the directors <u>at least seven (7) days before the meeting date</u>, except in cases of urgent necessity to preserve the rights or benefits of the Company, in which case the meeting can be notified by other means and the meeting date can be set earlier than normally prescribed.</p> <p>The venue to be used for the meeting under paragraph one is to be in the area where the Company's head office or branch office is located or any <u>other place as the Board may designate</u>.</p>	<p>Article 28. In calling a meeting of <u>the Board of Directors</u>, the Chairman of the Board or a person assigned by the Chairman shall send a meeting notice to the directors <u>at least three (3) days</u> before the meeting date, except in cases of urgent necessity to preserve the rights or benefits of the Company whereby notice of the meeting appointment may be sent by <u>electronic means</u> or any other means and the meeting date set sooner than normally prescribed.</p> <p>The venue to be used for the meeting under paragraph one shall be in the area where the Company's head office is located or <u>any other place in the Kingdom. In the case of a meeting via electronic media, the location of the Company's head office shall be considered the location of the meeting.</u></p>
<p>Article 34. In calling a shareowners' meeting, the Board of Directors shall prepare a meeting invitation letter specifying the venue, date, time, agenda and matters to be presented to the meeting, together with reasonable details, clearly indicating that it is a matter to be presented for information, for approval or consideration, as the case may be, including the opinions of the Board on such matters. and sent to shareowners and the registrar not less than seven (7) days before the meeting date.</p> <p>Notice of the meeting shall be advertised in the newspaper for three (3) consecutive days and not less than three (3) days before the meeting date.</p> <p>The venue used for the meeting according to paragraph one is to be in the area where the Company's head office or branch office is located or any other place as determined by the Board.</p>	<p>Article 34. In calling a shareowners' meeting, the Board of Directors shall prepare a meeting invitation letter specifying the venue, date, time, agenda and matters to be presented to the meeting, together with reasonable details, clearly indicating that it is a matter to be presented for information, for approval or for consideration, as the case may be, including the opinions of the Board on such matters, and deliver it to shareowners and the Registrar not less than seven (7) days before the meeting date.</p> <p>The notice of the meeting must be advertised in newspapers or <u>through electronic media in accordance with the criteria specified by the Registrar</u> for three (3) consecutive days and not less than three (3) days before the meeting date.</p> <p>The location of the meeting under paragraph one shall be in the area where the Company's head office is located <u>or any other place in the Kingdom. In the case of a meeting via electronic media, the location of the Company's head office shall be considered the location of the meeting.</u></p>

Previous Articles of Association	New Articles of Association
<p>Article 39. The Chairman of the shareowners' meeting has the duty to control the meeting in accordance with the Company's Articles of Association related to meetings. In this regard, the meeting must be conducted in accordance with the order, rules, and agenda specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the number of shareowners present at the meeting.</p> <p>When the meeting has completed its consideration of matters as per the first paragraph, shareowners whose shares total not less than one-third (1/3) of the total number of shares sold may ask the meeting to consider matters other than those specified in the meeting notice.</p> <p>In the event that the meeting does not complete its consideration of matters in order of the agenda according to paragraph one, or does not complete consideration of matters raised by shareowners in accordance with paragraph two, as the case may be, and it is necessary to postpone consideration, the meeting shall determine the venue, date and time of the next meeting. and the Board of Directors shall send a meeting invitation letter specifying such venue, date, time, and agenda to shareowners at least seven (7) days before the meeting date, provided that the meeting invitation notice <u>shall be advertised in the newspaper</u> for three (3) consecutive days and not less than three (3) days before the meeting date.</p>	<p>Article 39. The Chairman of the shareowners' meeting has the duty to control the meeting in accordance with the Company's Articles of Association related to meetings. In this regard, the meeting must be conducted in accordance with the order, rules, and agenda specified in the meeting notice, unless the meeting resolves to change the order of the agenda with a vote of not less than two-thirds (2/3) of the number of shareowners present at the meeting.</p> <p>When the meeting has completed its consideration of matters as per the first paragraph, shareowners whose shares total not less than one-third (1/3) of the total number of shares sold may ask the meeting to consider matters other than those specified in the meeting notice.</p> <p>In the event that the meeting does not complete its consideration of matters in order of the agenda according to paragraph one, or does not complete consideration of matters raised by shareowners in accordance with paragraph two, as the case may be, and it is necessary to postpone consideration, the meeting shall determine the venue, date and time of the next meeting. and the Board of Directors shall send a meeting invitation letter specifying such venue, date, time, and agenda to shareowners at least seven (7) days before the meeting date, provided that the meeting invitation notice <u>shall be advertised in the newspaper or via electronic media according to the criteria specified by the registrar</u> for three (3) consecutive days and not less than three (3) days before the meeting date.</p>
<p>Article 56. Dividend payment is divided according to the number of shares, each share equally. Payment of dividends must be made within one (1) month from the date of the shareowners' meeting or the Board of Directors passed the resolution, as the case may be. The notice of dividend payment must be notified in writing to shareowners and also advertised in the newspaper for three (3) consecutive days.</p>	<p>Article 56. Dividend payment is divided according to the number of shares, each share equally. Payment of dividends must be made within one (1) month from the date of the shareowners' meeting or the Board of Directors passed the resolution, as the case may be. The notice of dividend payment must be notified in writing to shareowners <u>and also advertised in the newspaper or via electronic media according to the criteria specified by the registrar</u> for three (3) consecutive days.</p>

Previous Articles of Association	New Articles of Association
<p>Article 62. There are 3 important seals of the Company, as stamped herein, any one of which may be used.</p> <p>1st Seal 2nd Seal 3rd Seal</p> <div style="display: flex; justify-content: space-around;">    </div>	<p>Article 62. The Company's important seal shall be as herein stamped.</p> <div style="text-align: center;">  </div>

In this regard, the person assigned by the Board of Directors is authorized to register amendments to the Company's Articles of Association at the Department of Business Development, Ministry of Commerce and to amend and add wording thereto to comply with the registrar's orders.

The Board's opinion: It is deemed appropriate to propose to the general meeting of shareowners to consider and approve the amendments to Article 28, Article 34, Article 39, Article 56 and Article 62 of the Company's Articles of Association, as proposed.

Vote: A vote of not less than three-quarters of the total number of votes of shareowners present at the meeting and having the right to vote is required.

12. To consider other matters (if any).

Shareowners are cordially invited to attend the meeting on the date, time and place mentioned above, and cooperation is requested from shareowners who wish to attend the meeting, to please register at the meeting place from 12:00 to 14:00 hrs. in accordance with the regulations of the Stock Exchange of Thailand in the hybrid meeting format.

Shareowners who wish to attend the meeting via electronic media (E-AGM), please follow the guidelines for attending the shareowners' meeting via electronic media (E-AGM) (Attachment 10), the Company will open registration to participate in the Meeting via electronic media (E-AGM) from 11 April 2023 to 22 April 2024 until the meeting is closed.

If you have any queries or questions related to the meeting agenda, please submit these in advance of the meeting date to the Board of Directors' Secretariat Office via E-Mail: iccsset@icc.co.th specifying your name, address, telephone and E-Mail (if any) so that we can contact you. The Board of Directors' Secretariat Office shall collect and submit all questions to the President and Executive Chairman for consideration and the Company shall consider responding to such questions at the meeting.

In case you are unavailable to attend the meeting in person and would like to appoint a proxy, please use the proxy form attached herewith as **Enclosure 11** or the form stipulated by the Ministry of Commerce which can be downloaded from the Company's website : <http://www.icc.co.th>, with three options.

- If you are foreign investors who appoint a local custodian in Thailand as shares depository, any proxy form: Type A or B or C is usable.
- For other shareowners, only Type A or B can be used.
- Shareowners are advised to review the details of agenda items before appointing a proxy.

In case that you wish to appoint an independent director or member of the Audit Committee as a proxy to attend the meeting, please study and consider the profiles of independent directors and the Audit Committee proposed by the Company to be proxies of shareowners as **Enclosure 7**. Shareowners will not be able to attend the meeting and cast their votes, as they have already appointed an independent director and the Audit Committee as their proxy (except for shareowners who cancel the proxy form).

The aforesaid three Independent Directors and Audit Committee members have no conflict of interest with all agendas. (Mr. Nathporn Chatusripitak is Independent Directors and Audit Committee member, has conflict of interest in agenda 8 since they are company directors who resigned in due course and have been proposed by the Nomination Committee to resume their position during the Annual General Meeting this year.)

For this 2024 Annual General Meeting, the Company has prepared the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) comprising the annual reports of the Board of Directors and Financial Statements, as well as the Sustainability Report of 2023 in the form of QR Code as appeared in the Notice of Meeting (the Registration form with Barcode), sent with this Notice of Meeting (Short version). If any shareowner wishes to receive hard copies of the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) and the Sustainability Report 2023, of which the content is the same as in the QR Code format, please make a request by filling out the form (Enclosure 13) and returning it to the Company through the specified channels. The Company will then send you the hard copy of the requested report.

The Company requests your cooperation in sending the proxy form to the Company at least 3 business day before the meeting date (ends on April 17, 2024) for convenience and speed in checking evidence in advance. The Company will proceed with registration using the Barcode system. If you wish to cancel your proxy, this can be done by written notification to the Company Secretary by 19 April 2024 at 12:00 noon.

As the registration shall be done by the barcode system, therefore shareowners and appointed proxies are kindly requested to bring with them the **Notice of Meeting with barcode registration form (Enclosure 15) to the meeting** in order to facilitate the registration.

All documents to be returned to the Company not less than three business day prior to the meeting (deadline is on April 17, 2024) shall be addressed to:

Mrs. Duangrudee Milintangul (Share Registration)

Company Secretary

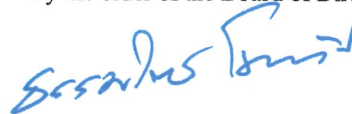
I.C.C. International Public Company Limited

530 Soi Sathupradit 58,

Bangpongpan, Yannawa,

Bangkok 10120

By the order of the Board of Directors



(Mr. Thamarat Chokwatana)

President and Executive Chairman

(COPY)

I.C.C. International Public Company Limited
Minutes of the 58th Annual General Meeting 2023
April 24, 2023

The 58th Annual General Meeting 2023 was held at the Chao Phraya Room No. 2, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok.

The meeting started at 01:00 p.m.

Meeting Attendants :

A. All twelve members of the Board of Directors attended the meeting (100% of the Company's 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.	Mr. Amorn	Asvanunt	Independent Director and Audit Committee Member
5.	Mr. Nophorn	Bhongsvej	Independent Director and Audit Committee Member
6.	Anuchit	Anuchitanukul Ph.D.	Independent Director and Audit Committee Member
7.	Mrs. Nualphan	Lamsam	Independent Director
8.	Mr. Somphol	Chaisiroj	Director
9.	Miss Munchusa	Terapongpipat	Director
10.	Mrs. Kobsuk	Saengsawad	Director
11.	Surat	Wongrattanapassorn Ph.D	Director
12.	Mrs. Chailada	Tantivejakul	Director

B. Chairmen of the six sub-committees attended the meeting.

Six sub-committees are as follows:

No.	Sub-committees	No. of Members	Chairman
1	Audit Committee	4	Thiraphong Vikitset Ph.D.
2	Nomination Committee	5	Mr. Thamarat Chokwatana
3	Remuneration Committee	3	Mr. Boonkiet Chokwatana
4	Risk Management Committee	7	Mr. Amorn Asvanunt
5	Corporate Governance and Sustainable Development Committee	5	Mr. Nophorn Bhongsvej
6	Board of Executive Directors	7	Mr. Thamarat Chokwatana

C. The Company's Top Executive Management Members, Chief Financial Officer, and Executives attended the meeting as per the following name list:

1.	Mr. Thamarat	Chokwatana	President and Executive Chairman and CEO
2.	Miss Yauwaluk	Namakorn	Vice President Accounting and Finance Division and CFO
3.	Miss Munchusa	Terapongpipat	Vice President Company Administration Division

4. Surat Wongrattanapassorn Ph.D Vice President Information Technology Division
5. Mrs. Ramida Russell Maneesatiean Vice President: Division B
6. Mrs. Kityaporn Chaithavornsathien Vice President: Division D
7. Miss Wanlaya Chongkaona Vice President: Division G
8. Mr. Viritpol Chaithavornsathien Vice President: Division I
9. Mr. Supalerk Cheewakoset Vice President: Division O and V
10. Mr. Sawat Posinsomwong Vice President: Division W
11. Mr. Nattapat Petchratanaporn Vice President Sales Administration Division
12. Mr. Yothin Suvannakate Vice President Business Support Division and
Second Vice President Information Technology Division
13. Mrs. Nonglaks Techaboonanek

D. Legal consultants - participated as witness in counting and inspecting the votes cast for each agenda :

- Miss Suphannee Lueangsathit Vira Law Office Co., Ltd.

E. Auditor - observed the vote-counting :

- Mr. Krit Dhammathatto Certified public accountant with registration No. 11915
from KPMG Phoomchai Audit Co., Ltd.

F. Independent financial advisor – to provide an opinion pertaining to related transactions :

- Mr. Nattawat Kittiararasatian Silom Advisory Co., Ltd.

G. Attending shareowners

A total of 2,042 shareowners attended with total ownership of 290,633,730 shares as per the registration book upon the record date of data collection on March 27, 2023.

At the commencement of the meeting at 01:00 p.m., there were 61 shareowners and 115 proxies holding an aggregated number of 267,450,540 shares representing 92.02% in attendance.

And during the meeting, there was additional attendance to the meeting, rendering the total number of 65 shareowners and 119 proxies with a total of 268,040,437 shares representing 92.23% of total equity.

Shareowners and proxies in attendance to the meeting.

- 43 persons attended in person, with ownership of 21,693,079 shares representing 7.46%

- 76 persons attended under power-of-attorney, with ownership of 246,347,358 shares representing 84.76%

Mrs. Duangrudee Milintanggul, the Company Secretary, informed the result of quorum count and the number of stakeholders as per the following details:

1. At the beginning of the meeting, there were 61 shareowners and 115 proxies in attendance at the meeting, holding an aggregated number of 267,450,540 shares representing 92.02% of total equity, thereby constituting a quorum.
2. Total number of shareowners and proxies who were non-eligible to attend the meeting : - none -
3. Total number of shareowners and proxies who were non-eligible to vote in the agenda 9
- 2 persons, with ownership of 82,099,060 shares representing 28.25%

Mr. Boonkiet Chokwatana, Chairman of the Board of Directors acting as the Chairman of the Meeting declared the opening the 58th Annual General Meeting 2023.

At the beginning of the meeting, the Chairman expressed thanks to all attending shareowners, and introduced the Board of Directors, the six sub-committees, the Company's Top Executive Management Members, Chief Financial Officer, Executives, Legal Advisors, the Company's Auditors and **Independent financial advisor**.

He then notified the meeting that for the 58th Annual General Meeting 2023, the Company had already offered an opportunity to shareowners to propose any matters as an agenda and/or nominate person for election as director by sending a letter to Mrs. Duangrudee Milintanggul, the Company Secretary from 1st - 31st December 2022. However, the Company had received no response.

Mrs. Duangrudee Milintanggul, the Company Secretary was assigned to inspect all shareowners' documents before the commencement of the meeting, with the result that there was no argument concerning the documents of the attending shareowners.

Immediately following, the Company Secretary clarified to the meeting the Rules and Regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand concerning procedures to organize the shareowners' meeting of public listed companies as per the following details:

1. Shareowners have the right to question and comment on every agenda.

If the question pertains to matters outside of the agenda, shareowners could raise this during consideration of Agenda 8, Other Matters.

2. Method of Vote Casting and Counting

- 2.1 According to the Company's Articles of Association No. 43, when casting a vote - one share is counted as one vote.

- 2.2 Casting a vote in every agenda must be done openly.

To cast a vote, one must raise a placard received from the registration counter in front of the meeting room. Each Shareowner can cast only one vote: either to approve, disapprove or abstain from voting. In vote-counting, only the votes of disapproval and abstention, including void ballots (if any), shall be subtracted from the total number of eligible votes in attendance at the meeting. The remainder shall be counted as the approved votes for each item on the agenda.

Void ballots are cases where more than one box is chosen on the ballot or where there are cross outs or corrections on the ballot without accompanying signature.

- 2.3 In a case where the shareowner gives power of attorney to another person to attend the meeting and cast votes on his or her behalf by submitting the Power of Attorney letter in advance to the Company, the Company would have recorded the shareowner's vote in accordance with his/her wishes into the vote processing system accordingly.

3. In order to ensure that the vote-counting is conducted in an orderly, convenient and transparent manner, the barcode system was used to enable simultaneous view of vote-counting on each agenda on the screen by all shareowners.

- 3.1 In every agenda except the election of directors, the shareowner who wished to cast a vote to disapprove or abstain would raise the placard. Then the company staff would read the barcode of the placard for vote summary and give to that certain shareowner a voting card to be filled with the number each shareowner

received at registration, their comment, along with their signature. Upon completion of the voting card, the company staff would immediately collect the voting card as evidence for such vote.

3.2 For the agenda of election of directors:

Shareowners identified their comments on election of directors individually and affixed their signature. In case of disapproval or abstention votes, the shareowner was requested to raise the placard for counting by the assigned staff who subsequently collected this card from all shareowners after the conclusion of this agenda.

4. In case any shareowner arrived at the meeting after the meeting already commenced, the shareowner had the right to vote only on agenda items which had not yet begun consideration. The Company would then count the votes of the late attendees as the quorum starting from the voted agenda for record in the minutes of the meeting.

The Board of Directors reserved the right as shareowners to cast an approval vote in every agenda. For proxies authorized by other shareowners, the vote must be in accordance with the proxy form.

In this meeting, the Company arranged to record the meeting in the form of video media.

The Chairman of the Board of Directors then handed over the meeting agendas to Mr. Thamarat Chokwatana, President and Executive Chairman, for further conduct of the meeting.

In order to comply with Securities and Exchange Commission guidelines entitled "Procedure to organize Annual General Meeting", the registration staff checked the number of the meeting attendees when moving forward to every new agenda, and informed the results to the attending shareowners for acknowledgement.

Before entering the Agenda 1

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	2	2	578,497	290,633,730
Total	63	117	268,029,037	
		equivalent %	92.22	100

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

The President and Executive Chairman informed the meeting that the Company had delivered in advance with the invitation letter to all shareowners a copy of the Minutes of the 57th Annual General Meeting in 2022 held on April 25, 2022, which was recorded with complete and accurate facts as presented in the meeting and prepared within 14 days following the AGM for submission to the Stock Exchange of Thailand and Ministry of Commerce within the period of time stipulated by law. All these documents have also been publicized via the Company's website (<http://www.icc.co.th>). As there was no question raised on this matter, the President and Vice Executive Chairman requested the meeting to consider certifying the said minutes.

The President and Executive Chairman gave a chance for inquiry to shareowners but none was raised.

After due consideration, the meeting approved and certified the said minutes with the unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	117	268,029,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering the agenda 2

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	63	117	268,029,037	
		equivalent %	92.22	100

Agenda 2 To acknowledge the Annual Report of the Board of Directors and the 2022 business performance being published in the 2022 Annual Registration Statement/ Annual Report (Form 56-1 One Report).

The President and Executive Chairman informed the meeting that the Annual Report and business performance for the year 2022 had already been published in the 2022 Annual Registration Statement/ Annual Report (Form 56-1 One Report) and also appears in the form of QR Code in the Notice of Meeting, have been made in accordance with rules and regulations of the Securities and Exchange Commission, the Stock Exchange of Thailand and international practice being factually complete and accurate as provided to shareowners enclosed with the Notice of Meeting (Short version) and disseminated on the Company's website.

Performance in 2022 can be summarized as follows:

Consolidated Financial Statements

Item	2022	2021	Increase (Reduce)	%
Revenue from sales	8,479,122,441	6,802,564,700	1,676,557,741	24.65
Gross profit	2,552,463,438	1,941,555,416	610,908,022	31.47
Other revenue	976,955,093	640,157,233	336,797,860	52.61
Selling and administrative Expenses	2,879,822,543	2,414,941,655	464,880,888	19.25
Share of profit (loss) of investment in associated companies	11,478,918	10,014,577	1,464,341	14.62
Income tax	41,006,905	57,522,456	(16,515,551)	(28.71)
Net profit	612,099,073	114,040,139	498,058,934	436.74

1. Revenue from sales increased by THB 1,676.56 million, equivalent to 24.65 percent due to the following :
 - After the second quarter of 2022, business was able to resume as usual.
 - Various economic stimulus measures of the government sector that remained in effect, resulting in increased income
 - Foreign tourists resumed travel into the country in the fourth quarter of 2022.
2. Gross profit was increased by THB 610.90 million or 31.46 percent due to increased sales promotion and the development of product and sales management, including enhanced efficiency in sales promotion activities. As a result, the gross profit per sales increased by 1.60%.
3. Other revenue increased by THB 336.80 million or 52.61 percent due to:
 - Profit from the sale of land in the amount of THB 392.65 million
 - While the dividend received decreased by THB 39.26 million
4. Sales and administration expenses increased by THB 464.88 million, equivalent to 19.25 percent due to the following :
 - Variable expenses as sales increased;
 - In 2022, the government had no additional assistance measures;
 - The Company still maintained management measures to reduce costs that do not cause operational efficiency and mitigate expenses that do not affect sales growth, including implementing more efficient personnel management.

The aforementioned factors contributed to the Company's increased net profit in 2022 amounting to THB 498.06 million, equivalent to 436.74 percent.

More details are available in the 2022 Annual Registration Statement/ Annual Report (Form 56-1 One Report) of the Company.

Further implementation of anti-corruption initiatives

Following the Company's continuous implementation of the Thailand Private Sector Collective Action Coalition Against Corruption (CAC) under the first extension of the Company's membership in the CAC on November 4, 2019, in 2022, the Company processed its renewal of the certificate of membership of Thai Private Sector Collective Action Against Corruption (CAC) for the 2nd term on September 27, 2022, to commitment to fight against corruption and has been certified for the 2nd renewal of membership of Thai Private Sector Collective Action Against Corruption (CAC) on December 31. Continuous performance and development pertaining to anti-corruption activities from the previous year are as follows:

1. Continuously publicized the corporate anti-corruption policies and procedures to both internal and external stakeholders through various channels.
2. Arrange "Work Ethics for Sustainable Success" training courses for Company Directors, executives and employees on a regular and continuous basis by testing participants on the principles of good corporate governance and guidelines on anti-corruption policy via ICC e-Learning system.
3. Encourage the company's partners to participate in signing the letter of commitment to comply with the Anti-Corruption Policy.

The Company continued to efficiently implement its Anti-Corruption Policy and throughout the year, the record shows no report or complaints regarding fraud or corruption from any of the Company's stakeholders.

The floor was then opened for any questions or concerns.

Without any question, the meeting acknowledged, and move on to the next agenda.

The President and Executive Chairman gave a chance for inquiry to shareowners but none was raised.

Before entering Agenda 3

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	1	1	1,000	290,633,730
Total	64	118	268,030,037	
		equivalent %	92.22	100

Agenda 3 To consider for approval the Financial Statements and Reports of the Auditor as of December 31, 2022.

The President and Executive Chairman asked the meeting to consider approval of the Financial Statements and Reports of the Auditor as of December 31, 2022 made in accordance with the generally accepted accounting principles and already certified by the certified public accountant, as well as having been approved by the Audit Committee and the Board of Directors. Details of the 2022 financial statements are in the 2022 Annual Registration Statement/ Annual Report (Form 56-1 One Report), section 3 Financial Statements from page 129 to page 199, in QR Code form as appeared in the Notice of Meeting, sent to the shareowners.

The President and Executive Chairman gave a chance for inquiry to shareowners but none was raised.

Following due consideration, approval to such Financial Statements and Report of the Auditor with unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering Agenda 4

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	64	118	268,030,037	
		equivalent %	92.22	100

Agenda 4 To consider for approval the appropriation of the Company's earnings.

4.1 Annual dividend for the year 2022

The President and Executive Chairman informed the meeting that in accordance with the Company's dividend payment policy, the Company has set a standard to pay dividend at 20% of par value per share. In the Board of Directors Meeting of 13/2565, held on March 13, 2023, dividend payment on the business performance from January 1 to December 31, 2022, was proposed to be approved by the Annual General Meeting at the rate of THB 1.00 per share to shareowners on the recorded date set on May 8, 2023. Consequently, the total amount of entitled shares was 290,633,730, while the total amount of dividend to be paid was THB 290,633,730. The dividend would come from the accumulated profit with 30% corporate tax paid off, resulting in the payout ratio at 0.49 times and equivalent to 100% of par value per share as prescribed by the Company's dividend policy. The payment of dividend was set to become effective on May 23, 2023.

Following are details of dividend payment :

Description	Unit	2022 Annual dividend Paid on May 23, 2023 (Proposed Year)	2021 Interim dividend Paid on May 24, 2022 (Previous Year)	% 22/21
1. Net profit	Baht	587,884,935.00	105,007,832.00	559.85
2. Number of shares	shares	290,633,730	290,633,730	100.00
3. Dividend payment per share	Baht	1.00	0.35	285.71
4. Amount of payment	Baht	290,633,730.00	101,721,805.50	285.71
5. Payout ratio	times	0.49	0.97	50.52

The meeting was requested to consider for approval on such dividend payment.

The President and Executive Chairman gave a chance to shareowners for inquiry but none was raised.

The meeting, having duly considered details of this agenda, approved the annual 2022 dividend payment as proposed, with the unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

4.2 Statutory Reserve

The President and Executive Chairman informed the meeting that according to the Company's Articles of Association: Chapter 6 on Dividend and Reserve Fund of which Article No. 58 states "The Company shall allot at least one-twentieth (1/20) of its annual net profit deducted by the accumulated loss brought forward to a reserve fund until

such reserve fund attains the amount of one-tenth (1/10) of the Company's registered capital." As of December 31, 2022, the Company's registered capital amounted to THB 500,000,000 with paid-up capital of THB 290,633,730 and statutory reserve of THB 50,000,000 representing 10% of the registered capital. The Board of Directors thus considered it appropriate not to increase the amount of statutory reserve as it had already been completely reserved in compliance with the Company's Articles of Association. Attendees of the meeting were then requested to consider giving approval.

The President and Executive Chairman allowed shareowners the chance for inquiry but none was raised.

The meeting, having duly considered details of this agenda, approved the decision on this matter as proposed, with the unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

4.3 General Reserve

The President and Executive Chairman informed the meeting that in order to strengthen the Company's financial reserve and business stability, as well as increasing shareowners' wealth, the Board of Directors proposed to appropriate 10% of the 2022 net profit as the general reserve at the amount of Baht 58,788,493.50, thereby providing further security for the Company's general financial position. The meeting was then requested to consider giving approval.

The President and Executive Chairman gave the chance to shareowners for inquiry but none was raised.

The meeting approved the general reserve as proposed by the Board of Directors, with unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	Shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering Agenda 5

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	64	118	268,030,037	
		equivalent %	92.22	100

Agenda 5 To consider and elect directors to replace the directors whose tenure is completed.

The President and Executive Chairman informed that according to the Company's Articles of Association, Chapter 3: Board of Directors, Article No. 21 says "At every Annual General Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided evenly into three (3) parts, the nearest number to such one-third (1/3) of the directors shall retire from office. The retirement of directors in the first and second year after registration of the Company shall be done by drawing lots. In subsequent years, the directors holding office the longest period shall retire, and the retired director might be re-elected". At present, there are 12 appointed directors and in order to comply with the Company's Articles of Association, the following 4 directors had to retire in due course:

- | | | | |
|----|--------------|---------------------|--|
| 1. | Mr. Boonkiet | Chokwatana | President and Executive Chairman |
| 2. | Mr. Amorn | Asvanunt | Independent Director
and Audit Committee member |
| 3. | Anuchit | Anuchitanukul Ph.D. | Independent Director
and Audit Committee member |
| 4. | Mr. Somphol | Chaisiriroj | Director |

Additionally, Mr. Amorn Asvanunt had expressed the wish not to extend another year in office as director due to unavailability.

The Company provided the opportunity for shareowners to nominate persons with appropriate qualifications for election to the Board of Directors during the 58th Annual General Meeting 2023. However, no nominations had been made.

The Nomination Committee being responsible for consideration of individual persons according to the selection criteria and process with appropriate qualifications, knowledge, capabilities as well as an unblemished professional record, having no traits prohibited by law or the Company's Articles of Association, possessing leadership and vision, ethics and high moral character, who has a positive attitude toward the organization as well as sufficient time to devote to corporate responsibilities for the benefit of the Company's business operation. In addition, Board diversity was also a factor of consideration, whereby a Board Skills Matrix was prepared which defined the desired characteristics in a candidate, with emphasis on needed skills which may currently be lacking, in order to ensure that the Board comprised individuals on the basis of required knowledge and expertise in diverse professional fields, whose qualifications were well suited to the Company's business operation, as well as meeting the requirement of the vacant position and aligned with the composition and structure of the Board as prescribed in the business strategies and for the sake of continuity of corporate business operation. Moreover, consideration was also given to persons listed in the Directory of Professional Directors of the Thai Institute of Directors Association (IOD) and to the independence of the Independent Director in terms of efficiency in carrying out duties and responsibilities, including the ability to express views with independence in accordance with relevant guidelines, applicable laws and regulations pertaining to independent directors as part of a transparent selection process which creates confidence among shareowners. It was, therefore, deemed appropriate for the Board of Directors to propose to consider reappointing the 4 directors, who are resigned in due course, to serve another term on the Board. However, Mr. Amorn Asvanunt had expressed the wish not to extend another year in office as director due to unavailability, the Nomination Committee agreed to propose Mr. Pitak Pruittisarikorn, to take the place of Mr. Amorn Asvanunt, who is a well-qualified person and fits the requirement of the Stock Exchange Commission (SEC) and the Stock Exchange of Thailand and fully

qualified in accordance with the criteria for the Company's independent director with relevant guidelines, applicable laws and regulations pertaining to independent directors.

The Company's Board of Directors, excluding the gain and lose directors considered the candidates individually as screened by the Nomination Committee and agreed that the above-mentioned 3 directors are fully qualified in compliance with the Public Limited Companies Act of B.E. 2535 and regulations of Securities and Exchange Commission and have been thoroughly selected by the company's process. They possess the qualifications required by law, relevant regulations and suitable for the Company's business and qualities, knowledge, capabilities, expertise and experience in the Company business, with a proven record of longstanding contribution to the organization. For the candidates who were proposed to be the independent directors possess the qualification according to relevant guidelines, applicable laws and regulations pertaining to independent directors. Furthermore, those who had served on the subsidiary committees had also made a very positive contribution in their respective roles. It was therefore deemed appropriate to propose to the Annual General Meeting to approve the reappointment of the said 3 directors to resume their position for further business operation in the year 2023, and agreed to propose Mr. Pitak Pruittisarikorn as a director and independent director, to take the place of Mr. Amorn Asvanunt who has expressed his intention to not accept reappointment.

(The profile of the nominated directors is enclosed as Enclosure 3).

In addition, the Company has defined independent directors in compliance with rules and regulations of the Capital Market Supervisory Board.

(Details of definition of the independent directors can be observed from Enclosure 6).

According to the Public Limited Company Act B.E. 2535, Section 86 stipulates that "It is prohibited for Directors to operate the same type of business and in competition with the Company, or enter into partnership in an ordinary partnership or an unlimited liability partner in a limited partnership, or be a Director of a private company, or any other company operating the same type of business and in competition, unless a notification shall be given to the Shareowners' Meeting prior to the resolution". For this reason, shareowners were informed of the business operations of all directors elected according to the previous paragraph, wherein their business were the same type and in competition with the Company, whether for their own or others' benefits, of which details are as follows:

1. Intanin Chiangmai Co., Ltd.
2. Can Co., Ltd.
3. Eastern I.C.C. Co., Ltd
4. Sun & Sand Co., Ltd.
5. Inter South Co., Ltd.
6. Korajwatana Co., Ltd.
7. Paknumpo Wattana Co., Ltd.
8. Maharachapruerk Co., Ltd.
9. Better Way (Thailand) Co., Ltd.
10. Pens Marketing and Distributions Co., Ltd.
11. Scentimental (Thailand) Co., Ltd.
12. EF Co., Ltd.

13. T-Way Co., Ltd.
14. Saha Pathanapibul Plc.
15. Canchana International Co., Ltd.
16. Best Factory Outlet Co., Ltd.

The meeting was then requested to consider and elect new directors individually to replace the retired directors, with majority vote of the total number of votes of shareowners attending the meeting and having the eligible to vote individually. Following are the summary of results:

Name of Directors	Type of Director	Approve (number of votes) (%)	Disapprove (number of votes) (%)	Abstain (number of votes) (%)	Void Ballots (number of 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 Chaisiriroj	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)

Result of the election of the Board of Directors for tenure in the year 2023 with 12 members is as follows:

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 Chaisiriroj
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 the Board of Directors is set as "Two of six directors will have power to affix their signature together with the Company's seal to be binding on the Company. Following are the name list of authorized directors:

- | | | | |
|-----------------|-------------|------------------|--------------------------|
| 1. Mr. Boonkiet | Chokwatana | 2. Mr. Thamarat | Chokwatana |
| 3. Mr. Somphol | Chaisiriroj | 4. Miss Munchusa | Terapongpipat |
| 5. Mrs. Kobsuk | Saengsawad | 6. Surat | Wongrattanapassorn Ph.D. |

Before entering the agenda 6

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	64	118	268,030,037	
		equivalent %	92.22	100

Agenda 6 To consider for determination of the directors' remuneration.

The President and Vice Executive Chairman informed the meeting that according to the Company's Articles of Association, Chapter 3 : Board of Directors, Article No. 32 which says "No payment or other properties shall be made or given by the Company to a director except a remuneration pursuant to his or her right including other compensation as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, insurance premium, pension, bonus, reward, medical expenses, fuel and transportation expenses. This excludes the remuneration or benefits which the directors are entitled to receive as employees of the company".

After careful scrutiny of directors' duties and responsibilities, as well as using reference from the same type of business of similar size industry, the Remuneration Committee then deemed appropriate to determine the directors' remuneration for their hard work within the same amount of the past year but not exceeding THB 20 million per year (this rate has been applied since 2002). This does not include the remuneration or benefits which the directors are entitled to receive as employees of the Company. Such allocation shall be under the authorization of the Remuneration Committee, and shall be effective until any further change.

Following are criteria of the allocation:

1. The duties of Company's director:
 - Annual Remuneration (Gratuity) paid to every director
 - Meeting allowance paid to attending directors
 - Chairman 12,000 baht/ one meeting
 - Director 10,000 baht/ one meeting
2. The duties of Audit Committee.
 - Quarterly Meeting allowance paid to attending directors.
 - Chairman 24,000 baht/ one meeting
 - Director 20,000 baht/ one meeting
 - Monthly Meeting allowance paid to attending directors.
 - Chairman 12,000 baht/ one meeting
 - Director 10,000 baht/ one meeting

3. The duties of Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance and Sustainable Development Committee, meeting allowance shall be paid to attending directors at Baht 10,000 each/meeting.

Payment must not exceed the amount approved by the Annual General Meeting.

Followings are comparison of director's remuneration:

(Unit : Baht)

Remuneration component	Remuneration criteria	2022 (Years in office from Apr.21 - Apr.22)	2021 (Years in office from Apr.20 - Apr.21)
Gratuity	All directors	3,550,000	2,700,000
Conference allowance (including subsidiary committee)	Directors who attended the meeting	2,346,000	2,040,000
Director fee	Only Chairman	- None -	- None -
Other benefits		- None -	- None -
Total		5,896,000	4,740,000

The 2022 remuneration for each director can be observed from the 2022 Annual Registration Statement/ Annual Report (Form 56-1 One Report) Section 2 Remuneration of Board of Directors and Executives on page 110-111.

The meeting was requested to consider for approval such payment at the same amount of last year but not exceeding THB 20,000,000 per year.

The President and Executive Chairman allowed the chance for shareowners to inquire further, a shareowner posed the following question.

Khun Surawin Sawaengdee, Shareowner, posed the question:

- According to the Company, Director's compensation is set at the limit of THB 20,000,000.-, but very little is actually used. I don't know if the company uses too little or has too few meetings. If there are more meetings, will there be better performance or not?

The President and Vice Executive Chairman responded:

- The Company's Board of Directors meet at least once a month as a standard, unless there are special agendas. As for the Executive Committee, meetings are held at least once a week. There are also regular meetings of the other committees and sub-committees. In the event that there is a special agenda or urgent matters to be considered, additional meetings will be convened.

Regarding remuneration for directors, the Remuneration Committee reviews this annually.

Since there were no additional questions, the meeting was requested to consider approval of the proposed remuneration for directors.

Following consideration, the meeting approved this agenda as proposed by the Remuneration Committee with unanimous vote (two-thirds of the vote of shareholders attending the meeting and having the right to vote was required).

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	109	233,733,778	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering Agenda 7

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	54	109	233,733,778	
		equivalent %	80.42	100

Agenda 7 To consider the appointment of auditor and approve the audit fee.

The Audit Committee Chairman informed the meeting that according to the Company's Articles of Association, Chapter 4: Shareowners' Meetings:

Article No. 44 (5): The Company is required to appoint an auditor and determine the remuneration.

Article No. 49: The appointed auditor must not hold any position in the Company such as a director, staff, employee, or any other functions in the Company.

Article No. 50: The Company's auditor must be annually elected by the Annual General Meeting, and the Auditor whose tenure is completed can be re-elected to resume the position.

In the 57th Annual General Meeting 2022, a resolution was passed to elect Mr. Krit Thammattatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak with registration No. 11915 and/or No. 4195 and/or No. 7900 and/or No. 6669 from the KPMG Phoomchai Audit Co., Ltd., to be the Company's certified public accountants for the year 2022 and the audit fee was approved at Baht 2,695,000.-.

For 2023, the Audit Committee considered the selection of auditors based on their experience, generally accepted auditing standards, performance efficiency, auditing expertise and independence, including the amount of work and the audit fee, compared to other listed companies at the same level, with qualifications according to the Company's Articles of Association and regulations of the Federation of Accounting Professions, the Securities and Exchange Commission and the Stock Exchange of Thailand. It was deemed appropriate to propose the following for selection :

1. Mr. Krit Dhammathatto, Certified Public Accountant with registration No. 11915
(has signed in the Company's Financial Statements since 2022), and/or
- and/or 2. Mr. Ekkasit Chuthamsatid, Certified Public Accountant with registration No. 4195
(has signed in the Company's Financial Statements 2017 - 2021), and/or
- and/or 3. Mr. Bunyarit Thanormcharoen, Certified Public Accountant with registration No. 7900
(has signed in the Company's Financial Statements since 2012 - 2016), and/or
- and/or 4. Mr. Watchara Pattarapitak, Certified Public Accountant with registration No. 6669
(has never signed in the Company's Financial Statements)

from the KPMG Phoomchai Audit Co., Ltd., to be the Company's certified public accountants for the year 2023 Agenda 2, with any one of the four certified public accountants being authorized to audit and sign the financial statements of the Company, with the following remuneration:

	(Unit : Baht)		
	2023 (Proposed Year)	2022 (Previous Year)	% 23/22
Annual auditing fee	2,360,000	2,275,000	103.74
Reviewing fee per quarter	435,000 (145,000 x 3)	420,000 (140,000 x 3)	103.57
Total	2,795,000	2,695,000	103.71
Other services	- none -	- none -	- none -

And it was agreed that the Annual General Shareowner Meeting should also acknowledge the fees for the audits of subsidiary companies in 2023.

Subsidiary Company	Auditor	2023	2022
		(Baht)	(Baht)
1. WBRE Co., Ltd. (Same as Company's Auditor (s))	Mr. Ekkasit Chuthamsatid Mr. Krit Thammatatto KPMG Phoomchai Audit Co., Ltd.	280,000	280,000
2. Thai Itokin Co., Ltd.	Mrs. Supreeya Saengudomlert Ms. Phachara Phacharawanit Thammakarn Accounting Office	150,000	140,000
3. Tiger Distribution and Logistics Co., Ltd.	Mr. Natee Sangudomlert Mr. Vichai Pgananimamai Thammakarn Accounting Office	120,000	110,000
4. Canchanan International Co., Ltd.	V Chartered Accountants Co., Ltd. Annual auditing fee Advance Grand Formula Co., Ltd. Auditing Fee for ACAR	93,760 (\$ 2,200) 147,297 (\$ 4,230)	73,418 (\$ 2,200) 128,482 (\$ 3,850)
Total	793,057	731,900	

Thai Itokin Co., Ltd., Canchana International Co., Ltd. and Tiger Distribution and Logistics Co., Ltd. did not use the same auditor as the Company because:

- Thai Itokin Co., Ltd.: despite the audit fee in 2023 has been increased, but when compared with the increase of audit fee of other auditors, the audit fee of the existing auditor is still cheaper.

- Canchana International Co., Ltd. is the company located in a foreign country, although the audit fee in 2023 has been increased, but when compared with other reasons, the audit fee of this company is still cheaper with more flexibility than using the auditor in Thailand.
- Tiger Distribution and Logistics Co., Ltd., as Tiger has been transformed into the Company's subsidiary company in 2022, this makes it impossible to change the new auditor in time, so the existing auditor has to be used.

Additionally, among 7 other associated companies, Thai Secom Security Co., Ltd. use the same auditor(s) as ICC.

Despite the fact that a number of subsidiary and associated companies do not use the same auditor(s) as the Company, the Company is still able to provide management oversight to ensure that these companies prepare and complete their Financial Statements in the required time frame.

It is noted that the proposed auditors have no relations, nor any potential gain or loss with the Company/Subsidiary Companies/ Executives/ Major Shareowners or persons related to the above mentioned persons. Therefore, they are independent to conduct the audit and give their opinions to the Company's Financial Statements.

The President and Executive Chairman gave a chance to shareowners for inquiry but none was raised.

The meeting approved this agenda to appoint the auditors and set the audit fees with the unanimous vote of shareowners who attended the meeting and were eligible to vote.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering the agenda 8

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	0	0	0	290,633,730
Total	64	118	268,030,037	
		equivalent %	92.22	100

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

The President and Vice Executive Chairman informed the meeting that in order to accommodate the Company's investment expansion and to support its digital asset business in the future, as well as being capable to expand the Company's scope of business, it was therefore deemed appropriate to consider an amendment of Clause 3 of the

Memorandum of Association whereby Clause 34 of the Company's Objectives is amended and 16 additional items are added to the Company's objectives from the original 65 Clauses, thereby resulting in a total of 81 objectives.

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 previous 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).

In this regard, the President and Vice Executive Chairman would authorize the person assigned by the Board of Directors to register the amendment of the Memorandum of Association at the Department of Business Development Ministry of Commerce to amend and add the wording accordingly to comply with the order of the Registrar, and thus requested the meeting to approve the said amendment to Clause 3 of the Memorandum of Association, the Objectives of the Company.

The President and Executive Chairman gave the chance to shareowners for inquiry but none was raised.

The meeting approved the said amendment of Clause 3 of the Memorandum of Association as proposed by the Company's Board of Directors, with the unanimous vote of shareowners. (The requirement is for not less than three-fourths of the total votes of shareowners who attend the meeting and are eligible.)

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	118	268,030,037	100
- Disapprove	0	0	0
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering the agenda 9

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	1	1	10,400	290,633,730
Total	65	119	268,040,437	
		equivalent %	92.23	100

Agenda 9 To consider and approve the loan to Thanulux Public Company Limited which is a connected person.

The President and Vice Executive Chairman informed the meeting that in order to improve the efficiency of the Company's cash flow management, enabling the Company to receive a higher return than the average interest rate which Bangkok Bank Public Company Limited, Krung Thai Bank Public Company Limited, and Siam Commercial Bank Public Company Limited charges their most creditworthy major borrowers on loans (collectively "MLR") – 1 percent, or equivalent to an affixed rate of 6 percent per annum, which is a higher return than investing in deposits with financial institutions. The Board of Directors (excluding the director who has conflict of interest) deemed it appropriate to propose that the shareholders' meeting consider and approve the loan to Thanulux Public Company Limited ("TNL"), a connected person of the Company, in the form of a non-revolving loan in the amount not exceeding THB 500,000,000.-, as detailed below.

- Related parties :
- Lender : I.C.C. International Public Company Limited ("ICC")
- Borrower : Thanulux Public Company Limited ("TNL")
- Relationship : I.C.C. International Plc. and Thanulux Plc. have the same major shareholder, namely Saha Pathana Inter-Holding Plc., holding shares of ICC = 24.81% and holding shares of TNL = 41.09%, respectively.

- Transaction description

- Transaction type : Providing financial assistance to a connected person by extending a loan.
- Transaction size : For a fixed period in the amount not exceeding THB 500 million plus return at the rate of 6% per year or THB 60 million. Total credit line of THB 500 million
It is considered a connected transaction under the Notification of the Capital Market Supervisory Board on Rules for Connected Transactions, Financial Assistance type, with the transaction size of more than THB 100 million or 3% of the company's NTA, whichever is lower.
(3% of the Company's NTA is 852 million baht as of 31 December 2022).
- Company's NTA as : THB 28,418 million
at 31Dec. 2022 (3% of NTA is THB 852 million)
- Highest transaction : 1.97%
size

- Transaction details :

- Value of financial : Credit line not exceeding 500 million baht
assistance plus returns at the rate of 6% per annum* 60 million baht
plus value of possible damage if loan is not repaid -
Total 560 million baht

* Note: The current average interest rate of MLR - 1% of Bangkok Bank Public Company Limited, Krung Thai Bank Public Company Limited and Siam Commercial Bank Public Company Limited as of March 9, 2023 is equal to 5.38%. Therefore, in considering the return for calculating the transaction size, the percentage is set at 6% per year, which is the higher rate.

- Interest rate : Not exceeding MLR – 1% per annum or at 6% per annum, whichever is higher.
- Period : Not more than 2 years
- Interest payment : End of every three-month period from the date of receiving the loan.
- Loan repayment : Pay off the entire amount of the loan that has been disbursed at the end of the period of 2 years from the date of receiving each loan.
- Agreement to act and : 1. Throughout the loan period under this agreement, the Borrower must maintain
refrain from action of the Borrower the total debt to equity ratio at not exceeding 1:1 (one to one).
2. The Borrower must arrange the payment of debts under financial documents as debts of the same order (pari passu) as other unsecured creditors without other rights of the Borrower

- Collateral : - None -
- Objective of transaction : In order to more efficiently manage the Company's cash flow and to receive a higher return than investing in deposits with financial institutions.

During the 6-month period prior to the date of entering into this transaction, the Company has not entered into any other connected transactions with the same connected persons or related persons or close relatives of such persons. Since such transactions have a transaction size of more than THB 100 million or 3 percent the Company's NTA, whichever is lower, resulting in the Company having to meet the following conditions:

- Must have approval from the Board of Directors to enter into this transaction as well as preparing and disclosing information regarding the transaction to the Stock Exchange of Thailand.
- Must propose to the Shareowners meeting for consideration and approval which requires a vote of not less than three-fourths of the total votes of shareowners who attend the meeting and having the right to vote, excluding the shareowner who has conflict of interest.
- Must appoint an independent financial advisor (IFA) which is approved by the Securities and Exchange Commission.

The Board of Directors, excluding directors who have conflict of interest, carefully considered the matter and deemed that granting TNL a loan according to the returns and conditions is beneficial to the Company and shareowners of the Company due to the following reasons:

- The interest rate is appropriate compared to investing in deposits with financial institutions and compared to the level of risk.
- It is more efficient in terms of cash management. The interest received is higher than the rate of return on fixed deposits in order to maximize the benefit to the Company. Furthermore, the Company has sufficient cash flow to operate the business according to the Company's business plan and there is no financial cost that is higher than the interest rate that the Company will receive.
- In addition, the Company has held shares in TNL for a long time and the two entities have the same major shareholder, which allows it to understand TNL's business and the risks associated therein well. Moreover, contact and coordination between the Company and TNL is flexible and should enable the Company to track loan repayments, financial status and ability to conveniently pay off debts.

It was, therefore, deemed appropriate for the Board to propose to the Annual General Meeting to approve the said granting of a non-revolving loan to Thanulux Public Company Limited, which is a connected person, in the amount not exceeding THB 500,000,000.

The details of entering into a loan transaction with TNL in the amount not exceeding THB 500 million appear in the Information Memorandum, Enclosure 4 and the Report of the Independent Financial Advisor, Enclosure 5 in the Invitation to the Annual General Meeting of Shareowners which was sent 21 days in advance of the date of the Annual General Meeting.

The meeting was therefore requested to consider and approve this matter.

This agenda must be approved by a vote of not less than three-fourths of the total number of votes of the shareowners attending the meeting who are eligible to vote, excluding those who have conflict of interest.

The list of shareowners who have conflict of interests as of the record date (March 27, 2023) for determining the names of shareowners who are entitled to attend the meeting is as follows:

Name list of shareowners	Number of shares held (shares)	Proportion of registered and paid shares of the Company (%)
Saha Pathana Inter-Holding Public Company Limited	72,092,990	24.81
BTS Group Holding Public Company Limited	10,006,070	3.44
Total	82,099,060	28.25

The President and Chairman of Executive Committee gave shareowners an opportunity to ask questions but no questions were raised.

Before the resolution,

- The number of shares of shareowners attending the meeting amounted to 268,040,437 shares
- Less the number of shares of shareowners with conflict of interests in the amount of 82,099,060 shares
- The number of shares that attended the meeting and had the right to vote was 185,941,377 shares

The meeting, having duly considered details of this agenda, approved the resolution on this matter as proposed, with a vote of not less than three-fourths of the total votes of the eligible shareowners attending the meeting, excluding the votes of shareowners with conflict of interests.

Votes	shareowners	Shares	% number of shares at the meeting
- Approve	114	183,822,977	98.86
- Disapprove	2	2,118,400	1.14
- Abstain	0	0	0
- Void Ballots	0	0	0

Before entering the agenda 9

Attendance of the meeting	Attendants	Shareowners	Number of Shares	Total Shares
New comers	1	1	10,400	290,633,730
Total	65	119	268,040,437	
		equivalent %	92.23	100

Agenda 10 To consider other matters.

In this agenda, a shareowner posed questions.

Khun Surawin Sawaengdee, Shareowner, posed the question:

- ICC has diverse products and a large number of customers providing a good opportunity to shareowners to hold shares in the Company. It was proposed that a market is promoted for shareowners. It could be a in the form of percentage discount or coupons for purchasing special products.

The President and Vice Executive Chairman responded:

- Thank you, for your thoughtful comments which will be considered in terms of advantages and disadvantages for possible implementation in future years.

There being no other business, the Chairman of the Meeting subsequently expressed his thanks to the President and Executive Chairman, the Company Secretary and all attending shareowners who have always made a useful contribution to the Company. As no other matters were raised, the Chairman adjourned the Meeting.

The meeting adjourned at 02:00 p.m.

Boonkiet Chokwatana
(Mr. Boonkiet Chokwatana)
Chairman of the Meeting

Duangrudee Milintanggul
(Mrs. Duangrudee Milintanggul)
Company Secretary

Thamarat Chokwatana Surat Wongrattanapassorn
(Mr. Thamarat Chokwatana) (Surat Wongrattanapassorn Ph.D)
Directors

Profile of the nominated person as the Company's Director, 1st place (Agenda 8)

Name : Surat Wongrattanapassorn, Ph.D. Age : 58 Years Nationality : Thai

Education : - Master of Engineering (Computer), Assumption University
- Ph.D. (Business Administration), Nova Southeastern University, U.S.A.

Director training course from : DCP # 233/2017, ITG # 3/2016

Thai Institute of Directors Association

Position in I.C.C. International Plc. : Director

Date of appointment : 23 January 2017

Years in the position of Director : 7 years

Years in total until end of this tenure : 10 years

Type of Director to be nominated : Company Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed in Agenda 8: To consider election of new directors to replace the directors whose tenure is completed, on page 8 - 10 of the invitation letter to Annual General Meeting and Nomination and appointment of Board of Directors and Top Management on page 104 - 107 of the 2023 Annual Registration Statement / Annual Report)

Ownership of Shares in the Company : 20,000 shares representing 0.007% (as of December 31, 2023)

(Including the shares owned by spouse and children)

Tenure as Director/Executive in other corporate entities:

Listed Companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
1	Director Pan Asia Footwear Plc.	5	<u>Positions in competing business</u> Director 1. Thai Itokin Co., Ltd. 2. Eastern I.C.C. Co., Ltd. <u>Positions in related business</u> Director 3. Tiger Distribution & Logistics Co., Ltd.	Production and Distributor Garment both Retail and wholesale Distributor Logistics Service

Expertise : Business management and Engineering (Computer)

Performance in 2023 : 1. Participated in formulating the Company's policy, vision, mission, direction and business plans to promote sustainable corporate growth.
2. Provided useful advice to the Company's management.
3. Provided careful scrutiny of matters for submission to the Board of Directors.
4. Provided suggestions and comments which enhanced management efficiency.



Meeting attendance in 2023 (Director period from April 2022 - April 2023)	Board of Directors (%)
Number of attendance / number of the meetings	14/14 (100%)

Record of illegal offense : No record of criminal offence relating to property with dishonest motivation.

No record of entering into any transaction with conflict of interest to the Company in the previous year.

Profile of the nominated person as the Company's Director, 2nd place (Agenda 8)

Name : Mrs. Kobsuk Sangsawad Age : 63 Years Nationality : Thai

Education : Bachelor of Law, Ramkhamhaeng University

Director training course from : DCP # 233/2017

Thai Institute of Directors Association

Position in I.C.C. International Plc. : Director

Date of appointment : 25 April 2016

Years in the position of Director : 8 years

Years in total until end of this tenure : 11 years

Type of Director to be nominated : Company Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed in Agenda 8: To consider election of new directors to replace the directors whose tenure is completed, on page 8 - 10 of the invitation letter to Annual General Meeting and Nomination and appointment of Board of Directors and Top Management on page 104 - 107 of the 2023 Annual Registration Statement / Annual Report)

Ownership of shares in the Company : 1,420 shares representing 0.0005% (as of December 31, 2023)

(including the shares owned by spouse and children)

Tenure as Director/Executive in other corporate entities:

Listed Companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
- None -	- None -	3	<u>Positions in related business</u> Director - Vira Law Office Co., Ltd.	Advising legal service

Expertise : Land Law, Labour Law and Tax Law

Performance in 2023 : 1. Participated in formulating the Company's policy, vision, mission, direction and business plans to promote sustainable corporate growth.
2. Provided useful advice to the Company's management.
3. Provided careful scrutiny of matters for submission to the Board of Directors.
4. Provided suggestions and comments which enhanced management efficiency.

Meeting attendance in 2023 (Director period from April 2022 - April 2023)	Board of Directors (%)
Number of attendance / number of the meetings	14/14 (100%)

Record of illegal offense : No record of criminal offence relating to property with dishonest motivation.

No record of entering into any transaction with conflict of interest to the Company in the previous year.



Profile of the nominated person as the Company's Director, 3rd place (Agenda 8)

Name : Mr. Koravit Narongkananukul Age : 32 Years Nationality : Thai

Education : - Ph.D. Candidate, Technopreneurship and Innovation Management,
Chulalongkorn University

- Master's Degree, MBA Global Business Administration, Coventry University, UK.

- Bachelor's Degree, Faculty of Engineering Department of Civil Engineering,
Kasetsart University



Director training course from : - None -

Thai Institute of Directors Association

Position in I.C.C. International Plc. : Director

Date of appointment : 26 February 2024

Years in the position of Director : - None -

Years in total until end of this tenure : 3 years

Type of Director nominated : Company Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed in Agenda 8: To consider election of new directors to replace the directors whose tenure is completed, on page 8 - 10 of the invitation letter to Annual General Meeting and Nomination and appointment of Board of Directors and Top Management on page 104 - 107 of the 2023 Annual Registration Statement / Annual Report)

Ownership of Shares in the Company : - None -

(Including the shares owned by his spouse and children)

Tenure as Director/Executive in other corporate entities :

Listed companies		Other businesses (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
1	Managing Director TPCS Plc.	- None -	- None -	- None -

Expertise : Marketing and Business management, Engineering, Innovation and Technology

Performance in 2023 : - None -

Attendance in Meetings in 2023 : - none -

(Director period from April 2022 - April 2023)

Record of illegal offense : No record of criminal offence relating to property with dishonest motivation.

No record of entering into any transaction with conflict of interest to the Company in the previous year.

Profile of the nominated person as the Company's Director, 4th place (Agenda 8)

Name : Mr. Nathporn Chatusripitak Age : 49 Years Nationality : Thai
 Education : - M.A. Finance, The Wharton School, University of Pennsylvania, U.S.A.
 - B.Sc., Magna Cum Laude, Electrical Engineering: Control Systems,
 Brown University, U.S.A.



Director training course from : - None -

Thai Institute of Directors Association

Position in I.C.C. International Plc. : Independent Director and Audit Committee Member

Date of appointment as Director : 5 May 2023

Years in the position of Director : 1 Year

Years in total until end of this tenure : 4 Years

Type of Director to be nominated : Independent Director

Criteria/Selection Process : Consideration of qualifications and nominated by the Nomination Committee and the Board of Directors (details of which are prescribed in Agenda 8: To consider election of new directors to replace the directors whose tenure is completed, on page 8 - 10 of the invitation letter to Annual General Meeting and Nomination and appointment of Board of Directors and Top Management on page 104 - 107 of the 2023 Annual Registration Statement / Annual Report)

Ownership of Shares in the Company : - None -

(Including the shares owned by his spouse and children)

Experience :

Current Positions in Public Sector

2019 - Present Member, National Economic and Social Development Council (NESDC)

- Member, Competitiveness Promotion Subcommittee
- Member, Broadening Opportunities and Promoting Equality in Society Subcommittee
- Member, SMEs Development Subcommittee
- Member, Economic Restructuring Subcommittee

2017 - Present Member, National Economic Reform Committee

2019 - Present Advisor to the Boar, Creative Economy Agency

2020 - Present Member, Public Sector Excellence in Collaboration towards Poverty Eradication Award Committee

Tenure as Director/Executive in other corporate entities:

Listed Companies		Other business (non-listed companies)	Holding position in competing or similar / related business	Type of Business
No. of companies	Type of director/executive			
- None -	- None -	- None -	- None -	- None -

Expertise : Business management, marketing and Mechanical engineering

Performance in 2023 : 1. As a member of Audit Committee, he is engaged in auditing the credibility of quarterly and yearly of the Company's financial statements prior to being reported to the Securities and Exchange Commission and the Stock Exchange of Thailand, as well as auditing the related transactions

2. Giving advice on good corporate governance, internal audit system, Information & Technology system and risk management

Attendance in Meetings in 2023 : - none -

(Director period from April 2022 - April 2023)

Qualifications: Fully qualified under the provisions of the Public Limited Companies Act B.E. 2535

Having/Not having any stake as indicated below with Company/ Principal Company/ Subsidiary/ Affiliated companies or major shareowner or person with controlling power of the Company at present or during the past 2 years.	
- Being/Not being an executive member involved in management of operations, staff, employees or being a consultant on salary basis	- No -
- Being/Not being a professional service provider (e.g. auditor, legal advisor)	- No -
- Having/Not Having a significant business relationship that may prevent him from performing duties independently (e.g. buying/ selling raw materials/ goods/ service, giving or receiving loans)	- None -
- Being/Not being a close relative of an executive or major shareowner of the Company/subsidiary companies.	- No -
- Being/Not being a director appointed to represent the Board of Directors of the Company, major shareowner, or shareowner related with the major shareowner of the Company.	- No -

**Information regarding the allocation of additional shares to a limited number of persons (Private Placement) of
I.C.C. International Public Company Limited**

I.C.C. International Public Company Limited is pleased to release this notification of the resolution of the Board of Directors' Meeting No. 11/2566, held on 26 February 2024, to be proposed to the Annual General Meeting of Shareowners to increase the registered capital of the Company by THB 74,366,270.- from the original registered capital of THB 290,633,730.- to the new registered capital of THB 365,000,000.- by issuing 74,366,270 common shares with a par value of THB 1.- per share to support the payment of stock dividends not exceeding 74,366,270 shares and to support the allocation of additional shares to a limited number of persons (Private Placement) not exceeding 1,500 shares, which are the remaining shares from the allocation of dividend shares to Mr. Boonsithi Chokwatana, Chairman of Saha Group. Mr. Boonsithi Chokwatana is the elder brother of Mr. Boonkiet Chokwatana, Chairman of the Board of Directors, and is the father of Mr. Thamarat Chokwatana, President and Chairman of the Executive Committee, thereby rendering this to be considered a connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services. The size of the connected transaction is equal to 0.0002% of the value of the Company's tangible assets (NTA) (the Company's NTA as of 31 December 2023 is equal to THB 29,111.84 million), which is a small transaction. Management can proceed with the transaction immediately without having to disclose the items to the Stock Exchange of Thailand at an offering price of THB 44.39 per share, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com). in order to render the Company's registered capital at 365,000,000.- as requested for approval.

Mr. Boonkiet Chokwatana and Mr. Thamarat Chokwatana, the directors with conflict of interest or being related parties, neither attended nor voted at the meeting.

After Mr. Boonsithi Chokwatana is allocated the remaining common shares from the allocation of dividend shares, he will proceed to donate the said shares to the Dr. Thiam Chokwatana Foundation. Pursuant to said issuance of additional common shares, Section 4 of the Memorandum of Association is required to be amended to be consistent with the increase in registered capital.

The Company has prepared information regarding the allocation of the Company's newly issued common shares to a limited number of persons (Private Placement), which is important to shareowners' decision-making, with the following details:

1. Details of the offering and allocation of newly issued shares to a limited number of persons, determining the selling price and market price

1.1 Method of offering and allocation

The Company allocates not more than 1,500 common shares with a par value of THB 1.- per share to individuals in a private placement to Mr. Boonsithi Chokwatana at the offering price of THB 44.39 per share, equivalent to a total value not more than THB 66,585.-.

In this regard, the issuance and allocation of additional common shares to Mr. Boonsithi Chokwatana is a specific offering of additional common shares to a limited number of persons (Private Placement) who are connected persons of the Company, whereby the meeting of the Board of Directors passed a resolution to clearly set the offering price at THB 44.39 per share, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com).

The Company expects that the entire stock trading process will be completed by June 2024 after the Stock Exchange of Thailand completes the allocation of dividend shares to shareowners.

In addition, the meeting of the Board of Directors resolved to propose to the shareowners' meeting to consider and approve the authorization of the Board of Directors and/or persons assigned by the Board of Directors to take any action regarding the issuance, offering, allocation, and subscription of said additional common shares, including the following actions:

- (1) Stipulating, amending and adding details regarding the issuance, offering, allocation and subscription of capital increase common shares, date of sale of capital increase common shares. and methods for paying for additional common shares (The allocation and subscription period may be determined at one time or several times.) including various actions related to the issuance, offering, allocation and subscription of such additional common shares, and supervising the delivery and disclosure of information and details thereof to the Stock Exchange of Thailand.
- (2) Signing, editing, changing, contacting or reporting various items in various permit application documents and evidence which may be necessary and related to the issuance, offering, allocation, subscription and delivery of such additional common shares, including contacting and submitting said permission applications and evidence to the Ministry Commerce, Office of the SEC, Stock Exchange of Thailand, government agencies or other related agencies and the listing of the Company's additional common shares on the Stock Exchange of Thailand, and has the power to take any other action that is necessary and appropriate in order to ensure that the issuance, offering for sale and allocation of said additional common shares to the Company's limited circle of persons can be accomplished.
- (3) In the event that the Company is unable to allocate additional common shares to a limited number of persons within 3 months from the date of the shareowners' meeting which resolved to approve the offering of newly issued shares, the Board of Directors and/or persons authorized by the Board of Directors are authorized to complete the offering of shares within 12 months from the date the shareowners' meeting resolved to approve the offering of newly issued common shares to persons in a limited circle in a total value not more than THB 66,585.-, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com).

In this regard, according to the Announcement TorChor. 28/2565, the company must complete the stock offering within the time period approved by shareowners' meeting but it must not exceed 3 months from the date the shareowners' meeting resolved to approve the offering of newly issued shares, or the Company must complete the share offering within 12 months from the date the shareowners' meeting resolved to approve the share offering. In the case that the shareowners' meeting has an explicit resolution that after the said 3-month period has elapsed, the Board of Directors or the person assigned by the Board of Directors are authorized to set the offering price according to the market price during the offering period, the matter shall proceed accordingly.

1.2 Determination of the offering price and appropriateness of the price

When considering the offering price of the Company's capital increase shares that will be issued to a limited number of persons, at THB 44.39 per share (information from SETSMART according to www.setsmart.com) and amounting to a total value of approximately THB 66,585.-, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com). The above price is, therefore, an appropriate price, as it is higher than the price calculated as the market price. According to the criteria of the Capital Market Supervisory Board No. TorChor. 28/2565 regarding allowing listed companies to offer newly issued shares to persons in a limited circle, dated 28 December 2022 (with additional amendments).

1.3 Names and information of the limited person(s) who will receive the offering and allocation of additional common shares.

Name	Number of shares allocated (shares)	Selling price (Baht/share)	Total value (Baht)
Mr. Boonsithi Chokwatana	Not more than 1,500 shares	44.39	not more than 66,585

General information of Mr. Boonsithi Chokwatana

Mr. Boonsithi Chokwatana, Chairman of Saha Group is the elder brother of Mr. Boonkiet Chokwatana, Chairman of the Board of Directors, and is the father of Mr. Thamarat Chokwatana, President and Chairman of the Executive Committee, thereby rendering this a connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services. The size of the connected transaction is equal to 0.0002% of the value of the Company's tangible assets (NTA) (the company's NTA as of 31 December 2023 is equal to THB 29,111.84 million), which is a small transaction that management can enter into without having to disclose the transaction to the Stock Exchange of Thailand.

2. Objectives for issuing additional common shares, expending plan

This issuance of additional common shares to a limited number of persons has the objective to allocate common shares in the portion where dividend shares cannot be allocated, in order for the registered capital of the Company to be as requested for approval.

3. Impact on shareowners from the issuance and offering of newly issued shares to a limited number of persons.

3.1 Price Dilution

$$\begin{aligned}
 &= \frac{\text{Market price before offering} - \text{Market price after offering}}{\text{Market price before offering}} \\
 &= \frac{44.28 - 44.28}{44.28} \\
 &= 0 \\
 &= \text{None}
 \end{aligned}$$

Market price before offering based on the weighted average trading price of the Company's stocks on the Stock Exchange over the previous 7 consecutive business days before the day of the Board of Directors' resolution to propose the agenda to the shareowners' meeting, which was equal to THB 44.28 according to the Company's stock trading information appearing on SETSMART of the Stock Exchange.

The market price after the offering is calculated from

$$\begin{aligned}
 &= \frac{(\text{Number of paid-up shares} \times \text{market price before offering}) + (\text{number of additional shares} \times \text{offering price})}{(\text{Number of paid-up shares} + \text{number of capital increase shares})} \\
 &= \frac{[(365,000,000 - 1,500) \times 44.28] + (1,500 \times 44.39)}{365,000,000} \\
 &= \text{THB 44.28 per share}
 \end{aligned}$$

3.2 Control Dilution

$$\begin{aligned}
 &= \frac{\text{Number of capital increase shares}}{\text{Number of paid-up shares} + \text{number of additional shares}} \\
 &= \frac{1,500}{365,000,000} \\
 &= 0.0004109589 \text{ percent} \\
 &= \text{None}
 \end{aligned}$$

3.3 Earnings per Share Dilution

$$\begin{aligned}
 &= \frac{(\text{Earnings per Share before offering}) - (\text{Earnings per Share after offering})}{\text{Earnings per shares before offering}} \\
 &= \frac{\text{Earnings per Share before offering}}{\text{Earnings per shares before offering}} = \frac{915,330,979}{(365,000,000 - 1,500)} = \frac{915,330,979}{364,998,500} \\
 &= 2.50776641273 \\
 &= \frac{\text{Earnings per Share after offering}}{\text{Earnings per shares before offering}} = \frac{915,330,979}{365,000,000} \\
 &= 2.50775610684 \\
 &= \frac{2.50776641273 - 2.50775610684}{2.50776641273} \\
 &= 0.00000410958 \text{ percent} \\
 &= \text{None}
 \end{aligned}$$

4. The value that shareowners receive is compared with the impact on profit sharing or shareowners' voting rights.

There is no impact because it is an allocation of additional common shares in the portion where dividend shares cannot be allocated, to render the registered capital of the Company as requested for approval.

5. Opinion of the Board of Directors

5.1 Rationale and necessity of increasing capital

The Board of Directors deems that this capital increase is given to a limited number of persons in order for the registered capital of the Company to be as requested for approval. In addition, the private placement is to Mr. Boonsithi Chokwatana, to whom the Company has allocated additional shares remaining from the allocation of dividend shares, a person who has greatly contributed to the Company and has expressed the intention to donate the said shares to a public charity.

5.2 Feasibility of the plan for using additional capital and the adequacy of funding sources.

The Company will issue additional common shares to allow Mr. Boonsithi Chokwatana to donate said shares for public charity.

5.3 Expected impacts on the Company's business operations as well as financial status and overall operating results due to capital increase

- None -

5.4 Appropriateness of the offering price and the origin of the offering price.

The Company has set the offering price of not more than 1,500 common shares to be offered to a limited number of persons (Private Placement) at a price of THB 44.39 per share, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com). The above price is, therefore, an appropriate price, as it is higher than the price calculated as the market price. According to the criteria of the Capital Market Supervisory Board No. TorChor. 28/2565 regarding allowing listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022 (and as amended).

5.5 Rationale and necessity for offering newly issued shares to a limited number of persons.

The Board of Directors deems that this capital increase is given to a limited number of persons in order for the registered capital of the Company to be as requested for approval. In addition, the investor is Mr. Boonsithi Chokwatana, to whom the Company has allocated additional shares remaining from the allocation of dividend shares, a person who has greatly contributed to the Company and who wishes to donate the said shares to a public charity.

6. Assurance of the Board of Directors About capital increase

To increase capital in this private placement transaction, the Board of Directors has considered and verified the information of the buyer, Mr. Boonsithi Chokwatana, who is the person in a limited circle and a related person, with caution and has the opinion that he is a person who has contributed to the Company and wishes to donate the said shares as a public charity. Moreover, the size of the connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services, is only equal to 0.0002% of the value of the Company's tangible assets, which is a small item which management can enter into without having to disclose the transaction to the Stock Exchange of Thailand.

In the event that the Company's directors do not perform their duties with honesty and integrity and fail to carefully protect the interests of the Company in matters related to this capital increase, and if said failure to perform such duties causes damage to the Company, shareowners can sue for damages from the said director on behalf of the Company according to Section 85 of the Public Limited Companies Act B.E. 2535 (and which has been amended) and if the non-performance of duties causes the directors or related

persons to unlawfully gain benefits, shareowners can exercise their right to sue to recover benefits from that director on behalf of the Company according to Section 89/18 of the Securities and Exchange Act B.E. 2535 (and as amended).

We hereby certify that the information contained in this report form is correct and complete in all respects.



(Mr. Thamarat Chokwatana)

(Surat Wongrattanapassorn Ph.D.)

(Authorized directors sign on behalf of the Company
with the Company's seal affixed)

(F53-4)

Report Form for Capital Increase
I.C.C. International Public Company Limited
26 February 2024

We, I.C.C. International Public Company Limited, hereby report the resolution of the Board of Directors' meeting No. 11/2566, dated 26 February 2024, relating to the capital reduction, capital increase and allotment of capital increase shares as follows:

1. Capital reduction and capital increase

The Board of Directors meeting passed a resolution regarding the reduction of registered capital. and increase of registered capital of the Company as follows:

1.1 Reduce the registered capital of the Company by THB 209,366,270.- from the original registered capital of THB 500,000,000.-, rendering the new registered capital at THB 290,633,730.- by deducting 12,025,860 unpaid common shares and common shares remaining from exercise of rights, comprising conversion of convertible debentures into ordinary shares both times, amounting to 197,340,410 shares, including common shares that have not yet been allocated, amounting to 209,366,270 shares, with a par value of THB 1.- per share.

1.2 Increase the registered capital of the Company by THB 74,366,270.- (after reducing the registered capital according to Section 1.1 above) from the original registered capital of THB 290,633,730.-, rendering the new registered capital at THB 365,000,000.- by issuing 74,366,270 common shares with a par value THB 1.- per share to support the payment of stock dividends not exceeding 74,366,270 shares.

Additionally, support the allocation of additional shares to a limited number of persons (Private Placement) not exceeding 1,500 shares, which are the remaining shares from the allocation of dividend shares to Mr. Boonsithi Chokwatana, Chairman of Saha Group, who is the older brother of Mr. Boonkiet Chokwatana, Chairman of the Board of Directors. and the father of Mr. Thamarat Chokwatana, President and Chairman of the Executive Committee, which is considered a connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services. The size of the connected transaction is equal to 0.0002% of the value of the Company's tangible assets (NTA) (the Company's NTA as of 31 December 2023 is equal to THB 29,111.84 million), which is a small transaction that management can enter into immediately without having to disclose the items to the Stock Exchange of Thailand, at an offering price of THB 44.39 per share, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com).

Mr. Boonkiet Chokwatana and Mr. Thamarat Chokwatana, the directors with conflict of interest or being related parties, neither attended nor voted at the meeting.

Subsequent to Mr. Boonsithi Chokwatana receiving the allocation of the remaining common shares from the allocation of dividend shares, the said shares will be donated to the Dr. Thiam Chokwathana Foundation.

Furthermore, the Board also resolved to approve an amendment of Clause 4 of the Memorandum of Association to be consistent with the increase in the Company's registered capital to pay for the stock dividends.

Type of capital increase	Type of securities	Number of shares	Par value (THB/share)	Total (THB million)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing the capital	Ordinary shares	74,366,270	1	74,366,270
	Preferred shares	-	-	-
<input type="checkbox"/> General Mandate				

2. Allotment of capital increase shares:

2.1 Specifying the purpose of utilizing the capital

Allotted to	Number of shares	Ratio (Previous : New)	Allotted to	Number of shares	Ratio
Existing Shareowners, for supporting the payment of stock dividends.	Not over 74,366,270	3.9081391335 : 1	-	-	Please consider the notes at the end of the table.
Mr. Boonsithi Chokwatana	Not exceeding 1,500 shares	-	44.39	Note No. 4	Please consider the notes at the end of the table.

Notes :

- 1) The meeting of the Company's Board of Directors resolved to propose to the shareowners' meeting to consider approving the increase of the Company's registered capital in the amount of THB 74,366,270.- from the original registered capital of THB 290,633,730.- to the new registered capital at THB 365,000,000.- by issuing 74,366,270 common shares with a par value of THB 1.- per share to support the payment of stock dividends not exceeding 74,366,270 shares and to support the allocation of additional shares to a limited number of persons (Private Placement) not exceeding 1,500 shares, which is the remaining portion of shares from the allocation of dividend shares, to

Mr. Boonsithi Chokwatana, Chairman of the Saha Group, who is the elder brother of Mr. Boonkiet Chokwatana, Chairman of the Company's Board of Directors, and is the father of Mr. Thamarat Chokwatana, President and Chairman of the Executive Committee, which is considered a connected transaction according to the announcement of the Capital Market Supervisory Board regarding criteria for conducting connected transactions of the type related to assets or services. The size of the connected transaction is equal to 0.0002% of the value of the Company's tangible assets (NTA) (the Company's NTA as of 31 December 2023 is equal to THB 29,111.84 million), which is a small transaction management can enter into immediately without having to disclose the items to the Stock Exchange of Thailand, at an offering price of THB 44.39 per share, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price.

The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com).

Mr. Boonkiet Chokwatana and Mr. Thamarat Chokwatana, the directors with conflict of interest or being related parties, neither attended nor voted at the meeting.

Subsequent to Mr. Boonsithi Chokwatana receiving the allocation of the remaining common shares from the allocation of dividend shares, the said shares will be donated to the Dr. Thiam Chokwathana Foundation.

Pursuant to the aforementioned, the amendment of Clause 4 of the Memorandum of Association is required to be consistent with the increase in the Company's registered capital to pay stock dividends.

- 2) The Board of Directors' meeting resolved to present to the shareowners' meeting, for consideration and approval, the issuance and allocation of additional common shares not exceeding 74,366,270 shares with a par value of THB 1.- per share to support the payment of dividends in the Company's common shares allocated to existing shareowners at the rate of 3.9081391335 original shares per 1 dividend share. In the case that any shareowners has fractional shares unable to be allocated into dividend shares, the Company will pay dividends in cash instead at the rate per share of THB 0.25587625359 and allocate additional ordinary shares remaining from the allocation of dividend shares, an amount not exceeding 1,500 shares, with a par value of THB 1.- per share, to support increasing capital to a limited number of persons (Private Placement).

Conditions for the allocation of additional common shares to shareowners and/or limited persons, are subject to capital increase totaling not more than 74,366,270 shares

Whereby authorization is given to the Board of Directors and/or persons assigned by the Board of Directors to take any action related to the issuance and allocation of common shares to pay such dividends.

- 3) After the allocation of additional shares as detailed above. Mr. Boonsithi Chokwatana and related persons will hold shares in the Company accounting for 4.06 percent of the total number of shares sold after increasing the Company's registered capital.¹

¹Currently, the Company has registered and paid-up capital of 290,633,730 shares. When adding new shares after increasing the registered and paid-up capital to 74,366,270 shares, the paid-up registered capital of the Company will be 365,000,000 shares when calculating the shareowners proportion of Mr. Boonsithi Chokwatana and related persons, this will be equal to 4.06 percent of the total number of sold shares of the Company after the completion of the transaction.

- 4) The Company expects that the entire stock trading process will be completed by June 2024 after the Stock Exchange of Thailand allocates dividend shares to shareowners and is approved by the Board of Directors' meeting.
- 5) The Board of Directors' meeting resolved to propose to the shareowners' meeting to consider approving the authorization to the Board of Directors and/or persons assigned by the Board of Directors to be responsible for carrying out any action concerning the issuance, offering, allocation and subscription of such additional common shares. This includes the following actions:
 - (1) Determining, amending, and adding details regarding the issuance, offering, allocation, and subscription of additional common shares, date of offering of additional common shares and methods for paying for additional common shares (whereby consideration may be given to setting the allocation period and subscription for one time or several times) including performing various actions related to the issuance, offering, allocation and subscription of such additional ordinary shares, and taking care of data delivery and disclosure of relevant details to the Stock Exchange of Thailand.
 - (2) Signing, correcting, changing, contacting or reporting various items in various applications for permission, documents and necessary evidence related to the issuance, offering, allocation, subscription and delivery of such additional common shares. This includes contacting and submitting applications for permission whereby such documents and evidence must be submitted to the Ministry of Commerce, the SEC Office, the Stock Exchange, etc. government agencies or other related agencies and registering said additional common shares of the Company to be listed on the Stock Exchange and have the authority to take any other necessary and appropriate actions in order to successfully issue, offer for sale, and allocate additional common shares to the Company's limited circle of persons.
 - (3) In the event that the Company is unable to allocate additional common shares to a limited number of persons within 3 months from the date of the general meeting of shareowners which resolved to offer newly issued shares for sale, the Board of Directors and/or persons assigned by the Board of Directors are authorized to complete the share offering within 12 months from the date of the general meeting of shareowners' resolution to offer newly issued common shares to a limited number of persons in a total value of THB 66,585.-, which is an offering price that is higher than the calculated price according to the criteria of the Announcement of the Capital Market Supervisory Board No. TorChor. 28/2565 on Permission for listed companies to offer newly issued shares to a limited number of persons, dated 28 December 2022. The specified price will be the weighted average price of not less than 7 consecutive business days but not more than 15 consecutive business days before the date of the Board of Directors' resolution to set the offering price. The price set is the weighted average price of the Company's shares calculated over the previous 7 consecutive business days between 15 - 23 February 2024, which is equal to THB 44.28 per share (Information from SETSMART according to www.setsmart.com).

2.2 Company action in the case where there are fractions of shares

- In the event that any shareowner has fractional shares that cannot be allocated as dividend shares, the Company will pay dividends in cash instead, at the rate of THB 0.25587625359 per share.

3. Scheduling a shareowners' meeting to approve the capital increase / allotment of capital increase shares

- The date of the 59th Annual General Meeting of Shareowners, of 2024, is set for Monday, 22 April 2024 at 2:00 p.m. at the Chao Phraya Room 1, Montien Riverside Hotel, No. 372 Rama 3 Road, Bang Khlo Sub-district, Bang Kho Laem District, Bangkok in a hybrid meeting format (meeting in person and through electronic media) whereby the date to determine the names of shareowners who have the right to attend the 59th AGM of 2024 (Record Date), year 2024, is 13 March 2024.

4. Seeking approval of the capital increase / share allotment from related government agency, and approval conditions (if any)

- 4.1 Request approval from the 2024 Annual General Meeting of Shareowners.
- 4.2 Apply for registration of capital increase, edit the memorandum of association and change recordation of the paid-up capital with the Department of Business Development, Ministry of Commerce.
- 4.3 Submit an application for permission to the Stock Exchange of Thailand requesting approval to receive said additional capital shares as listed security on the Stock Exchange according to relevant regulations and rules.

5. Objectives of the capital increase and plans for utilizing the increased capital

- Allocated as dividend shares to existing shareowners. as a return on investment by issuing some dividend shares instead of paying dividends in cash.

6. Benefits that the Company will receive from the capital increase / share allotment:

- To increase liquidity in the Company's shares.

7. Benefits that the shareholders will receive from the capital increase / share allotment:

- 7.1 The Company's dividend payment policy, the Company has set a standard to pay dividend at 20% of par value per share, depending on the Company operating results and the economic situation.
- 7.2 Rights to receive dividend payment from the performance of the Company.
In case there is the Company's dividends payment, shareholders who have been allocated this stock dividend will be entitled to receive dividends from their operations starting from the period of 2024 onwards.
- 7.3 Shareowners are allocated more shares in the form of dividend shares. This will give shareowners the right to receive dividends that the Company will announce in the future, right to attend shareowners' meetings and more voting rights. In addition, shareowners can convert dividend stocks into cash by selling them on the Stock Exchange of Thailand.

8. Other details necessary for shareholders' decision making in the approval of the capital increase / share allotment:

- According to information regarding the allocation of additional shares to a limited number of persons (Private Placement) of I.C.C. International Public Company Limited. (Enclosure 4)

9. Time schedule of action in case the Board of Directors passes a resolution with the approval of the capital increase or allotment of new shares:

No.	Procedures of the capital increase	Date/Month/Year
1.	The day of the Board of Directors' meeting No. 11/2023, in which the resolution was passed to approve the reduction of registered capital, increase registered capital and allocation of additional capital shares.	26 February 2024
2.	Date for determining the names of shareowners who have the right to attend the 59th Annual General Meeting of Shareowners, of 2024	13 March 2024
3.	Date of 59th Annual General Meeting of Shareowners, of 2024	22 April 2024
4.	Register to reduce registered capital and increase registered capital, and amend the Company's memorandum of association with the Department of Business Development, Ministry of Commerce.	Within 14 days from the date of the general shareowners' meeting which resolved to approve the transactions
5.	The date to determine the names of shareowners who are entitled to receive dividends (Record Date)	7 May 2024
6.	Dividend payment date	21 May 2024
7.	The date the company's newly issued shares are listed on the stock exchange.	To be advised.

We hereby certify that the information contained in this report form is correct and complete in all respects.



(Handwritten signature of Mr. Thamarat Chokwatana)

(Mr. Thamarat Chokwatana)

(Handwritten signature of Surat Wongrattanapassorn Ph.D.)

(Surat Wongrattanapassorn Ph.D.)

(Authorized directors sign on behalf of the Company

with the Company's seal affixed)

Definition of Independent Directors

Qualifications of independent directors of the company comply with the regulatory requirement of the Capital Market Supervisory Board. To summarize:

1. Owning not more than zero point five percent of all shares with voting right of the company, principal company, subsidiary companies, affiliated companies, major shareowners or persons with controlling power of the company, which shall include shareowning by related persons of that independent director.
2. Not being or having ever been a director with involvement in the company's management, a hired worker, a regular employee, an advisor with regular monthly payroll, or a person with controlling power of the company, the principal company, subsidiary companies, affiliated companies, subsidiary companies in the same link, a major shareowner, or a person with controlling power of the company, unless having vacated from said tenure for not less than two years before appointment as an independent director. The prohibited attributes, as referred to above, shall not include the cases where the independent director previously served as an advisor to a government agency, which is the major shareowner or person holding controlling power of the company.
3. Not holding blood relationship or relationship under legal registration as father, mother, spouse, sibling and offspring, including spouse of offspring of an executive, major shareowner, person holding controlling power, or person proposed as an executive or person holding controlling power of the company or subsidiary companies.
4. Not holding business relationship with the company, principal company, subsidiary companies, affiliated companies, major shareowner, or person holding controlling power of the company, which may hinder the exertion of his/her independent discretion, and not being or having ever been a shareowner, with significant implication, or person holding controlling power of the person holding business relationship with the company, principal company, subsidiary companies, affiliated companies, major shareowner, or person holding controlling power of the company, unless having vacated from said tenure for not less than two years before appointment as an independent director.

Business relationship as in first paragraph shall include the normal course of trading transaction for business undertaking, lease or grant of lease of immovable asset, transactions relating to asset or service, or grant or receipt of financial assistance through acceptance or grant of loans, guaranty, grant of asset as guaranty for loans, including other similar behavior, thus making the person applying for permission or a contract party liable to payment of debt to another party, from 3 percent of net tangible assets of the person applying for permission, or from Baht 20 million or over, whichever is lower. The calculation of debt burdens as referred to above shall comply with the valuation of connected transaction in compliance with the notification of the Capital Market Supervisory Board on the criteria of the connected transaction, with the respective differences having been considered (*mutatis mutandis*). However the consideration of the said debt burdens shall include the debt burden incurred within one year before having business relationship with the same person.
5. Not being or having ever been an auditor of the company, principal company, subsidiary companies, affiliated companies, major shareowner, or person holding controlling power of the company, and not being a shareowner, with significant implication, person with controlling power or partner of the auditing company where the

auditors of the company, principal company, subsidiary companies, affiliated companies, major shareowner, or person holding controlling power of the company are working for, unless having vacated from the said tenure for not less than two years before appointment as an independent director.

6. Not being or having ever been a professional service provider, including a legal advisor or a financial advisor, with remuneration in excess of Baht 2 million per annum from the company, principal company, subsidiary companies, affiliated companies, major shareowner, or person holding controlling power of the company, and not being a shareowner, with significant implication, person with controlling power or partner of the said professional service provider, unless having vacated from the said tenure for not less than two years before appointment as an independent director.

7. Not being a director appointed as a representative of the Board of Directors, a major shareowner or a shareowner being a connected person of the major shareowner of the company.

8. Not undertaking a business with similar nature or significant competition with the business of the person applying for permission or a subsidiary companies, or not being a major partner of a partnership, or a director with involvement in management, a hired worker, an employee, an advisor with regular payroll, or owning shares more than 1 percent of all shares with voting right of other companies with similar business undertaking or significant competition with the business of the person applying for permission or subsidiary companies.

9. Not having any other characteristics that prevent the exertion of independent opinion concerning the company's business undertaking.

In cases where the Capital Market Supervisory Board announces any changes in the qualifications of the independent directors, the company's independent directors shall have qualifications in accordance with such changes.

After having been appointed as an independent director, with attributes as in the First to Ninth Paragraphs, an independent director may be assigned by the Board of Directors to take part in the collective decision making process of the company, principal company, subsidiary companies, affiliated companies, subsidiary company in the same link, major shareowner, or person holding controlling power of the company.



The Profile of Independent Directors and Audit Committee proposed as a proxy for shareowners



Name - Surname : Thiraphong Vikitset Ph.D.
Position in the company : Independent Director and Audit Committee Member
Age : 78 Years
Nationality : Thai
address : 42/1 Cheur Pleung Road, Thung Mahamek Subdistrict,
 Sathorn District, Bangkok
 : Administrative Positions held in the National Institute of development
 Administration
 2001 - 2002 - Member NIDA Council
 1995 - 1997 - Member, Academic Council
 1986 - 1991 - Vice Rector for Academic Affairs
 1985 - 1986 - Dean, School of Development Economics
 1984 - 1985 - Associate Dean, School of Development Economics
Other Notable Positions
 1986 - 1991 - Member of Subcommittee on Energy Policy Formulation
 1991 - Member, Subcommittee on Energy Planning for the 7th
 National Economic and Social Development Plan
Present position : - Professor, School of Development Economics, National Institute
 of Development Administration
 - Independent Director of Better Way (Thailand) Co., Ltd.
 - Independent Director of TPI Polene Power Plc.
Years in the position of Director : 24 Years
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered



Name - Surname : Mr. Pitak Pruittisarikorn
Position : Independent Director and Audit Committee Member
Age : 61 Years
Nationality : Thai
address : 10/492 Soi Prasertmanukit 33, Pradidmanuthum Road, Nuanchan,
 Beungkhum, Bangkok
Experience : - Chairman of the Board of Honda Automobile (Thailand) Co., Ltd.
 - Director and Executive Chairman of Proud Real Estate PLC.
Years in the position of Director : 1 Year
Gain and Loss in every agenda : - None -
Special interests are different from : - None -
other directors in the agenda considered

The Profile of Independent Directors and Audit Committee proposed as a proxy for shareowners

Name - Surname	:	Anuchit Anuchitanukul Ph.D.
Position	:	Independent Director and Audit Committee Member
Age	:	53 Years
Nationality	:	Thai
address	:	209 KKP Tower, fl.16 Sukhumvit 21 Road (Asoke), Khlong Toei Nuea Subdistrict, Watthana District, Bangkok
Experience	:	<ul style="list-style-type: none">- Advisor to Chief Executive Office of Kiatnakin Phatra Bank Plc.- Executive Director of Kiatnakin Phatra Bank Plc.- Director / Risk SubCommittee of WHA Corporation Plc.- Director of WHA Industrial Development Plc.- Director of Bee System Co., Ltd.- Director of Fourgle (Thailand) Co., Ltd- Director of Set Venture Holding (SVH) Co., Ltd- Director of KKP Dime Securities Co., Ltd.- Director and Audit Committee Member of Arkitektura Co., Ltd.- Director of Aksorn Education Plc.
Years in the position of Director	:	4 Years
Gain and Loss in every agenda	:	- None -
Special interests are different from other directors in the agenda considered	:	- None -

The Company's Articles of Association Concerning the Annual General Meeting

Shareowners' Meeting

Article 33 The Board of Directors shall summon an Annual General Meeting within four (4) months as from the last day of the fiscal year of the Company.

The Shareowners' Meeting other than the afore-mentioned meeting shall be called extraordinary meeting.

The Board of Directors may summon an extraordinary meeting of shareowners any time as it deems appropriate.

One or many shareowners holding shares amounting to not less than ten (10) percent of the total number of shares sold may subscribe their names in a written request directing the Board of Directors to summon an extraordinary meeting at any time but the reasons for summoning such meeting must be clearly stated in such a request. In this event, the Board of Directors must summon a Shareowner's Meeting within forty-five (45) days as from the date of receipt of the request from the shareowners.

Should the Board of Directors fail to summon such meeting within the time-frame prescribed under paragraph four, those shareowners who had subscribed their names to the aforesaid request or other shareowners together holding shares amounting to the prescribed number may themselves summon a meeting within forty-five (45) days from the date of expiration of the period under paragraph four. In such case, the meeting is regarded as a Shareowners' Meeting summoned by the Board of Directors, with the Company being responsible for all necessary costs of organizing and facilitating the meeting as appropriate.

In the event that any such meeting summoned by shareowners under paragraph five does not render attendance which meets the required quorum as prescribed in Articles 36 and 37, those shareowners under paragraph five must be responsible for compensating the Company for all the costs associated with the arrangement of such meeting.

Article 34 In summoning a Shareowner Meeting, the Board of Directors shall prepare a written notice summoning the meeting stating the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable details by indicating clearly whether such matters are proposed for information, for approval or for consideration as the case may be including opinions of the Board of Directors with respect to the said matters and the said notice shall be served on the shareowners for their information not less than seven (7) days prior to the date of the meeting and shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

A place of the meeting under paragraph one shall be in the locality in which the head or branch office of the Company is located or any other places as the Board of Directors may designate.

Article 35 The Board of Directors shall send the documents required by law to the shareowners together with a notice summoning an Annual General Meeting.

Article 36 At a Shareowner Meeting, there must be not less than twenty-five (25) shareowners and proxies (if any) present or not less than one half (1/2) of the total number of shareowners holding shares amounting to not less than one-third (1/3) of the total number of shares sold in order to form a quorum unless otherwise provided by law in any specific case.

Article 37 At any Shareowners' Meeting, when one (1) hour has passed since the time specified for the meeting, the number of shareowners present at the meeting remains inadequate to form a quorum as specified in Article 36 and if such shareowners' meeting was called at the request of the shareowners, such meeting shall be cancelled. If such meeting was not called at the request of the shareowners, the meeting shall be summoned once again and the notice summoning such meeting shall be served to the shareowners not less than seven (7) days prior to the date of the meeting. In the subsequent meeting, a quorum is not required.

Article 38 The Chairman of the Board of Directors shall be the Chairman of the Shareowners' Meetings. In case where the Chairman is not present at a meeting or cannot perform his or her duties, if there is a Vice Chairman, the Vice-Chairman shall be the Chairman. If there is no such Vice Chairman or if there is but such Vice Chairman cannot perform his or her duties, the shareowners present at the meeting shall elect one shareowner to be the Chairman of the meeting.

Article 39 The Chairman of a Shareowners' Meeting shall have the duty to conduct the meeting in compliance with the Articles of Association of the Company relating to the meetings. In this regard, the meeting shall be conducted in accordance with the sequence of the agenda specified in the notice summoning the meeting unless a resolution allowing a change in the sequence of the agenda is passed by the meeting with the votes of not less than two-thirds (2/3) of the number of shareowners present at the meeting.

Upon completion of consideration under paragraph one, the shareowners holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider the matters other than those specified in the notice summoning the meeting.

In case where the meeting has not finished the consideration of the matters according to the sequence as specified in the agenda under paragraph one or of the matters proposed by the shareowners under paragraph two as the case may be and the meeting is required to be adjourned, the meeting shall designate the place, date and time for the next meeting and the Board of Directors shall serve a notice summoning a meeting specifying the place, date, time and agenda to the shareowners not less than seven (7) days prior to the date of the meeting provided that such notice summoning the meeting shall also be published in a newspaper for three (3) consecutive days and not less than three (3) days prior to the date of the meeting.

Article 40 Every shareowner is entitled to attend a Shareowners' Meeting held any time whatsoever.

Article 44 The affairs to be carried out by the annual general meeting are as follows.

1. Review on the operations of the Company in the previous year ;
2. Approval of the balance sheet and the statement of profit and loss ;
3. Appropriation of profits ;
4. Election of new directors to replace retiring directors ;
5. Appointment of auditor and the fixing of an auditing fee ;
6. Other matters.

Authorization of proxy to attend the Annual General Meeting and Shareowners' rights to vote.

Article 41 The shareowners may authorize other persons as proxies to attend and vote at a meeting on their behalf and the proxies must submit the instrument appointing the proxy to the Chairman or a person designated by the Chairman of the Board at the place of the meeting before attending such meeting. The instrument appointing the proxy shall be executed in accordance with the form specified by the Registrar under the law on public limited companies.

Article 42 Any shareowner having special interests in any matter to be resolved by the meeting shall not be entitled to vote on such matter, except for the votes on the election of the directors.

If there is a tie vote, the Chairman of the meeting shall have a casting vote.

Article 43 In casting a vote, one share is equal to one vote.

A resolution of the Shareowners' Meeting shall consist of the following votes.

1. In an ordinary event, the majority vote of the shareowners present at the meeting and entitled to vote is required. If there is a tie vote, the Chairman of the meeting shall have a casting vote.
2. In the following events, a vote of not less than three-fourths (3/4) of the total number of votes of the shareowners present at the meeting and entitled to vote is required.
 - a. the sale or transfer of the whole or material parts of the business of the Company to other persons ;
 - b. the purchase or acceptance of transfer of the business of other companies or private companies by the Company ;
 - c. the conclusion, amendment or termination of contracts with respect to the lease of the whole or material parts of the business of the Company, the assignment of the management of the business of the Company to other persons or the amalgamation of the business with other persons with the purpose of profit and loss sharing ;
 - d. the amendment of the Memorandum or Articles of Association of the Company ;
 - e. the increase and reduction of a capital or issuance of debentures of the Company ;
 - f. the amalgamation or dissolution of the Company.

Dividend Payment

Article 55 No dividend shall be distributed other than out of the profits. In case where the Company still has an accumulated loss, no dividend shall be distributed.

Article 56 Dividends shall be distributed according to the number of shares at an equal amount each.

Distribution of the dividends shall be made within one (1) month as from the date of resolution of the Shareowners' Meeting or the meeting of the Board of Directors as the case may be provided that notice thereof in writing shall be served on the shareowners and such notice shall also be published in a newspaper for three (3) consecutive days.

Article 57 The Board of Directors may distribute the interim dividends to the shareowners from time to time if the Board regards that the profits of the Company justify such distribution. Such distribution of the dividends shall be reported to the shareowners at the next Shareowners' Meeting.

Article 58 The Company shall allot at least one-twentieth (1/20) of its annual net profit less the accumulated loss brought forward to a reserve fund until such reserve fund attains the amount of one - tenth (1/10) of the registered capital.

After being approved by a resolution of the shareowners' meeting, the company may transfer other reserve funds, the statutory reserve and the capital reserve in excess of par value to compensate for accumulated losses of the company respectively.

Qualification, Election and office Term of Directors.

Article 18 The Company shall have a Board of Directors comprising not less than five (5) directors and not less than half of whom shall have residence in the Kingdom.

The Board of Directors shall elect one director to be the Chairman of the Board. In case where the Board of Directors deems it appropriate, the Board of Directors may elect one or several directors to be the Vice Chairmen of the Board. The Vice Chairmen shall have the duties pursuant hereto with respect to the affairs assigned by the Chairman.

Two directors shall jointly affix their signatures together with the seal of the Company in order to be binding on the Company.

The Board of Directors may designate the names of the directors who have the power to affix their signatures together with the seal of the Company to be binding on the Company.

Article 19 The directors shall be ordinary persons and shall

1. be sui juris ;
2. not be bankrupt, incompetent or quasi-incompetent ;
3. have never been imprisoned on the final judgement of a court for an offense related to property committed with dishonest intent ;
4. have never been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing their duties.

Article 20 The directors shall be elected at the Shareowners' Meeting in accordance with the following rules and procedures :

1. A shareowner shall have one vote for one share.
2. Each shareowner must exercise all of the votes he or she has under 1. to elect one or several persons to be a director or directors and must not allot his or her votes to any person in any number.
3. The persons having the highest number of votes to the lower number of votes in order shall be elected as the directors equal to the number of directors to be elected by the Shareowners' Meeting in such election. In case where the number of votes for the candidates in descending order are equal which would otherwise cause the number of directors to be elected by the Shareowners' Meeting to be exceeded in such election, the Chairman shall have a casting vote.

Article 21 At every General Meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided evenly into three (3) parts, the nearest number to such one-third (1/3) of the directors shall retire from office.

The retirement of directors in the first and second years after registration of the Company shall be effected by drawing lots. In the subsequent years, the directors holding office the longest shall retire.

A director who retires from office may be re-elected.

Article 25 The Shareowners' Meeting may pass a resolution removing any director from office prior to retirement by the votes of not less than three-fourths (3/4) of the number of shareowners present at the meeting and entitled to vote and representing the total shares of not less than half of the number of shares held by the shareowners present at the meeting and entitled to vote.

Article 30 No director shall engage in a business which has the same nature as and is in competition with that of the Company or become a partner in an ordinary partnership or a partner of unlimited liability in a limited partnership or a director of a private company or other companies engaged in a business which has the same nature as and is in competition with that of the Company regardless as to whether such a business is undertaken for his or her or other persons' benefits unless he or she had notified the Shareowners' Meeting thereof prior to the resolution for his or her appointment was passed.

Remuneration of the Board of Directors.

Article 32 No payment of money or other property shall be made or given by the Company to a director except a remuneration pursuant to his or her right and such other compensations as usually paid to him or her as a director of the Company such as salary, meeting allowance, per diem, insurance, premium, gratuiton, annuity, reward, medical expenses, fuel and transportation expenses.

The preceding paragraph shall not include such compensation or welfare given to the director as a staff or employee of the Company.

Qualification, Election, Remuneration of auditor and his/her attendance to the Annual General Meeting

Article 49 An auditor shall not be a director, staff member, employee or a person holding any office or having any duty in the Company.

Article 50 An auditor shall be elected annually by the Annual General Meeting. A retiring auditor may be re-elected.

Article 51 A remuneration of an auditor shall be determined by the Shareowners' Meeting.

Article 54 An auditor has the duty to attend every Shareowners' Meeting of the Company in which the balance sheet and statement of profit and loss and issues relating to the accounts of the Company are considered in order to clarify the auditing to the shareowners. The Company shall also submit to the auditor such reports and documents of the Company as to be obtained by the shareowners in every Shareowners' Meeting.

_____ ○ _____

Remarks: This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Documents or evidence showing shareowner or his/her proxy entitled to the meeting and the meeting regulations

Registration at the 59th Annual General Meeting 2024 of I.C.C. International Plc. Held in a Hybrid (Hybrid Meeting) format, meeting at the meeting location. and through electronic media (E-AGM). The company will register with a Barcode system for convenience in registration. Shareowners and proxies attending the meeting please bring the meeting invitation letter. (Registration form with Barcode) when attending the meeting.

1. Documents that attendees must present before attending the meeting (in the case of coming to the meeting at the meeting location) and submitting a participation request form Meeting via electronic media (E-AGM)

1. Ordinary person

■ **Thai nationality or foreigner**

1. Shareowner attends the meeting by own self, please kindly bring the Notice of Meeting (Registration Form with barcode) (Enclosure 15) with duly filled and signed by the shareowner, and present to the officer for registration.

- Thai nationality should present I.D. card or Government official card.
- Foreigner should present a certificate of foreigner or a passport.

2. Authorize a proxy to attend the meeting

2.1 Proxy attending the meeting , please kindly bring the Notice of Meeting (Registration Form with barcode) (Enclosure 15) with duly filled and signed by the proxy, and present to the officer for registration.

- Proxy with Thai nationality should present I.D. card or Government official card.
- Foreigner proxy should present a certificate of foreigner or a passport.

2.2 A proxy form as attached (No. 11) with the invitation letter can be used. A proxy form stipulated by the Ministry of Commerce can also be used by choosing either Form A or B only. Such form can be downloaded from the Company's website (<http://www.icc.co.th>) with dully filled and signed by the shareowner and the proxy

2.3 Copy of ID card or government official identification card or passport of the authorized person with certified true copy

and send to the Company not less than three working days prior to the meeting. (The deadline is April 17th , 2024)

2. Juristic person

■ **Juristic person registered in Thailand or other countries authorizes a proxy to attend the meeting**

1. Attending proxy can be used the same criteria as specified in 2.1

2. Proxy

- Can be used the same criteria as specified in 2.2 and 2.3
- Copy of shareowner certificate of legal entity registration Issued no more than 6 months before the shareowner meeting date. which is certified true copy by the person authorized to act on behalf of the juristic person and affix the company seal (if any)

3. In case shareowner is the foreign investor (ordinary and juristic person) who appoints a custodian in Thailand to act as a depository and authorizes a proxy to attend the meeting

3.1 Attending proxy can be used the same criteria as specified in 2.1

3.2 A proxy form as attached (No.11) with the invitation letter can be used. Every proxy form stipulated by the Ministry of Commerce can also be used by choosing either Form A, Form B or Form C. Such form can be downloaded from the Company's website (<http://www.icc.co.th>) The form should be duly filled and signed by the shareowner and the proxy. Documents attached with the proxy form are as follows :

- A) A power of attorney issued by the shareowner who authorizes a custodian to sign in the proxy form
- B) letter certifying that the undersigned person in the proxy form has been granted a permission to conduct the custodian business.

3.2.1 Copy of shareowner certificate of legal entity registration Issued no more than 6 months before the shareowner meeting date. which is certified true copy by the person authorized to act on behalf of the juristic person and affix the company seal (if any)

3.2.2 Copy of ID card or government official identification card or passport of the person authorized to act on behalf of the juristic person With certified true copy

A proxy form together with documents A, B and 3.2.1, 3.2.2 shall be sent to the Company not less than three working day prior to the meeting. (The deadline is April 17th, 2024)

2. Meeting regulations

2.1 During the Annual General Meeting, a shareowner has the right to inquire and express an opinion in every agenda

2.2 Casting a vote shall be done in open manner

2.3 Vote counting shall be done on one-share-one-vote basis


For the steps for attending the general meeting of shareowner in the form of a hybrid meeting (Hybrid Meeting), please consider Attachment 10.

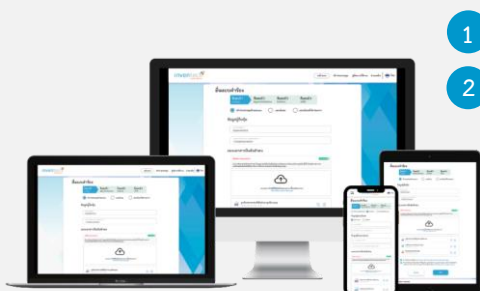
_____ ○ _____

Procedures for attending the Annual General Meeting in the hybrid meeting format.

➤ Incase Shareowner and proxies to attend the meeting via electronic media as follows :

Step for requesting Username & Password from via e-Request system

1. The shareowner must submit a request to attend the meeting by Electronic Means via Web Browser at <https://con.inventech.co.th/ICC160025R/#/homepage> or scan QR Code  and follow the steps as shown in the picture



- 1 Click link URL or scan QR Code in the letter notice Annual General Meeting
- 2 Choose type request for request form to 4 step
 Step 1 Fill in the information shown on the registration
 Step 2 Fill in the information for verify
 Step 3 Verify via OTP
 Step 4 Successful transaction, The system will display information again to verify the exactitude of the information
- 3 Please wait for an email information detail of meeting and Password

**** Merge user accounts, please using the same email and phone number ****

2. For shareowner who would like to attend the Meeting either through the Electronic Means by yourself or someone who is not the provided independent directors, please note that the electronic registration will be available from 11 April 2024 at 8:30 a.m. and shall be closed on 22 April 2024 Until the end of the meeting.

3. The electronic conference system will be available on 22 April 2024 at 12:00 p.m. (2 hours before the opening of the meeting). Shareowner or proxy holders shall use the provided Username and Password and follow the instruction manual to access the system.

Appointment of Proxy to the Company's Directors

For Shareowner who authorize one of the Company's Independent Directors to attend and vote on his or her behalf, The Shareowner can submit a request to attend the meeting by Electronic Means of the specified procedures or send the proxy form together with the required documents to the Company by mail to the following address. The proxy form and required documents shall be delivered to the Company by April 17th , 2024 at 5:00 p.m.

Mrs. Duangrudee Milintangul (Share Registration)

Company Secretary

I.C.C. International Public Company Limited

530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok 10120

If you have any problems with the software, please contact Inventech Call Center



02-931-9141



@inventechconnect



The system available during 11 – 22 April 2024 at 08:30 a.m. – 05:30 p.m.

(Specifically excludes holidays and public holidays)

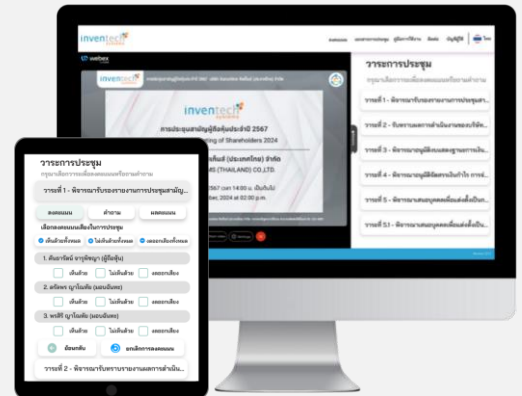


Report a problem

@inventechconnect

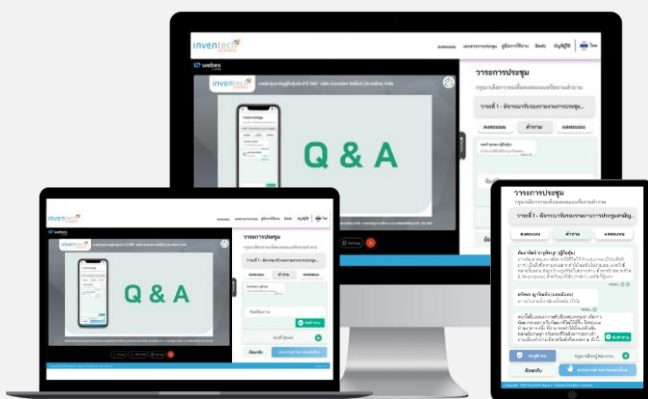
Steps for registration for attending the meeting (e-Register) and voting process (e-Voting)

- 1 Get email and password that you received from your email or request OTP
- 2 Click on “Register” button, the system has already registered and counted as a quorum.
- 3 Click on “Join Attendance”, Then click on “Join Meeting” button
- 4 Select which agenda that you want to vote
- 5 Click on “Vote” button
- 6 Click the voting button as you choose
- 7 The system will display status your latest vote



To cancel the last vote, please press the button “Cancel latest vote (This means that your most recent vote will be equal to not voting, or your vote will be determined by the agenda result) Shareowner can conduct a review of the votes on an agenda basis. When the voting results for that agenda are closed.

Step to ask questions via Inventech Connect



- Select which agenda
 - Click on “Question” button
- 1 Ask a question
 - Type the question then click “Send”
 - 2 Ask the question via video
 - Click on “Conference”
 - Click on “OK” for confirm your queue
 - Please wait for the queue for you then your can open the microphone and camera

How to use Inventech Connect



User Manual e-Request



User Manual e-Voting



Video of using Inventech Connect

* Note Operation of the electronic conferencing system and Inventech Connect systems. Check internet of shareholder or proxy include equipment and/or program that can use for best performance. Please use equipment and/or program as the follows to use systems.

1. Internet speed requirements

- High-Definition Video: Must be have internet speed at 2.5 Mbps (Speed internet that recommend).
- High Quality Video: Must be have internet speed at 1.0 Mbps.
- Standard Quality Video: Must be have internet speed at 0.5 Mbps.

2. Equipment requirements.

- Smartphone/Tablet that use IOS or android OS.
- PC/Laptop that use Windows or Mac OS.

3. Requirement Browser Chrome (Recommend) / Safari / Microsoft Edge ** The system does not supported

internet explorer.

➤ Incase shareowner and proxies to attend the meeting via meeting room as follows :

Step for requesting via register

1. Incase in person

- 1 Document for register
- 2 Wait for inspector and register
- 3 Received a ballot

2. Incase in proxy

- 1 Document for inspector
- 2 Wait for inspector
- 3 Document for register
- 4 Wait for register
- 5 Received a ballot

3. Join meeting in meeting room

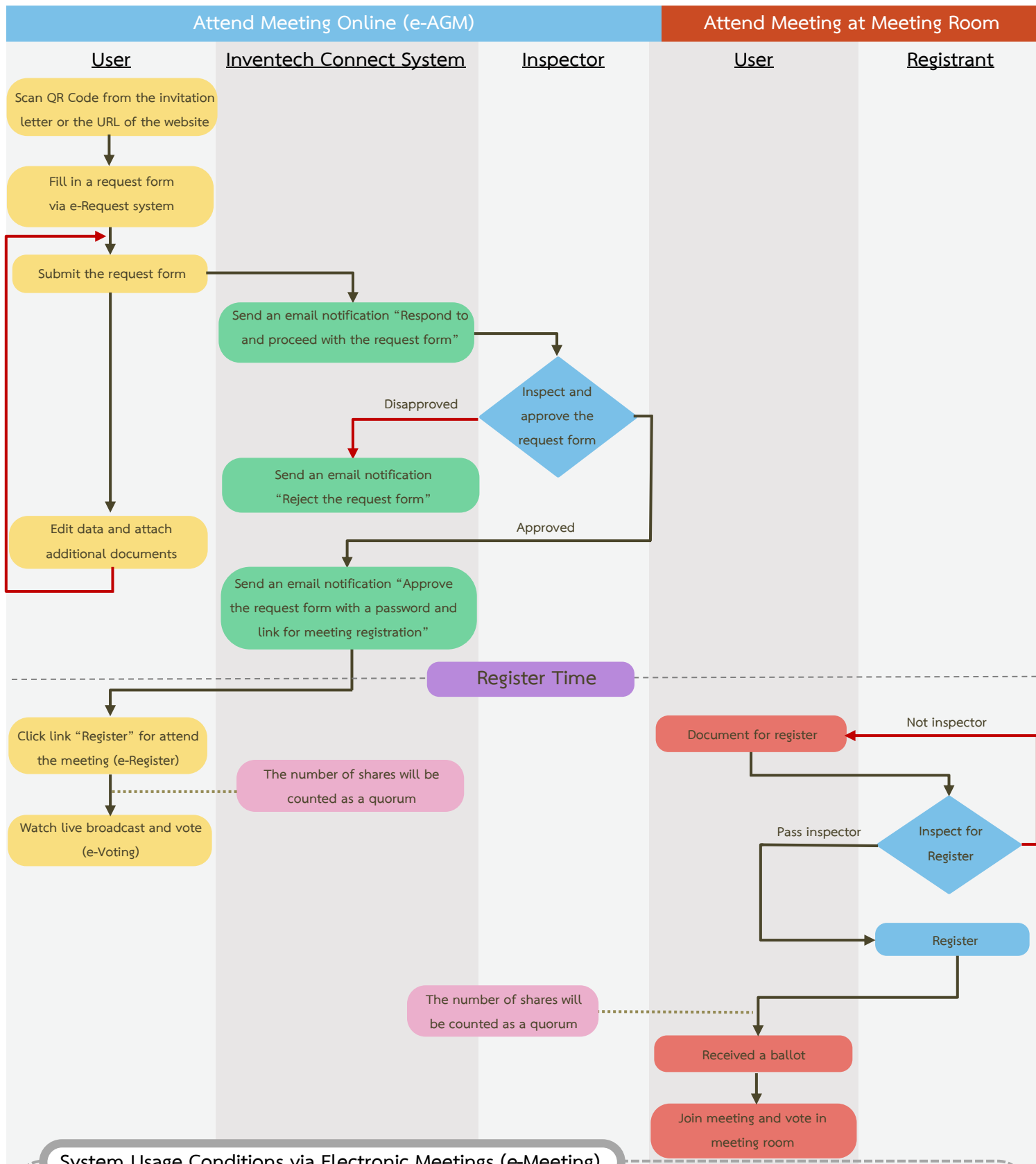
4. vote as they wish in ballot

Form 1: วาร 1. พิจารณาการจ้างเงินปันผล ประจำปี 2566. จำนวนหุ้นที่มีสิทธิออกเสียง : 200,000,000 หุ้น. ผู้ถือหุ้น : นายสมศักดิ์ สุขุมมา. จำนวนหุ้นที่มีสิทธิออกเสียง : 200,000,000 หุ้น. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 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1985. 1986. 1987. 1988. 1989. 1990. 1991. 1992. 1993. 1994. 1995. 1996. 1997. 1998. 1999. 2000. 2001. 2002. 2003. 2004. 2005. 2006. 2007. 2008. 2009. 2010. 2011. 2012. 2013. 2014. 2015. 2016. 2017. 2018. 2019. 2020. 2021. 2022. 2023. 2024. 2025. 2026. 2027. 2028. 2029. 2030. 2031. 2032. 2033. 2034. 2035. 2036. 2037. 2038. 2039. 2040. 2041. 2042. 2043. 2044. 2045. 2046. 2047. 2048. 2049. 2050. 2051. 2052. 2053. 2054. 2055. 2056. 2057. 2058. 2

Guidelines for Attending the Meeting via Electronic Meeting or Attending the Physical Meeting

Before the meeting date

On the meeting date



System Usage Conditions via Electronic Meetings (e-Meeting)

In case Merge account/change account

In case filing request multiple by using the same email and phone number, the systems will merge account or in case user has more than 1 account, you can click on "Change account" and the previous account will still count the base in the meeting.

In case Exit the meeting

Attendees can click on "Register for exit the quorum", the systems will be number of your shares out from the meeting base.

Duty
Stamp
20 Baht

PROXY FORM B (SPECIFIC DETAILS FORM)
Appendix to the Announcement of Department of Business Development
Re: Determining the Proxy Form (No. 5) B.E. 2550

Enclosure 11

This English translation does not carry
any legal authority. Only the original
text in Thai has legal force.

Shareowner registration No.

Made at

DateMonth.....Year.....

(1) I / We.....Nationality.....
Residing at.....Road SubdistrictDistrict
Province Postal Code

(2) being a shareowner of I.C.C. International Public Company Limited
owning the total amount of shares with the voting rights of.....votes as follows;
☐ ordinary share shares with the voting rights of..... votes
☐ preferred share shares with the voting rights of..... votes

(3) Hereby appoint either one of the following persons:

(1)Age years
Residing at No.....Road Subdistrict
DistrictProvince Postal Code or

(2) Thiraphong...Vikitset Ph.D.....Age78..... Years
Residing at No.....42/1.....Road SubdistrictThungmahamek.....
DistrictSathorn..... ProvinceBangkok.....Postal Code10120..... OR

(3) Anuchit Anuchitanukul Ph.D..... Age53..... Years
Residing at No.....209 KKP Tower, fl.16.....Road Sukhumvit 21 Road (Asoke).....Subdistrict Khlong Toei Nuea
District WatthanaProvince Bangkok Postal Code10110..... OR

(4)Mr. Pitak Pruittisarikorn.....Age61..... Years
Residing at No.....10/492 Soi Prasertmanukit 33.....Road PradidmanuthumSubdistrict Nuanchan
District BeungkhumProvince BangkokPostal Code10123..... or

as only one of my / our proxy to attend and vote on my / our behalf at the 59th Annual General Meeting 2024, to be held on April 22nd,
2024 at 02:00 p.m. (Hybrid Meeting) (Physical and E-AGM) at Chao Phraya Room No. 1, the 3rd floor of Montien Riverside Hotel, 372 Rama III
Road, Bangkok Subdistrict, Bangkok District, Bangkok 10120, and via electronic media (E-AGM) in accordance with laws, principles or
at any adjournment thereof to any other date, time and place.

(4) I / We hereby authorize the proxy to vote on my / our behalf in this meeting as follows:

☐ Agenda 1 Subject: To certify the previous minutes of the 58th Annual General Meeting in 2023, held on April 24th, 2023.

☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

☐ (b) The proxy shall vote on my / our behalf as follows :

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2023 business performance
published in the 2023 annual registration statement/annual report (Form 56-1 One Report).

☐ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2023.

☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

☐ (b) The proxy shall vote on my / our behalf as follows :

☐ Approve

☐ Disapprove

☐ Abstain

- ☐ Agenda 4 Subject: To consider for approval of the appropriation of the Company's earnings.

4.1 Annual dividend for the year 2023

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

4.2 Statutory Reserve

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

4.3 General Reserve

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 5 Subject: To consider for reduction of the Company's registered capital and approved the amendment of Clause 4 of the Memorandum of Association to be in line with the reduction of the Company's registered capital.

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 6 Subject: To consider for increase of the Company's registered capital to support the payment of stock dividends and approved the amendment of Clause 4 of the Memorandum of Association to be consistent with the increase in registered capital to pay stock dividends.

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 7 Subject: To consider for approval, allocating additional common shares to support the payment of dividends in the Company's common shares, and support capital increase through private placement.

- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 8 Subject: To consider and elect directors to replace the directors who resigned in due course.
- ☐ (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows:

☐ Approve the election of certain directors as follows:

Name of Director Surat Wongrattanapassorn Ph.D.

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs. Kobsuk Sangsawad

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr.Koravit Narongkananukul

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Nathporn Chatusripitak

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 9 Subject: To approve the directors' remuneration.
- ☐ (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 10 Subject: To consider the appointment of auditor and approve the audit fee.
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 11 Subject: To consider for amending the Company's Articles of Association Clauses 28, Clauses 29, Clauses 34, Clauses 39, Clauses 56 and Clauses 62
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda 12 Subject: To consider other matters (If any).
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my/our behalf as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Vote by a proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be my / our vote as the shareowner.

(6) If I / we do not specify or clearly specify my / our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts or statements, the proxy shall be authorized to consider the matters and vote on my / our behalf as the proxy deems appropriate.

For any act performed by the proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignatureThe Grantor
()

SignatureThe Proxy
()

SignatureThe Proxy
()

SignatureThe Proxy
()

Remarks:

1. The shareowner appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Regarding the agenda: "Election of Directors", the entire board of directors or certain directors can be elected.
3. In case there are agenda items other than the ones specified above, the additional statement can be specified by the proxy in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the shareowner of I.C.C. International Public Company Limited.

For the 59th Annual General Meeting 2024, to be held on April 22nd, 2024 at 02:00 p.m. (Hybrid Meeting) (Physical and E-AGM) at Chao Phraya Room No. 1, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangkok Subdistrict, Bangkok District, Bangkok 10120, and via electronic media (E-AGM) in accordance with laws, principles or at any adjournment thereof to any other date, time and place.

.....

- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. : Subject
- ☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- ☐ (b) The proxy shall vote on my / our behalf as follows :
- ☐ Approve ☐ Disapprove ☐ Abstain

How to Download Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) and Annual General Meeting 2024's Supporting Documents with QR Code

Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) and the Invitation to the Annual General Meeting 2024 (Full Version) with its enclosures will be sent to the shareowners in the form of QR Code which appears on the Notice of Meeting (Short Version) that was previously sent to the shareowners.

The Thailand Securities Depository Co. Ltd., as a securities registrar under the Stock Exchange of Thailand, has developed a system which allows SET Listed Companies to send to the shareowners documents regarding the Annual General Meeting 2024 and the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report) in the form of E-books accessible through QR Code, thus allow the shareowners to access the information conveniently. Shareowners can download the aforementioned documents from the QR Code by following the steps below.

For iOS System

1. Turn on the mobile camera.
2. Focus the mobile camera to QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: In case the notification does not appear on the screen of mobile phone, the QR Code can also be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

How to scan the QR Code with Line application

- Open Line application and click on "Add friend"
 - Choose "QR Code"
 - Scan the QR Code
2. Focus the mobile camera to QR Code to scan it.

Hard Copy of the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) Requested Form

If any shareowner wishes to receive hard copy of the Annual Registration Statement/Annual Report 2023 (Form 56-1 One Report), please fill in this form and returning it to the Company as following details;

Mrs. Thanyaluck Wattanakularoj
Office of the Secretary to the Board
I.C.C. International Public Company Limited
530 Soi Sathupradit 58, Bangpongpan,
Yannawa, Bangkok 10120

Or Tel. : 0-2295-0688

Or E-mail : iccset@icc.co.th

Please scan QR Code, which appear below,
to access the report.



The Company will then send you the hard copy of the requested report.

Name (Elaborate Handwriting) _____

Address _____

Contact Person : _____

Tel _____ E-mail : _____



- ① Exit **SATHU PRADIT** then go straight and **turn right** at **RAMA 3 ROAD**, the hotel is 1Km. away on the left handside.
- ② Exit **CHAN ROAD** into Charoenrat Road (Nua-Tai) then go straight and **turn right** at **RAMA 3 ROAD**, stay on the left lane to turn left into the hotel. If you miss **CHAN ROAD** you must exit **BANG KHLO EXIT**, **turn right** at Rama 3 Road, the hotel is 1Km. away on the left handside.

- * **Shuttle bus to Central Department Store Rama 3, Montien Bangkok and Sky Train Stations : Taksin, Surasak.**
- System (BTS) Sky Train Station** **MRT**
- BRT Station** **Expressway**

