

Ref. No.Tor Bor.14/2568

April 28, 2025

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

Attention : Director and Manager of the Stock Exchange of Thailand

I.C.C. International Public Company Limited would like to report the resolutions of the Board of Directors' Meeting # 1/2568 held on April 28, 2025, on the following matters :

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

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

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

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

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

This shall be effective on April 28, 2025.

\* As the office term of the Audit Committee will be ended on May 4, 2025, the Nomination Committee deems appropriate to re-appoint the same Audit Committee to resume their duties,

The office term shall be two years starting from April 28, 2025 - April 27, 2027 with the same scope of authority and responsibility.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Thamarat Chokwatana)

President and Executive Chairman