



บริษัท ไอ.ซี.ซี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)

530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์: (02) 293-9000, 293-9300  
โทรสาร: (02) 294-3024 www.icc.co.th E-mail: webmaster@icc.co.th ทะเบียนเลขที่ 0107537001374

Ref. No. Thor Bor. 03/2569

February 20, 2026

- Subject
1. Resignation of a Director.
  2. Appointment of the Company's Director to replace Company's Director who resigned.
  3. Appointment of the Chairman of the Board.

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 # 11/2568 held on February 20, 2026. Resolutions were passed to allow the company to conduct the following matters:

1. To accept the resignation of Mr. Boonkiet Chokwatana from the position of the Chairman and Director of the Board, Remuneration Committee Member and Nomination Committee Member due to other business engagements rendering him unable to perform such duties. This shall be effective on February 20, 2026.

2. A resolution was passed to appoint Mr. Petch Paniangvait as Director of the Company to replace Mr. Boonkiet Chokwatana who had resigned. Mr. Petch Paniangvait tenure is effective from February 20, 2026 until the end of the remaining term of his predecessor.

3. A resolution was passed to appoint Anuchit Anuchitanukul Ph.D. as Independent Director and Audit Committee Member and Chairman of the Corporate Governance and Sustainable Development Committee, as the Chairman of the Company to replace Mr. Boonkiet Chokwatana, who has resigned from the position, effective from February 20, 2026 .

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Thamarat Chokwatana)

President and Executive Chairman