

Ref. Thor Bor 11/2569

April 27, 2026

Subject: Resolutions of the 61st Annual General Meeting 2026

Attention: Director and Manager of the Stock Exchange of Thailand

At the 61st Annual General Meeting 2026 of I.C.C. International Public Company Limited, held on April 27, 2026, the following resolutions were considered and passed:

1. To acknowledge the Board of Directors' reports and the Company's operational results in 2025 as published in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report).
2. To approve the Financial Statements and the Auditor's Reports as of December 31, 2025 which had already been audited by the certified public accountant.

Total number of shares entitled at the meeting was 469,270,474, representing 93.85% of the Company's total paid-up shares.

- Approved	469,270,474	shares	equivalent to	100%	of shares entitled at the meeting
- Disapproved	0	shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting

3. To approve an appropriation of the earnings.

3.1 Dividend payment of 2025 for business operation from January 1 - December 31, 2025 at Baht 0.70 per share for the total of 500,000,000 shares, amounting to Baht 350,000,000 in total (Three Hundred and Fifty Million Baht). The dividend shall come from the accumulated profit with 30% corporate tax paid. Payment will be made on May 26, 2026.

Total number of shares attended at the meeting was 469,270,474, representing 93.85% of the Company's total paid-up shares.

- Approved	469,270,474	shares	equivalent to	100%	of shares entitled at the meeting
- Disapproved	0	shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting

- 3.2 Not to appropriate any additional statutory reserve, as the correct amount had already been completely reserved in accordance with the Company's Articles of Association.

Total number of shares attended at the meeting was 469,270,474, representing 93.85% of the Company's total paid-up shares.

- Approved 469,270,474 shares equivalent to 100% of shares entitled at the meeting
- Disapproved 0 shares equivalent to 0% of shares entitled at the meeting
- Abstained 0 shares equivalent to 0% of shares entitled at the meeting
- Void Ballots 0 shares equivalent to 0% of shares entitled at the meeting

3.3 To appropriate the general reserve at 10% of the 2025 net profit at the amount of THB 85,514,267.50

Total number of shares attended at the meeting was 469,270,474, shares, representing 93.85% of the Company's total paid-up shares.

- Approved 469,270,474 shares equivalent to 100% of shares entitled at the meeting
- Disapproved 0 shares equivalent to 0% of shares entitled at the meeting
- Abstained 0 shares equivalent to 0% of shares entitled at the meeting
- Void Ballots 0 shares equivalent to 0% of shares entitled at the meeting

4. To approve the election of directors to replace the ones who resigned in due course.

1. Anuchit Anuchitanukul Ph.D.
2. Mr. Somphol Chaisiroj
3. Petch Paniangvait Ph.D.
4. Kulpatra Sirodom Ph.D. (replacing Mr. Pitak Pruittisarikom who declined to retake the position)

Total number of shares entitled at the meeting was 469,273,913, shares, representing 93.85% of the Company's total paid-up shares.

Name of Directors	Type of Directors	Approved (Votes) (%)	Disapproved (Votes) (%)	Abstained (Votes) (%)	Void Ballots (Votes) (%)
1. Anuchit Anuchitanukul Ph.D.	Chairman and Independent Director	469,273,913 (100.00)	0 (0)	0 (0)	0 (0)
2. Mr. Somphol Chaisiroj	Director	469,273,913 (100.00)	0 (0)	0 (0)	0 (0)
3. Petch Paniangvait Ph.D.	Director	469,273,913 (100.00)	0 (0)	0 (0)	0 (0)
4. Kulpatra Sirodom Ph.D.	Independent Director	469,273,913 (100.00)	0 (0)	0 (0)	0 (0)

Following are the name list of the Board of Directors for the year 2026:

- | | | | |
|-----|---------------|----------------------|---|
| 1. | Anuchit | Anuchitanukul, Ph.D. | (Independent Director) |
| 2. | Mr. Thamarat | Chokwatana | |
| 3. | Thiraphong | Vikitset, Ph.D. | (Independent Director) |
| 4. | Mr. Nathporn | Chatusripitak | (Independent Director) |
| 5. | Kulpatra | Sirodom Ph.D. | (New Director and Independent Director) |
| 6. | Mr. Somphol | Chaisiroj | |
| 7. | Mrs. Kobsuk | Saengsawad | |
| 8. | Mrs. Chailada | Tantivejakul | |
| 9. | Mr. Koravit | Narongkananukul | |
| 10. | Miss Suthida | Jongjenkit | |
| 11. | Mr. Yothin | Suvannakate | |
| 12. | Petch | Paniangvait Ph.D. | |

Authorization of directors requires that two out of the following six directors shall co-sign with affixed the company's seal:

- | | |
|----------------------------|----------------------------|
| 1. Mr. Thamarat Chokwatana | 2. Mr. Somphol Chaisiroj |
| 3. Mrs. Kobsuk Saengsawad | 4. Miss Suthida Jongjenkit |
| 5. Mr. Yothin Suvannakate | 6. Petch Paniangvait Ph.D. |

5. To approve directors' remuneration at the same amount as last year, namely not exceeding THB 20 million per year. This excludes compensation or benefits that directors are entitled to receive as officers or employees of the Company. The management of allocation is under the responsibility of the Remuneration Committee, and shall be in effect every year until any further change.

Total number of shares attended at the meeting was 469,273,913, representing 93.85% of the Company's total paid-up shares.

- Approved	469,273,913	shares	equivalent to	100%	of shares entitled at the meeting
- Disapproved	0	shares	equivalent to	0%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting

6. To approve the appointment of Mr. Krit Thammatatto and/or Mr. Ekkasit Chuthamsatid and/or Mr. Bunyarit Thanormcharoen and/or Mr. Watchara Pattarapitak public accountants with registration No. 11915 and/or 4195 and/or 7900 and/or 6669, respectively, from KPMG Phoomchai Audit Co., Ltd., to be the Company's auditors for the year 2026, as Agenda 5. Any of the four auditors can be authorized to inspect and to certify the financial statements of the Company at the rate of compensation as follows:

Annual auditing fee	Baht	2,200,000.-
Quarterly reviewing fee (145,000 x 3)	Baht	450,000.-
Total amount	Baht	<u>2,650,000.-</u>

And acknowledge the fees for the audits of four subsidiary companies amounting to approx. THB 1,690,400.-

Total number of shares attended at the meeting was 469,273,913, representing 93.85% of the Company's total paid-up shares.

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- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting

7. To approve a loan, in the form of non-revolving credit limit in the amount not exceeding THB 200,000,000 to Thanulux Public Company Limited which is a connected person, for a period not exceeding 2 years at the interest of 5.50 percent per annum.

The number of votes required is not less than three-fourths of the total votes of the eligible shareowners attending the meeting, excluding shareowners who stand to gain or lose which amounted to 121,287,498 shares, accounting for 24.26%.

● Total number of shares attended at the meeting amounted to	469,273,913	shares
● <u>Less</u> Total number of shares of 1 persons who may gain or lose, amounted to	121,287,498	shares
● Remaining number of shares attended at the meeting amounted to	347,986,415	shares

Proportion of paid-up shares minus shares of stakeholders who stand to gain or lose 69.60 %

- Approved	344,341,968	shares	equivalent to	98.95%	of shares entitled at the meeting
- Disapproved	3,644,447	shares	equivalent to	1.05%	of shares entitled at the meeting
- Abstained	0	shares	equivalent to	0%	of shares entitled at the meeting
- Void Ballots	0	shares	equivalent to	0%	of shares entitled at the meeting

Please kindly be informed accordingly.

Faithfully Yours,



(Mr. Thamarat Chokwatana)

President and Executive Chairman