

Ref. No.Tor Bor.12/2569

April 27, 2026

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 # 1/2569 held on April 27, 2026, on the following matters :

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

Mr. Boonsithi	Chokwatana	Honorary Counselor
1. Anuchit	Anuchitanukul Ph.D.	Chairman and Independent Director
2. Mr. Thamarat	Chokwatana	President and Executive Chairman
3. Thiraphong	Vikitset Ph.D.	Independent Director
4. Mr. Nathporn	Chatusripitak	Independent Director
5. Kulpatra	Sirodom Ph.D.	Independent Director
6. Mr. Somphol	Chaisiroj	Director
7. Mrs. Kobsuk	Saengsawad	Director
8. Mrs. Chailada	Tantivejakul	Director
9. Mr. Koravit	Narongkananukul	Director
10. Miss Suthida	Jongjenkit	Director
11. Mr. Yothin	Suvannakate	Director
12. Petch	Paniangvait Ph.D.	Director
13. Mrs. Duangrudee	Milintanggul	Company Secretary

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

Position		Audit Committee	Nomination and Remuneration Committee *	Risk Management Committee	Board of Executive Directors	Corporate Governance and Sustainable Development Committee
Name						
Number of persons		4	4	7	7	5
1. Mr. Boonsithi	Chokwatana		/			
2. Anuchit	Anuchitanukul Ph.D.	/				
3. Mr. Thamarat	Chokwatana		Chairman	/	President and Executive Chairman	
4. Thiraphong	Vikitset Ph.D.	Chairman				
5. Mr. Nathporn	Chatusripitak	/		Chairman		
6. Kulpatra	Sirodom Ph.D.	/				Chairman
7. Mrs. Chailada	Tantivejakul					/
8. Mr. Yothin	Suvannakate			/	Chief Business Support Officer	
9. Mr. Vichai	Kulsomphob		/			
10. Rebecca	Russell Ph.D.				Chief Corporate Communication Officer	
11. Mr. Supalerk	Cheewakoset			/	Chief Commercial & Brand Management Officer	
12. Miss Yauwaluk	Namakorn			/	Chief Finance Officer	/
13. Mr. Anute	Pooaree		/	/	Chief People Officer	/
14. Mrs. Duangrudee	Milintanggul	Secretary	Secretary	/	Chief Compliance and Sustainability Officer and Secretary	/

Name	Position	Audit Committee	Nomination and Remuneration Committee *	Risk Management Committee	Board of Executive Directors	Corporate Governance and Sustainable Development Committee
15. Mrs. Thanyaluck	Wattanakulroj					Secretary
16. Miss Nattida	Assawagasamjit			Secretary		

This shall be effective on April 27, 2026.

Appoint Kulpatra Sirodom Ph.D., an independent director to take position as a member of Audit Committee, Mr. Pitak Pruittisarikorn, an independent director and a member of Audit Committee whose office term has already been ended and expressed his intention not to be re-appointed.

\* In order to align with the current management and operational practices, it is deemed appropriate to consolidate the Nomination Committee and the Remuneration Committee into a single committee, to be renamed the Nomination and Remuneration Committee, and to amend and restate the Charter of the Nomination and Remuneration Committee accordingly.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Thamarat Chokwatana)

President and Executive Chairman