

Ref. Thor Bor 17/2569

12 June 2026

Subject: Provide joint guarantee for Mobile Logistics to the Kasikornbank Plc.

To: 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 # 3/2569 held on June 12, 2026, A resolution was passed to approval the extension of a joint guarantee to Mobile Logistics Co., Ltd. within the credit line with the Kasikornbank Plc. at the total amount of 65 million Baht in the proportion to the investment (Surapol Foods Group 75% = 48.75 million Baht, while Saha Group 25% = 16.25 million Baht), which is considered a connected transaction as per the following details:

1. Date of transaction : Within June 2026

2. Related parties

Guarantor : I.C.C. International Plc.

Applicant : Mobile Logistics Co., Ltd.

Relationship : I.C.C. International Plc. and Mobile Logistics Co., Ltd. have the same major shareowner namely Saha Pathana Inter-holding Plc. holding 24.26% shares of I.C.C. International Plc. and holding 9.00% of Mobile Logistics Co., Ltd.

3. General characteristics of the transaction

- Transaction class : Provision of financial assistance to the related party in the form of joint guarantee proportionate to its investment of 5.00 %.

- Transaction volume : Joint guarantee amounting to THB 3,250,000 in line with the related transaction guidelines according to the announcement of the Capital Market Supervisory Board on Rules of Connected Transactions regarding assets or service transaction. The transaction is provision of financial assistance in the form of joint guarantee based on the proportion of investment, the value of which is less than THB 100 million or less than 3% of NTA, whichever is less

It is noted that 3% of NTA as at 31 March 2026 was approximately THB 894 million. Accordingly, such transaction requires approval from the Board of Directors and disclosure of the information to the Stock Exchange of Thailand, but no shareowners' approval is required.

4. Details on transaction

- Name of applicant : Mobile Logistics Co., Ltd.
- Type of business : Storing, warehousing, distribution and transporting
- Registered capital : Baht 300,000,000.- divided into 3,000,000 shares at 100.- Baht per share
- Loans provided by the Bank : long term loan 2 years amount Baht 65,000,000.-
with the Kasikornbank Plc.
- Total value of guarantee: THB 3,250,000 in proportion to investment in Mobile Logistics Co., Ltd.
(5.00% of the credit line of THB 65 million).

5. Purpose of transaction : 1. To provide business support to the JV company
2. To comply with obligation of the joint venture agreement

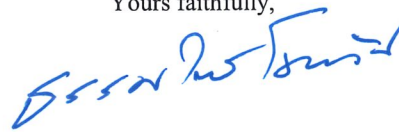
6. Directors with conflict of interest or being related parties who neither attend nor vote at the meeting is as follows : - none-

7. Opinions of the Company's Board of Directors and the Audit Committee :

Agreed to provide joint guarantee as per above details in order to give financial support to strengthen the JV company business and also to help them enable to accomplish its business target as planned, as well as to comply with the joint venture agreement's obligations.

Please kindly be informed accordingly.

Yours faithfully,



(Mr. Thamarat Chokwatana)

President and Executive Chairman