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Ref. Thor Bor 22/2569

17 August 2026

Subject Purchase of E- Commerce Digital AI Thai Holding 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 # 5/2569 held on August 17, 2026. Resolutions were passed to Approve the purchase of 5,000,000 additional shares in E-Commerce Digital AI Thai Holding Plc., (which has increased its registered capital from THB 2,096,000,000 to THB 5,000,000,000 by offering the newly issued shares to a Private Placement. This allocation and payment is being made of THB 600,000,000.-, resulting in registered and paid-up capital of THB 2,696,000,000), totaling 5,000,000 shares at a price of THB 100.- per share, totaling THB 500,000,000.-. Which is considered a related transaction as per the following details:

1. Date of transaction : Within August 2026
2. Related parties :
   - Buyer : I.C.C. International Plc.
   - Seller : E- Commerce Digital AI Thai Holding Plc
   - Relationship with listed company : A Close relative of a President and Executive Chairman (Mr. Thamarat Chokwatana) is a major shareowners, with the details as follows:

List of shareowners	Relationship with Director	% of shareowning (After the Capital Increase)
1. Mr. Boonsithi Chokwatana	Father	16.69
2. Yi Tong Tian Tai BSC Co., Ltd	Related Person to the Father	4.82
Total		21.51

3. General characteristics of the transaction :
   - Related Party Transaction
     - Transaction volume : Acquisition of asset from a related party within the scope of connected transactions under the Notification of the Capital Market Supervisory Board Re: Rules for Connected Transactions in the class of transaction with a value greater than THB 1 million but less than THB 20 million, or more than 0.03% but less than 3% of NA, whichever is higher.

I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED 530 Sathupradit 58, Bangpongpang, Yannawa, Bangkok 10120

It is noted that 3% of NA as at 30 June 2026 is approximately THB 896 million. As such, said transactions are required to be approved by the Company's Board of Directors and subsequently disclosed to the SET, with no required approval from the Shareowners' Meeting.

- Material Transaction
  - Transaction volume : Applicable to the regulation regarding the disposition of a listed company's assets when considering the transaction size based on the Net Profit Criteria, with the transaction size being equals to 2.09
    (calculated from the consolidated financial statements for the second quarter ended June 30, 2026)
    Further, the Company has not entered into any material transactions or transactions under the same project. When taking into account the transactions for the past 12 months, the transaction size is less than 25%. Therefore, the Company is not required to comply with the criteria for material transactions.

4. Details of transaction :

   Ordinary shares of E- Commerce Digital AI Thai Holding Plc.

   - Type of business : Investment in E-Commerce businesses.
   - Registered capital : THB 5,000,000,000.-
   - Paid-up capital : THB 2,696,000,000.- divided into 26,960,000 shares at par value of THB 100.- per share
   - Number of shares to be purchased : 5,000,000 shares
   - Purchase price per share : THB 100.-
   - % holding before transaction : 4,900,000 shares = 23.38% of the previous registered capital.
   - % holding after transaction : 9,900,000 shares = 36.72% of new registered capital.

5. Total value of transaction :

   Purchase of additional common shares in E-Commerce Digital AI Thai Holding Plc., offered through a Private Placement, totaling 5,000,000 shares at a price of THB 100.- per share, which is equivalent to the par value (book value as of March 31, 2026 = THB 97.65 per share), totaling THB 500,000,000.-.

6. Purpose of purchase : 1. To invest in a company engaged in E- Commerce business investments to serve as the E-Commerce infrastructure for the Saha Group in the future.
   2. To generate returns in the form of dividends.

7. Source of Funding : The Company's working capital

8. Structure of shareowning following this acquisition :

Name	% of shareowning
1. I.C.C. International Plc.	36.72
2. Saha Pathana Inter-Holding Plc.	7.05
3. Thai Wacoal Plc.	7.42
4. Mr. Boonsithi Chokwatana	16.69
5. Yi Tong Tian Tai BSC Co., Ltd.	4.82
6. Tiger Distribution & Logistics Co., Ltd.,	0.19
7. Other shareowners	27.11
Total	100.00

9. Directors with conflict of interest or being related persons who neither attended nor had the right to vote at the meeting are as follows :

1. Mrs. Chailada Tantivejakul
2. Mr. Koravit Narongkananukul

10. Opinions of the Board of Directors and the Audit Committee :

It is deemed appropriate to approve the purchase of shares in E-Commerce Digital AI Thai Holding Plc., as detailed above, for the purpose of investing in a company engaged in E-Commerce business investments, which will serve as a foundation for E-Commerce infrastructure for the Saha Group in the future.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Thamarat Chokwatana)

President and Executive Chairman