

Nomination Committee Report

The Nomination Committee of I.C.C. International Public Company Limited consists of Mr. Thamarat Chokwatana, as Chairman, Mr. Boonsithi Chokwatana, Mr. Boonkiet Chokwatana, Mr. Manu Leelanuwatana, and Miss Munchusa Terapongpipat as Directors of the Committee.

The Nomination Committee has performed its duties as assigned by the Company Board of Directors as stated in the Charter of the Nomination Committee. The responsibility of the Committee is to select persons with proper qualifications, knowledge, abilities and expertise from a variety of professional fields for the position of Company Director in order to enhance Company Business's Strategy and prepare for the rapid economy and retail business changes, as well as the increasingly important role of information technology. The Nomination Committee has established the selection criteria by using the Board Skill Matrix and name list of Chartered Directors compiled by the Institute of Thai Directors, the main objective being to recruit competent persons with the appropriate skills set, qualifications and experiences, without restrictions as to gender and age, and not possessing any traits prohibited by the relevant laws and Company Regulations as well as providing the opportunity for every shareowner to participate by nominating persons to become a Company Director in advance before the Annual Shareowners' General Meeting Date. In 2022, shareowners did not propose any names to be considered in the election to become a Company Director.

In 2022, the Nomination Committee held a total of 4 meetings to which the quorum was complete, none of which were attended by any director with possible conflict of interest. (The number of each director's attendance is not stated in this report, details in Chart Meetings on page 108-109 of Annual Registration Statement / Annual Report 2022) The Nomination Committee selected persons with proper qualifications as mentioned criteria and also reviewed its Charter, which is a process undertaken on an annual basis. Also, since the current Chairman of the Board of Directors was not an Independent Director, the Nomination Committee therefore considered the appointment of Dr. Thiraphong Vikitset, Chairman of the Audit Committee, to be the Lead Independent Director to jointly consider the agenda of the Board of Director Meetings according to the Corporate Good Governance. The appointment was agreed by the Corporate Governance Committee and the Board of Directors approved the Committee's proposal at the 9/2022 Board of Directors' meeting on 9 December 2022.



(Mr. Thamarat Chokwatana)
Chairman of the Nomination Committee