

Ref. No.Tor Bor.15/2565

May 5, 2023

- Subject : 1. Resignation of a Director
2. Appointment of a new Director to replace the Company Director who resigned
3. Appointment to the Board of Directors
4. 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 # 1/2566 held on May 5, 2023, on the following matters :

1. To accept the resignation of Mr. Nophorn Bhongsvej from the position of Director of the Company due to other engagements rendering him unable to perform the duties of Company Director, to be effective on May 4, 2023.

2. To appoint Mr. Nathporn Chatusripitak as a Company Director to replace Mr. Nophorn Bhongsvej who had resigned, whereby his tenure is effective from May 5, 2023 until the end of the remaining term of his predecessor.

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

Mr. Boonsithi	Chokwatana	Honorary Counselor
1. Mr. Boonkiet	Chokwatana	Chairman
2. Mr. Thamarat	Chokwatana	President and Executive Chairman
3. Thiraphong	Vikitset Ph.D.	Independent Director And Audit Committee Chairman
4. Anuchit	Anuchitanukul Ph.D.	Independent Director And Audit Committee Member
5. Mr. Pitak	Pruittisarikom	Independent Director And Audit Committee Member
6. Mr. Nathporn	Chatusripitak	Independent Director And Audit Committee Member
7. Mrs. Nualphan	Lamsam	Independent Director
8. Mr. Somphol	Chaisiroj	Director
9. Miss Munchusa	Terapongpipat	Director
10. Mrs. Kobsuk	Saengsawad	Director
11. Surat	Wongrattanapassorn Ph.D.	Director
12. Mrs. Chailada	Tantivejakul	Director

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

Position		Audit Committee *	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee and Sustainable Development Committee
Name							
Number of persons		4	5	3	6	6	5
1. Mr. Boonsithi	Chokwatana		/				
2. Mr. Manu	Leelanuwatana		/				
3. Mr. Boonkiet	Chokwatana		/	Chairman			
4. Mr. Thamarat	Chokwatana		Chairman	/	Chairman	President and Executive Chairman	
5. Thiraphong	Vikitset Ph.D.	Chairman					
6. Anuchit	Anuchitanukul Ph.D.	/					Chairman
7. Mr. Pitak	Pruittisarikorn	/					
8. Mr. Nathporn	Chatusripitak	/					
9. Miss Munchusa	Terapongpipat		/	/	/	Vice President : Company Administration Division	/
10. Mrs. Chailada	Tantivejakul						/
11. Mr. Viritpol	Chaithavornsathien				/	Vice President : Division I	
12. Mrs. Ramida	Russell Maneesatien					Vice President : Division B	
13. Mr. Nattapat	Petchratanaporn					Vice President : Sales Administration Division	
14. Mr. Yothin	Suvannakate				/	Vice President Business Support Division and Second Vice President Information Technology Division	

Position		Audit Committee *	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee and Sustainable Development Committee
Name (Continued)							
15. Miss. Yauwaluk	Namakorn				/		/
16. Mrs. Duangrudee	Milintanggul	Secretary	Secretary	Secretary	/	Secretary	/
17. Mrs. Thanyaluck	Wattanakulroj						Secretary
18. Miss. Nattida	Assawagasamjit				Secretary		

* As the office term of the Audit Committee will be ended on May 20, 2023, the Nomination Committee deems appropriate to re-appoint the same Audit Committee to resume their duties,

and also appoint

1. Mr. Pitak Pruittisarikorn, an independent director to take position as a member of Audit Committee, Mr. Amorn Asvanunt, 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.

2. Mr. Nathporn Chatusripitak, an independent director to take position as a member of Audit Committee, Mr. Nophorn Bhongsvej, who had resigned.

The office term shall be two years starting from May 5, 2023 - May 4, 2025 with the same scope of authority and responsibility.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Thamarat Chokwatana)

President and Executive Chairman