



บริษัท ไอแอนดีโอ กรุ๊ป จำกัด (มหาชน)  
I&I Group Public Company Limited  
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iiG015/2022

11 November 2022

Re: Notification of Resignation of Independent Director and Appointment of Sub-Committee.

To: The President  
The Stock Exchange of Thailand

The Board of Directors Meeting No. 4/2022 of I&I Group Public Company Limited (“Company”) dated 11<sup>th</sup> November 2022 has unanimously passed a resolution in the following significant matters:

1. The Board of Directors acknowledged the resignation of an Independent Director, Chairman of the Board, and Member of the Nomination and Remuneration Committee, Mr. Permsuk Sutthinoon. This resignation is effective from 11<sup>th</sup> November 2022 onwards. The Board of Directors is seeking a qualified person to replace the vacant director position.
2. The Board of Directors appointed Asst. Prof. Dr. Ake Pattaratanakun, Directors, and Ms. Kanjana Limpunyaalert, Directors as a Member of the Nomination and Remuneration Committee replacing Mr. Permsuk Sutthinoon (Resignation: 11<sup>th</sup> November 2022) and Mrs. Kaewalin Lasavanich (Resignation: 1<sup>st</sup> November 2022), who previously resigned. The appointment is effective from 11<sup>th</sup> November 2022 onwards.

Please be informed accordingly

Yours sincerely,

Mr. Somchai Mekasuvanroj  
Chief Executive Officer