

ไอ.ชี.ชี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)

530 ชอยสาธุประดิษฐ์ 58 แขววบาวโพวพาว เขตยานนาวา กรุวเทพฯ 10120 โกรศัพท์: (02) 293-9000,293-9300 โกรสาร : (02) 294-3024 www.icc.co.th E-mail : webmaster@icc.co.th กะเบียนเลยที่ 0107537001374

Ref.No. 006/2561

March 21, 2018

Disclosure of invitation letter to the 53rd Annual General Meeting 2018.

Attention:

Director and Manager of the Stock Exchange of Thailand

In order to comply with the corporate good governance policy, the invitation letter to the 53rd Annual General Meeting 2018 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 23, 2018 together with other documents relating to the meeting will be disclosed to the public via the company's website (http://www.icc.co.th) from March 21, 2018 onwards.

If you have any inquiries or questions concerning the agenda of the meeting, please send in your question prior to the meeting to the office of the Board of Directors' Secretary via Fax. 0-2294-1155 and E - Mail: iccset@icc.co.th, including specifying your name, address, contact telephone number, and email address (if any) for easy response.

It would be highly appreciated if you could pass this information to the shareowners and all concerned people.

Yours sincerely,

(Mr. Boonkiet Chokwatana)

Executive Chairman







