

Ref. No. Tor Bor. 013/2561

May 7, 2018

Subject : Dissemination of the Minutes of the 53rd Annual General Meeting for the year 2018
on the company's website
Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 53rd Annual General Meeting for the year 2018 held on Monday April 23, 2018 at 01:00 p.m. at Chao Phraya Room No. 2 Montien Riverside Hotel, 372 Rama III Road, Bangkok Subdistrict, Bangkholaem District, Bangkok, the company had already submitted the minutes of the said meeting to the Stock Exchange of Thailand.

In order to enhance shareowners to access to the company's information via other channel, the company shall disseminate this minutes of the said meeting through the company's website <http://www.icc.co.th> on May 7, 2018 as well.

Thank you for your kind attention.

Faithfully yours,



(Mr. Thamarat Chokwatana)

President and Vice Executive Chairman