

Ref. No. Tor Bor 048/2557

December 12, 2014

Subject : Investment in Tiger MK Logistics (Myanmar) Co.,Ltd. (Union of Myanmar)
Attention : Director and Manager of the Stock Exchange of Thailand

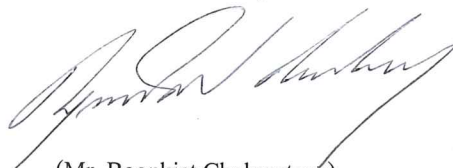
I.C.C. International Public Company Limited would like to announce that the Executive Board of Director's Meeting # 17/2557 held on December 12, 2014. has passed and approved a resolution to allow the company to invest in Tiger MK Logistics (Myanmar) Co.,Ltd. (Union of Myanmar)

1. Date of transaction : Within January 2015
2. Company name : Tiger MK Logistics (Myanmar) Co.,Ltd. (Union of Myanmar)
3. Type of business : Logistics Service
4. Registered capital : USD 300,000.- divided into 30,000 shares at par value USD 10.-
5. Ratio of investment : I.C.C. International Public Company Limited holds 5,400 shares of Tiger MK Logistics (Myanmar) Co.,Ltd. (Union of Myanmar) at par value USD 10.- amounting USD 54,000.- which is equivalent to approximately Baht 1,792,725.- (exchange rate as of December 8, 2014 ; 1 USD = Baht 33.1986) representing 18.00% of the registered capital
6. Source of fund : Company working capital
7. Transaction size : Not in line with regulation of acquiring or disposition of listed company's assets
8. Structure of shareowning :

<u>Name</u>	<u>% of shareowning</u>
1. I.C.C. International Plc.	18.00
2. Saha Group	42.00
3. MK Group	40.00
Total	<u>100.00</u>
9. Expected benefits	: Dividend

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Boonkiet Chokwatana)

President and Executive Chairman