

Ref.No. 003/2558

March 24, 2015

Subject : Disclosure of invitation letter to the 50<sup>th</sup> General Shareowners' Meeting 2015.

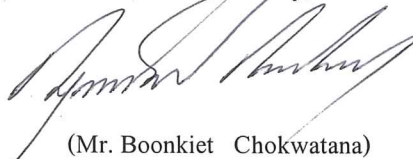
Attention : Director and Manager of the Stock Exchange of Thailand

In order to comply with the corporate good governance policy, the invitation letter to the 50<sup>th</sup> General Shareowners' Meeting 2015 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 27, 2015 together with other documents relating to the meeting both Thai and English (except the 2014 annual report), will be disclosed to the public via the company's website (<http://www.icc.co.th>) from March 24, 2015 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](mailto: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