



บริษัท ไอ.ซี.ซี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)

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Ref.No. 010/2562

March 19, 2019

Subject : Disclosure of invitation letter to the 54<sup>th</sup> Annual General Meeting 2019.

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 54<sup>th</sup> Annual General Meeting 2019 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 22, 2019 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 20, 2019 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