



บริษัท ไอ.ซี.ซี. อินเตอร์เนชั่นแนล จำกัด (มหาชน)
530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์: (02) 293-9000, 293-9300
โทรสาร: (02) 294-3024 www.icc.co.th E-mail: webmaster@icc.co.th ทะเบียนเลขที่ 0107537001374

Ref. Thor Bor 033/2562

August 9, 2019

Subjects Notification of the Cancellation of Investment in Saha Num Textile Co., Ltd.
Attention: Director and Manager of the Stock Exchange of Thailand

The Board of Executive Directors, in its Meeting #4/2562 of I.C.C. International Public Company Limited, held on August 9, 2019, considered and passed a resolution to acknowledge the dissolution of Saha Num Textile Co., Ltd.

Whereas in 2002 the Company had invested in Saha Num Textile Co., Ltd. by acquiring a total of 64,800 of the latter's shares, equivalent to 18.00% of its registered capital of THB 36,000,000. - at the average price of approximately THB 100.- per share, for a total investment of THB 6,480,000.-.

At present, Saha Num Textile Co., Ltd. has dissolved its business and the liquidation process has been completed. The Company has been refunded from the liquidation the total amount of THB 4,497,120.-, resulting in losses from the dissolution of a total amount of THB 1,982,880.-, for which the Company has already made provision for loss on impairment of investments in the total amount of THB 2,158,344.-. Furthermore, the dissolution of Saha Num Textile Co., Ltd. does not, in any way, impact on the operations of the Company.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Boonkiet Chokwatana)

Executive Chairman