

Prevention Measures and Guidelines for Attending Annual General Meeting 2020

Under the Situation of COVID-19 Outbreak

1. The Company would like to ask for shareowners' cooperation to appoint a representative or a Company's Independent Director as proxy, as stated in the Invitation Letter (Attachment 6), to participate and vote in the name of the shareowner, instead of attending the meeting in person. The shareowner should specify his preferences on the Proxy Form, which is sent to the shareowner or download it from the Company's website (The shareowners are also advised to vote for each agenda in advance) and send the form to The Company by July 30, 2020 for checking up.

Mrs. Duangrudee Milintanggul (Share Registration)

I.C.C. International Public Company Limited

530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bnagkok 10120

2. The meeting room will be thoroughly cleaned prior to the start of the meeting.

3. To lessen the participants congestion within the meeting area, the seats will be arranged 1.5 m apart from one another; as a result, only about 30 shareowners and/or proxies can be seated within the meeting room. All the seats will also be numbered; therefore, the registered participants are advised to sit accordingly for the sake of prevention and to be able to track down the persons should a situation occurs.

In the case that all seats are occupied, The Company would like to ask the attending shareowners for their cooperation to appoint a Company's Independent Director as your proxy. Or, if you are a proxy, The Company reserves the right to appoint a Company's Independent Director whose name was specified on the Proxy Form to be the shareowner's proxy instead, for the purpose of upholding the shareowner's rights.

4. The Company would like to ask all participants to strictly comply with the following guidelines for attending the Annual General Meeting 2020 to prevent and reduce the risk of COVID-19 spread:

4.1. All participants are respectfully requested to wear facemasks and answer self-screening questionnaires before entering the meeting area. Any participant, including his closed ones, who travel to or pass through any high-risk areas of COVID-19 infection, according to the announcement of Ministry of Public Health, or having symptoms such as high fever, coughing, sneezing, or running nose, will be denied to attend the meeting.

All participants are also asked to strictly comply with the advises of the screening point staff. Failing to do so may results is being denied to enter the meeting area. However, the person is still eligible to appoint a Company's Independent Director as his proxy.

Furthermore, intentionally cover up one's own health information or travel history may results in violating Communicable Disease Act, B.E. 2558 (2015).

4.2. All participants are requested to be measured their body temperature at the screening point before entering the meeting area. In case anyone is found to have a temperature of 37.5°C or higher, the person will be prohibited to attend the meeting.

The participants who pass the screening conditions will be identified with stickers; and are requested to clean their hands with provided hand gel and to wear facemasks at all time.

4.3. The Company reserves the right to deny any person who does not pass the screening conditions or does not answer the COVID-19 questionnaire to enter the meeting area.

4.4. For the safety of all participants, no microphone will be provided for questioning during the meeting. Should any shareowner have any question, please write down the question on a provided piece of paper; and hand it to the staff. Your questions will then be delivered to the Chairman of the meeting.

5. Only bottles of water will be provided in place of snacks and drinks.

6. If there is any change or additional regulation from government agencies regarding the shareowner meeting, subsequent announcements will be issued accordingly via The Company's website (www.icc.co.th)

With all of the above measures, the screening point and registration point possibly cause delay. If it is the case, we are truly sorry for the inconvenience.