

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

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Ref. No. Tor Bor. 15/2564

May 10, 2021

Subject

Dissemination of the Minutes of the 56th Annual General Meeting for the year 2021

on the company's website

Attention

Director and Manager of Stock Exchange of Thailand

With reference to the 56th Annual General Meeting for the year 2021 held on Monday of April 26, 2021 at 01:00 p.m. at Chao Phraya Room No. 2, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholaem District, Bangkok the company had already submitted the minutes of the said meeting to the Stock Exchange of Thailand.

In order to enhance shareowners to access to the company's information via other channel, the company shall disseminate this minutes of the said meeting through the company's website http://www.icc.co.th on May 10, 2021 as well.

Thank you for your kind attention.

Faithfully yours,

(Mr. Boonkiet Chokwatana)

Executive Chairman



