

Ref. No. Tor Bor. 15/2564

May 10, 2021

Subject : Dissemination of the Minutes of the 56<sup>th</sup> Annual General Meeting for the year 2021  
on the company's website

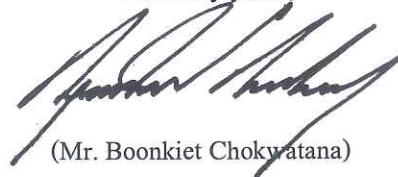
Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 56<sup>th</sup> 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, Bangkok 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