



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

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Ref. No. Thor Bor. 03/2565

February 18, 2022

Subject : Consideration of dividend payment, setting the date of the 2022 Annual General Meeting and the record date for shareowners entitled to attend the meeting and receive dividend.

Attention : Director and Manager of the Stock Exchange of Thailand

According to the Board of Directors' Meeting #12/2564 of I.C.C. International Public Company Limited, held on February 18, 2022, resolutions have been passed to carry out the following matters:

1. To propose to the Annual General Meeting for consideration of the annual dividend payment of Baht 0.35 per share for the company's performance from January 1 to December 31, 2021. The dividend shall come from the accumulated profit with 30% corporate tax paid off. Also, to propose for consideration that the record date for shareowners entitled to receive dividend will be on May 5, 2022 with dividend payment to be made on May 24, 2022.

2. To set the date of the 57th Annual General Meeting 2022 on Monday of April 25, 2022 at 1:00 p.m. at the Chao Phraya Room 2, Montien Riverside Hotel at 372 Rama III Road, Bangkok Subdistrict, Bang Kho Laem District, Bangkok with following agenda:

- Agenda 1 To certify the previous minutes of the 56th Annual General Meeting 2021, held on April 26, 2021
- Agenda 2 To acknowledge the Annual Report of the Board of Directors and the Company performance in 2021 which has been published in the Annual Registration Statement / Annual Report 2021 (Form 56-1 One Report)
- Agenda 3 To consider for approval the financial statements and reports of the auditor as of December 31, 2021
- Agenda 4 To consider for approval the appropriation of the Company's earnings
 - 4.1 Annual dividend in 2021
 - 4.2 Statutory reserve
 - 4.3 General reserve

- Agenda 5 To consider election of new directors to replace the directors whose tenure is completed
- Agenda 6 To consider for determination of the directors' remuneration
- Agenda 7 To consider the appointment of an auditor and approve the audit fee
- Agenda 8 To consider other matters (if any).

And passed a resolution to grant discretionary authority to the President and Executive Chairman to change the venue, date and time of holding the 57th Annual General Meeting 2022, if necessary.

3. To set the record date for shareowners entitled to attend the 57th Annual General Meeting on March 11, 2022.

4. As the company has provided an opportunity to shareowners to propose in writing an agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 57th Annual General Meeting 2022 to Mrs. Duangrudee Milintangkul, the Company's Secretary, from December 1 - 30, 2021. However, after the due date, there was no agenda to be proposed and no candidate has been nominated to be elected as a member of the Board.

Please kindly be informed accordingly.

Yours faithfully,



(Mr. Thamarat Chokwatana)

President and Executive Chairman