



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

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Ref. No. Tor Bor. 39/2565

15 November 2022

Subject : To authorize shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) in the Annual General Meeting 2023

Attention : Director and Manager of the Stock Exchange of Thailand

To comply with the corporate good governance policy, I.C.C. International Public Company Limited has authorized shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 58th Annual General Meeting 2023 in accordance with the Company's set criteria, which shall be publicized via the Company's website (<http://www.icc.co.th>) as of 15 November 2022. Submission of the above agenda by shareowners can be done from December 1 to 31, 2022 so that the Company can proceed to further implement any necessary consideration and action.

Please kindly be informed accordingly.

Yours faithfully,

(Mr. Thamarat Chokwatana)

President and Executive Chairman