



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

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Ref. No. Tor Bor. 16/2567

May 2, 2024

Subject : Dissemination of the Minutes of the 59th Annual General Meeting for the year 2024
on the company's website

Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 59th Annual General Meeting for the year 2024 held on Monday of April 22, 2024 at 02:00 p.m. in the form of a hybrid meeting (Physical and E- AGM) at Chao Phraya Room 1, 3rd floor, Montien Riverside Hotel, the company had already submitted the minutes of the said meeting to the Stock Exchange of Thailand within 14 days from the meeting date already.

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 3, 2024 as well.

Thank you for your kind attention.

Faithfully Yours,

(Mr. Thamarat Chokwatana)

President and Executive Chairman