

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

530 ชอยสาซุประกิษฐ์ 58 แขววบาวโพวพาว เขตยานนาวา กรุวเทพฯ 10120 โกรศัพท์ : (02) 293-9000,293-9300 โกรสาร : (02) 294-3024 www.icc.co.th E-mail : webmaster@icc.co.th กะเบียนเลขที่ 0107537001374

Ref. No. Tor Bor. 16/2568

May 9, 2025

Subject

Dissemination of the Minutes of the 60th Annual General Meeting 2025

on the company's website

Attention

Director and Manager of Stock Exchange of Thailand

With reference to the 60th Annual General Meeting 2025 held on Monday of April 28, 2025 at 02:00 p.m. at the KingBridge Hall 4th floor, KingBridge Tower No. 989 Rama 3 Road, Bangpongpang Sub-district, Yannawa District, Bangkok 10120 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 9, 2025 as well.

Thank you for your kind attention.

Faithfully Yours,

(Mr. Thamarat Chokwatana)

President and Executive Chairman