

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, Bangpongpan 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