



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

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Ref.No. 08/2569

March 25, 2026

Subject : Disclosure of invitation letter to the 61st Annual General Meeting 2026.

Attention : Director and Manager of the Stock Exchange of Thailand

In order to comply with the corporate good governance policy, the invitation letter to the 61st Annual General Meeting 2026 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 27, 2026 together with other documents relating to the meeting will be disclosed to the public both in Thai and English language via the company's website (<http://www.icc.co.th>) from March 26, 2026 onwards.

If you have any inquiries or questions concerning the agenda of the meeting, please send in your question prior to the meeting to the office of the Board of Directors' Secretary via E - Mail : iccset@icc.co.th, including specifying your name, address, contact telephone number, and email address (if any) for easy response.

It would be highly appreciated if you could pass this information to the shareowners and all concerned people.

Yours sincerely,

(Mr. Thamarat Chokwatana)

President and Executive Chairman