



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

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Ref. No. Tor Bor. 13/2569

May 11, 2026

Subject : Dissemination of the Minutes of the 61st Annual General Meeting 2026
on the company's website
Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 61st Annual General Meeting 2026 held on Monday of April 27, 2026 at 02:15 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 11, 2026 as well.

Thank you for your kind attention.

Faithfully Yours,

(Mr. Thamarat Chokwatana)

President and Executive Chairman