

Ref. No. Tor Bor. 020/2560

May 8, 2017

Subject : Dissemination of the Minutes of the 52nd Annual General Meeting for the year 2017
on the company's website

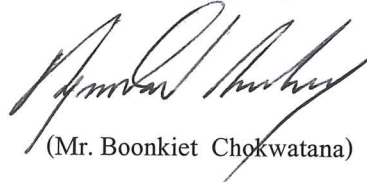
Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 52nd Annual General Meeting for the year 2017 held on Monday April 24, 2017 at 01:00 p.m. at Chao Phraya Room No. 2 Montien Riverside Hotel, 372 Rama III Road, Bangkok Subdistrict, Bangkholaem District, Bangkok, the company had already submitted the minutes of the said meeting to the Stock Exchange of Thailand.

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 8, 2017 as well.

Thank you for your kind attention.

Faithfully yours,



(Mr. Boonkiet Chokwatana)

Executive Chairman