

Ref.No. thor bor 040/2556

November 26, 2013

Subject : To authorize shareowners to propose agenda and/or to nominate candidate(s) to be elected as
director(s) at the 49th General Shareowners' Meeting 2014

Attention : Director and Manager of the Stock Exchange of Thailand

To comply with the corporate good governance policy, I.C.C. International Public Company Limited has authorized shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 49th General Shareowners' Meeting 2014 in accordance with the Company's criteria, which shall be publicized via the Company's website (<http://www.icc.co.th>). Submission of the above agenda by shareowners can be done from December 1 - 30, 2013 so that the Company can further proceed to any necessary matters.

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

Yours sincerely,



(Mr. Boonkiet Chokwatana)

President and Executive Chairman