

Ref.No. 007/2559

March 21, 2016

Subject : Disclosure of invitation letter to the 51st General Shareowners' Meeting 2016.

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 51st General Shareowners' Meeting 2016 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 25, 2016 together with other documents relating to the meeting. (except the 2015 annual report), will be disclosed to the public via the company's website (<http://www.icc.co.th>) from March 22, 2016 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 Fax. 0-2294-1155 and 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. Boonkiet Chokwatana)

Executive Chairman