



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

530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์: (02) 293-9000, 293-9300
โทรสาร: (02) 294-3024 www.icc.co.th E-mail: webmaster@icc.co.th ทะเบียนเลขที่ 0107537001374

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December 7, 2018

Subject: Notification of the Cancellation of Investment in Kyoshun Co., Ltd. (Japan) and Otsuka Saha Asia Research Co., Ltd.

Attention: Director and Manager of the Stock Exchange of Thailand

According to the Board of Executive Directors' Meeting # 13/2561 of I.C.C. International Plc, held on December 7, 2018, resolutions were passed on the following:

1. Whereas in 2003 the Company had invested in Kyoshun Co., Ltd. (Japan) by acquiring a total of 115 shares at JP¥ 50,000 per share, for a total investment of JP¥ 5,750,000.- (equivalent to approximately THB 2,088,400.- as at the exchange rate of JP¥ 100 = THB 36.32 on February 25, 2003) amounting to 19.17% of its registered capital of JP¥ 30,000,000. -.

At present, Kyoshun Co., Ltd. has dissolved its business and the liquidation process has been completed. The Company has been refunded from the liquidation in the total amount of THB 2,088,400.-, thereby resulting in no impact on the Company's operation.

2. Whereas in 2003 the Company had invested in Otsuka Saha Asia Research Co., Ltd. by acquiring a total of 130,666 shares at THB 100.- per share, for a total investment of THB 13,066,600.-, equivalent to 16.33% of its registered capital of THB 80,000,000. -

At present, Otsuka Saha Asia Research Co., Ltd. has dissolved its business and the liquidation process has been completed. The Company has been refunded from the liquidation in the total amount of THB 1,966,638.98, resulting in losses from the dissolution of a total amount of THB 11,099,961.02 for which the Company has already made provision for loss on impairment of investments. Furthermore, the dissolution of Otsuka Saha Asia Research Co., Ltd. does not, in any way, impact on the operation of the Company.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Boonkiet Chokwatana)

Executive Chairman