



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

Ref. No. Thor Bor. 007/2562

February 22, 2019

Subject : Consideration of dividend payment, setting the date of the 2018 Annual General Meeting and the record date for shareowners entitled to attend the meeting and receive dividend.

Attention : Director and Manager of the Stock Exchange of Thailand

According to the Board of Directors' Meeting #10/2561 of I.C.C. International Public Company Limited, held on February 22, 2019, resolutions have been passed to carry out the following matters:

1. To propose to the Annual General Meeting for consideration of the annual dividend payment of Baht 1.21 per share for the company's performance from January 1 to December 31, 2018. The dividend shall come from the accumulated profit with 30% corporate tax paid off. Also, to propose for consideration that the record date for shareowners entitled to receive dividend will be on May 3, 2019 with dividend payment to be made on May 21, 2019.

2. To set the date of the 54th Annual General Meeting 2019 on Monday of April 22, 2019 at 1:00 p.m. at the Chao Phraya Room 2, Montien Riverside Hotel at 372 Rama III Road, Bangkok Subdistrict, Bang Kho Laem District, Bangkok with following agenda:

- Agenda 1 To certify the previous minutes of the 53rd Annual General Meeting 2018, held on April 23, 2018
- Agenda 2 To acknowledge the Annual Report of the Board of Directors and the Company performance in 2018 which has been published in the Company's Annual Report
- Agenda 3 To consider for approval the financial statements and reports of the auditor as of December 31, 2018
- Agenda 4 To consider for approval the appropriation of the Company's earnings
 - 4.1 Annual dividend in 2018
 - 4.2 Statutory reserve
 - 4.3 General reserve
- Agenda 5 To consider election of new directors to replace the directors whose tenure is completed



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Agenda 6 To consider for determination of the directors' remuneration

Agenda 7 To consider the appointment of an auditor and approve the audit fee

Agenda 8 To consider other matters (if any)

3. To set the record date for shareowners entitled to attend the 54th Annual General Meeting on March 14, 2019
4. As the company has provided an opportunity to shareowners to propose in writing an agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 54th Annual General Meeting 2019 to Mrs. Duangrudee Milintanggul, the Company's Secretary, from December 1 - 30, 2018. However, after the due date, there was no agenda to be proposed and no candidate has been nominated to be elected as a member of the Board.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Boonkiet Chokwatana)

Executive Chairman