



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

530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์ : (02) 293-9000, 293-9300  
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Ref. No. Tor Bor. 020/2562

May 7, 2019

Subject : Dissemination of the Minutes of the 54<sup>th</sup> Annual General Meeting for the year 2019  
on the company's website

Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 54<sup>th</sup> Annual General Meeting for the year 2019 held on Monday April 22, 2019 at 01:00 p.m. at Chao Phraya Room No. 2 Montien Riverside Hotel, 372 Rama III Road, Bangklo 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 3, 2019 as well.

Thank you for your kind attention.

Faithfully yours,

Thamarat Chokwatana

(Mr. Thamarat Chokwatana)

President and Vice Executive Chairman