



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. Thor Bor. 08/2563

April 8, 2020

Subject 1. Adjournment of the Annual General Meeting 2020 and the payment of the interim dividends
2. Resignation of a Director and the appointment of a new Director

Attention: Director and Manager of the Stock Exchange of Thailand

According to a resolution of the recent Board of Directors' Meeting, the Annual General Meeting 2020 shall be held on April 22, 2020 at 1.00 p.m. to consider important information which has been disclosed to the Stock Exchange of Thailand since February 21, 2020.

Due to the COVID-19 pandemic situation in Thailand which has spread widely and continuously, along with the State of the Emergency announced by the Government nationwide on March 25, 2020, with the Section 9 of the Emergency Decree 2005 (first issue), and the fourth issue of the Bangkok Metropolitan Administration's announcement on March 27, 2020 to temporarily close down various places, to seek cooperation in contemplating the necessity of activities arrangement that shall involve a gathering of a considerable amount of people which can create a risk of epidemic to easily spread to others, consequently the Board of Directors' Meeting #12/2562, held on April 8, 2020, then passed a resolution to carry out the following matters:

1. To adjourn the Annual General Meeting 2020 indefinitely by cancelling the schedule of the 55th Annual General Meeting 2020 which was planned to be held on April 22, 2020, including the meeting place, agenda, and the record date for eligible shareowners with right to participate in the 55th Annual General Meeting 2020 on March 10, 2020, the record date for eligible shareowners to receive dividends on May 5, 2020, and the date of payment on May 21, 2020. The Company will arrange a Board of Directors' Meeting to consider to set up a new record date for eligible shareowners to participate in the Annual General Meeting, agenda, and a new date of the meeting.
2. To approve the interim dividend payment for the operation period of January 1 to December 31, 2019, at the rate of 0.70 Baht per share, with 290,633,730 shares, amounting 203,443,611 Baht in total. The payment will be paid from the Company's retained earnings deducted 30% from the

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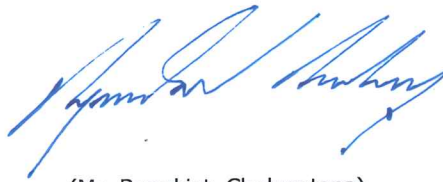
corporate income tax. Additionally, the payment will be paid to the eligible shareowners whose names were listed on the record date with right to receive dividends on April 22, 2020, and the date of payment will be on May 7, 2020. Consequently, the Board of Directors will not consider the payment of 2019 dividends anew.

3. To accept the resignation of Mrs. Duangphorn Sucharittanuwat from the position of Director and Audit Committee Member due to her other engagements rendering her unable to perform such duties. This will be effective on April 9, 2020.
4. To appoint Anuchit Anuchitanukul Ph.D. a Director and Audit Committee Member to replace Mrs. Duangphorn Sucharittanuwat who had resigned. His tenure is effective from April 9, 2020 until the end of the remaining office term of his predecessor.

The adjourning of the Annual General Meeting 2020 does not have any effect on The Company's performance significantly. The Company will closely monitor the COVID-19 pandemic situation in order to rearrange the Annual General Meeting 2020 as soon as possible.

Please kindly be informed accordingly.

Yours Sincerely,



(Mr. Boonkiet Chokwatana)
Executive Chairman