



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

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Ref. Thor Bor 17/2563

May 8, 2020

Subject: Notification of the Cancellation of Investment in Thai Shikibo Co., Ltd.

Attention: Director and Manager of the Stock Exchange of Thailand

The Board of Executive Directors, in its Meeting #22/2562 of I.C.C. International Public Company Limited, held on May 8, 2020, considered and passed a resolution to acknowledge the dissolution of Thai Shikibo Co., Ltd.

Whereas in 1988 the Company had invested in Thai Shikibo Co., Ltd. by acquiring a total of 278,900 of the latter's shares, equivalent to 11.74% of its registered capital of THB 237,500,000.- at the average price of approximately THB 95.156 per share, for a total of THB 26,539,112.-.

At present, Thai Shikibo Co., Ltd. has dissolved its business and the liquidation process has been completed. The Company has been refunded from the liquidation the total amount of THB 30,369,295.78, resulting in benefits from the dissolution of a total amount of THB 3,830,183.78. Furthermore, the dissolution of Thai Shikibo Co., Ltd. does not, in any way, impact on the operations of the Company.

Please kindly be informed accordingly.

Yours Sincerely,

(Mr. Boonkiet Chokwatana)

Executive Chairman