



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

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Ref. No. Tor Bor. 31/2563

August 14, 2020

Subject : Dissemination of the Minutes of the 55<sup>th</sup> Annual General Meeting for the year 2020  
on the company's website

Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 55<sup>th</sup> Annual General Meeting for the year 2020 held on Monday August 3, 2020 at 02:00 p.m. at the Galaxy Room, the 10<sup>th</sup> Floor, Avani+ Riverside Bangkok Hotel at 257 Charoen Nakhon Road, Samre Subdistrict, Thon Buri 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 August 14, 2020 as well.

Thank you for your kind attention.

Faithfully yours,

(Mr. Boonkiet Chokwatana)

Executive Chairman