



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

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Ref No. Thor Bor. 11/2564

April 19, 2021

Subject : Additional Measure for the holding of 2021 Annual General Meeting under the COVID-19 outbreak situation.

Attention : Director and Manager of Stock Exchange of Thailand

According to I.C.C. International Public Company Limited resolved to hold the 2021 Annual General Meeting on Monday April 26, 2021 at 01:00 p.m. at the Chao Phraya Room 2, Montien Riverside Hotel at 372 Rama III Road, Bangklo Subdistrict, Bang Kho Laem District, Bangkok. The Company has already informed and submitted the Preventive Measures and Guidelines for Attending under the Situation of COVID-19 Outbreak for the 2021 Annual General Meeting attached with the notice of meeting.

Due to the fact that the outbreak of the COVID-19 is rapidly spread in Thailand and the number of infected persons is continuously increasing and the new spread has been covering wider range in several areas. In this regard, the Announcement of the Bangkok Metropolitan Administration (BMA), Subject: Order of Temporary Closure of Premises (No.24) dated 17 April 2021 and other relevant rules. The Company must comply with the Regulation and BMA's Announcement, under the Situation of COVID-19 Outbreak, please be informed that the seating capacity of the meeting venue will be fixed at 50 seats.

In the case that all seats are occupied, The Company would like to ask the attending shareowners for their cooperation to appoint a Company's Independent Director as your proxy. Or, if you are a proxy, The Company reserves the right to appoint a Company's Independent Director whose name was specified on the Proxy Form to be the shareowner's proxy instead, for the purpose of upholding the shareowner's rights.

Thank you for your kind attention.

Faithfully yours,

(Mr. Boonkiet Chokwatana)

Executive Chairman