



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. 12/2565

May 9, 2022

Subject : Dissemination of the Minutes of the 57<sup>th</sup> Annual General Meeting for the year 2022  
on the company's website  
Attention : Director and Manager of Stock Exchange of Thailand

With reference to the 57<sup>th</sup> Annual General Meeting for the year 2022 held on Monday of April 25, 2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangkok 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 9, 2022 as well.

Thank you for your kind attention.

Faithfully Yours,

(Mr. Thamarat Chokwatana)

President and Executive Chairman