



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

530 ซอยสาธุประดิษฐ์ 58 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โทรศัพท์: (02) 293-9000, 293-9300  
โทรสาร: (02) 294-3024 www.icc.co.th E-mail: webmaster@icc.co.th ทะเบียนเลขที่ 0107537001374

Ref.No. 09/2566

March 24, 2023

Subject : Disclosure of invitation letter to the 58<sup>th</sup> Annual General Meeting 2023.

Attention : Director and Manager of the Stock Exchange of Thailand

In order to comply with the corporate good governance policy, the invitation letter to the 58<sup>th</sup> Annual General Meeting 2023 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 24, 2023. together with other documents relating to the meeting will be disclosed to the public via the company's website (<http://www.icc.co.th>) from March 27, 2023 onwards.

If you have any inquiries or questions concerning the agenda of the meeting, please send in your question prior to the meeting to the office of the Board of Directors' Secretary via E - Mail : [iccset@icc.co.th](mailto:iccset@icc.co.th), including specifying your name, address, contact telephone number, and email address (if any) for easy response.

It would be highly appreciated if you could pass this information to the shareowners and all concerned people.

Yours sincerely,

(Mr. Thamarat Chokwatana)

President and Executive Chairman