



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. 08/2567

March 21, 2024

Subject : Disclosure of invitation letter to the 59<sup>th</sup> Annual General Meeting 2024.

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 59<sup>th</sup> Annual General Meeting 2024 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 22, 2024 together with other documents relating to the meeting will be disclosed to the public both in Thai and English language via the company's website (<http://www.icc.co.th>) from March 22, 2024 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