

Ref.No. thor bor. 003/2553

February 23, 2010

Subject : Consideration on dividend payment, amendment of the Company's Articles of Association, setting up the date of the General Shareowners' Meeting and the record date for shareowners entitled to attend the meeting and receive dividend.

Attention : Director and Manager of the Stock Exchange of Thailand

According to the Board of Directors' Meeting #10/2552 of I.C.C. International Public Company Limited, held on February 23, 2010, resolutions have been passed to carry on the following matters:

1. To propose to the General Shareowners' Meeting for consideration of the annual dividend payment of Baht 1.- per share for the company performance from January 1 to December 31, 2009. Also consideration shall be made on the record date for shareowners entitled to receive dividend which will be on May 4, 2010 and the closing date for the Company's shares transfer registration, in compliance with the Section No. 225 of the Securities and Exchange Act, which is set on May 6, 2010, and dividend payment will be made on May 25, 2010

2. To propose to the General Shareowners' Meeting for approval on the amendment of the Company's Articles of Association No. 30 and cancellation of No.18 and 65, making total number 63 articles. Following are details of such amendment:

The amended Articles of Association.

Former No. 30 The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.

The Board of Directors shall have the power to elect certain number of Directors to be an administrative committee to carry out any or many businesses subject to any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

New No. 29 The Board of Directors shall have the powers and duties to operate the Company in accordance with the laws, objectives, articles of association and resolutions of the Shareowners' Meeting.

The Board of Directors shall appoint the company's director and/or other persons either an employee or a worker and/or outside person to be executive director to carry out any or many businesses under any condition or may assign a director or other persons to perform any act on behalf of the Board of Directors.

Revocation Articles

No. 18 During the period of twenty-one (21) days prior to each shareowner meeting, the Company may cease to effect registration of the share transfers by announcing to the shareowners at the head and branch offices of the Company not less than fourteen (14) days prior to the closing date of the share transfers registration.

No. 65 In the case where the Company or its subsidiaries enters into connected transaction in accordance with the notification by the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of Listed Companies in relation with the Connected Transactions, B.E. 2546, Volume 2: B.E. 2547 dated July 21, 2004 and Volume 3: B.E. 2547 dated September 17, 2004, respectively or to enter into the transaction

regarding the acquisition or disposition of assets of the company or its subsidiaries in accordance with the notification of the Board of the Stock Exchange of Thailand regarding the Disclosure of Information and Operation of The Listed Companies in relating with the Acquisition or Disposition of Assets, B.E. 2547 or the case may be, the company shall thereupon be required to comply with the requirements and procedures being specified in such related notifications.

However, the statement in the above paragraph shall not be applicable if the company's securities are not listed in the Stock Exchange of Thailand.

3. To set up the date of the 45th General Shareowners' Meeting 2010 on Monday of April 26, 2010 at 01.00 p.m. at Montien Riverside Hotel, Chao Phraya room No. 2, 372 Rama III Road, Bangklo Subdistrict, Bang Kho Laem District, Bangkok with following agenda:

- Agenda 1 To certify the previous minutes of the 44th General Shareowners' Meeting 2009, held on April 27, 2009.
- Agenda 2 To acknowledge the annual report of the Board of Directors which has been published in the Company's Annual Report.
- Agenda 3 To consider for approval on the financial statements and reports of the auditor as of December 31, 2009
- Agenda 4 To consider for approval on the appropriation of the Company's earnings.
 - 4.1 Annual dividend in 2009
 - 4.2 Statutory reserve
 - 4.3 General reserve
- Agenda 5 To consider an election of new directors to replace the directors resigning in due course and to approve the directors' remuneration.
- Agenda 6 To consider an appointment of auditor and approve the audit fee.
- Agenda 7 To consider for approval of the amendment of the Company's Articles of Association.
- Agenda 8 To acknowledge the report on allowing shareowners to propose agenda to the 45th General Shareowners' Meeting 2010
- Agenda 9 To acknowledge the report on allowing shareowners to nominate candidate(s) to be elected as director(s) during the 45th General Shareowners' Meeting 2010
- Agenda 10 To consider other matters (if any).

4. To set up the record date for shareowners entitled to attend the 45th General Shareowners' Meeting on April 5, 2010 and the closing date of the Company's share transfer registration in compliance with the Section 225 of the Securities and Exchange Act will be on April 7, 2010.

Please kindly be informed accordingly.

Yours sincerely,

(Mr.Boonkiet Chokwatana)
President & Executive Chairman