



I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

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Ref. No.Tor Bor. 023/2555

August 10, 2012

Subject : Notification of the cancellation of investment in Fancl (Thailand) Co., Ltd.

Attention : Director and Manager of the Stock Exchange of Thailand

Whereas in 2002 I.C.C. International Public Company Limited has invested in Fancl (Thailand) Co., Ltd. at the amount of 1,500 shares at Baht 1,000.- per share totaling Baht 1,500,000.- representing 15.00% of registered capital Baht 10,000,000.

Currently Fancl (Thailand) Co., Ltd. has dissolved its business and the liquidation has already been settled. In the light of this matter, ICC has been refunded from the liquidation at the amount Baht 1,500,000.- with no loss. The dissolution of Fancl (Thailand) Co., Ltd. has not caused any effect to the Company's business operation.

Please kindly be informed accordingly.

Sincerely yours,

(Mr. Boonkiet Chokwatana)

President & Executive Chairman