

Ref.No (Kor)BorChor.016/2552

January 12, 2009

Subject : To provide opportunity to shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) at the 44th General Shareowners' Meeting 2009

Attention : Director and Manager of the Stock Exchange of Thailand

To comply with the corporate good governance policy , I.C.C. International Public Company Limited, has provided an opportunity to shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 44th General Shareowners' Meeting 2009 in accordance with the Company's criteria, which shall be publicized in the Company's website (<http://www.icc.co.th>). Submission of the above matters can be done from January 15 to February 15, 2009 for Company's further process.

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

Yours sincerely,

(Mr. Boonkiet Chokwatana)
President