



**I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED**

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Ref.No. 006/2555

March 20, 2012

Subject : Disclosure of invitation letter to the 47<sup>th</sup> General Shareowners' Meeting 2012.  
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 47<sup>th</sup> General Shareowners' Meeting 2012 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 23, 2012 together with other documents relating to the meeting both Thai and English (except the 2011 annual report), will be disclosed to the public via the company's website (<http://www.icc.co.th>) from March 20, 2012 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) , with your contact telephone number.

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

Yours sincerely,

(Mr. Boonkiet Chokwatana)

President and Executive Chairman