

Ref.No. 010/2554

March 28, 2011

Subject : Disclosure of invitation letter to the 46th General Shareowners' Meeting 2011.

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 46th General Shareowners' Meeting 2011 of I.C.C. International Public Company Limited, scheduled to be held on Monday April 25, 2011 together with other documents relating to the meeting both Thai and English (except the 2010 annual report), will be disclosed to the public via the company's website (<http://www.icc.co.th>) from March 23, 2011 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, 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