



I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

530 Soi Sathupradit 58, Bangpongpan, Yannawa, Bangkok 10120 Tel. : (662) 293-9000, (662) 293-9300
Fax : (662) 294-3024 Internet : <http://www.icc.co.th> E-mail : webmaster@icc.co.th



Ref.No. thor bor 027/2555

November 27, 2012

Subject : To authorize shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) at the 48th General Shareowners' Meeting 2013

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 authorized shareowners to propose agenda and/or to nominate candidate(s) to be elected as director(s) prior to the 48th General Shareowners' Meeting 2013 in accordance with the Company's criteria, which shall be publicized via the Company's website (<http://www.icc.co.th>). Submission of the above agenda by shareowners can be done from December 1 - 30, 2012 so that the Company can further proceed to any necessary matters.

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