



I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

757/10 Soi Pradoo 1, Sathupradit Road, Bangpoo, Yarnawa, Bangkok 10120 Tel : (662) 294-0281, 294-0294 BANGKOK 10120
Fax : (662) 294-3024 Internet : <http://www.icc.co.th> E-mail : www@icc.co.th



Ref. No. (Kor) Bor Chor. 080/2551

April 22, 2008

Subject : Appointment of the Board of Directors and Sub-committees

Attention : Director and Manager of the Stock Exchange of Thailand

I.C.C. International Public Company Limited would like to report the resolutions of the Board of Directors' Meeting #1/2551 held on April 22, 2008. Resolutions were passed to allow the company to conduct following matters :

1. to appoint a new Board of Directors elected by the 43rd General Shareowners' Meeting 2008 held on April 21, 2008. Followings are the name list and position of the new Board of Directors :

- | | | |
|-----------------------|--------------------|---------------------------------------|
| 1. Som | Chatusripitak Ph.D | Chairman |
| 2. Mr. Boonsithi | Chokwatana | Vice Chairman |
| 3. Mr. Boonkiet | Chokwatana | President / Executive Chairman |
| 4. Mr. Thamarat | Chokwatana | Director and Executive Vice President |
| 5. Thiraphong | Vikitset Ph.D. | Independent Director |
| 6. Mr. Amorn | Asvanunt | Independent Director |
| 7. Pol.Gen. Somchai | Prabhasabhakdi | Independent Director |
| 8. Pol.Lt.Gen. Amarin | Niemskul | Independent Director |
| 9. Mr. Manu | Leelanuwatana | Director |
| 10. Mr. Vira | Ua-Arak | Director |
| 11. Mrs. Daranee | Manawanitjareern | Director & Company's Secretary |

2. To approve an appointment of the following sub-committees :

Name	Position	Audit	Nomination	Remu-	Risk	Board of Executive Directors
		Committee	Committee	neration	Management	
Number of persons		4	4	3	5	13
1. Mr. Boonsithi	Chokwatana		Chairman			Advisor
2. Mr. Boonkiet	Chokwatana		/	Chairman		Chairman
3. Mr. Thamarat	Chokwatana			/		Director and Executive Vice President and Vice President : Division X
4. Thiraphong	Vikitset Ph.D.	Chairman				
5. Mr. Amorn	Asvanunt	/			Chairman	
6. Pol.Gen. Somchai	Prabhasabhakdi	/				
7. Pol.Lt.Gen. Amarin	Niemskul	/				
8. Mr. Manu	Leelanuwatana		/			



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Position		Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors
Name (Continued)						
9. Mrs. Daranee	Manawanitjareem		/	/	/	Vice President : Accounting, Finance and Information Technology Division
10. Mr. Somphol	Chaisirirot					Vice President : Division C
11. Mr. Amnuay	Bumroongwongthong					Vice President : Division G, K
12. Mrs. Chintana	Chalermchaikit					Vice President : Division H
13. Miss Pisamai	Chunmanu					Vice President : Division I
14. Mr. Somkid	Chakawannorasing					Vice President : Division J
15. Mrs. Nonglaks	Techaboonanek					Vice President : Division L, M, O
16. Pennapha	Dhanasamsilp, D.B.A.					Vice President : Division P, V
17. Mr. Pairoj	Hirunwongsawang					Vice President : Division R and Vice President Sale Administrative
18. Mrs. Chumaphan	Wichienkuer					Vice President Human Resource Management
19. Mr. Nuttaphat	Petchratanaporn				/	
20. Miss Munchusa	Terapongpipat				/	
21. Mrs. Duangrudee	Milintanggul				Director & Secretary	
22. Mr. Thongchai	Katanyusermpong	Secretary				

Please kindly be informed accordingly.

Yours faithfully,

(Mr. Boonkiet Chokwatana)

President