



I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

757/10 Soi Pradoo 1, Sathupradit Road, Bangpongpan, Yannawa, 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./2551

April 21, 2008

Subject : Resolution of the 43rd General Shareowners' Meeting 2008

Attention : Director and Manager of Stock Exchange of Thailand

According to the 43rd General Shareowners' Meeting 2008 held on April 21, 2008, following resolutions were passed :

1. To approve the minutes of the 42nd General Shareowners' Meeting 2007 held on April 23, 2007.

Total number of shares attending the meeting 262,161,120 shares representing 90.20%.

The company's paid-up shares are 290,633,730.

- | | | | | | |
|--------------|-------------|--------|---------------|---------|---------------------------------|
| - Approve | 262,161,120 | shares | equivalent to | 100.00% | of shares attending the meeting |
| - Disapprove | 0 | shares | equivalent to | 0% | of shares attending the meeting |
| - Abstain | 0 | shares | equivalent to | 0% | of shares attending the meeting |

2. To acknowledge the Board of Directors' reports and the 2007 Company operation published in the 2007 Annual Report.

3. To approve the Financial Statements and the Auditor's Reports as of December 31, 2007 (as per the submitted document Ref. No. (Kor) Bor Chor. 027/2551 dated February 26, 2008 Subject : To submit a copy of the audited 2007 Financial Statements)

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4. To approve an appropriation of the earnings.

- 4.1 Payment of 2007 dividend for the business operation from January 1 - December 31, 2007 at

Baht 1.00 per share for the total of 290,633,730 shares amounting to Baht 290,633,730.- (Baht two hundred ninety million six hundred thirty three thousand seven hundred and thirty only). Payment will be made on May 20, 2008.

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4.2 Not to appropriate any additional statutory reserve, as the correct amount has already been completely reserved in accordance with the Company's Articles of Association.

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4.3 To appropriate the general reserve at 10% of the 2007 net profit at the amount of Baht 73,038,815.91 (Baht seventy three million three hundred forty one thousand one hundred thirty four and sixty seven satang).

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5. To approve an election of directors to replace the directors who resigned in due course and to determine directors' remuneration.

5.1 To approve an election of directors who resigned in due course to resume their position for the year 2008 . They are 1. Mr. Boonkiet Chokwatana 2. Thiraphong Vikitset Ph.D.

3. Mr. Manu Leelanuwatana 4. Mr. Vira Ua-Arak

Total number of shares attending the meeting 262,179,570 shares representing 90.21%.

Name of directors	Type of directors	Approve (%)	Disapprove (%)	Abstain (%)
1. Mr. Boonkiet Chokwatana	Board of Director	262,179,570 votes (100.00%)	0 votes (0%)	0 votes (0%)
2. Thiraphong Vikitset Ph.D.	Board of Audit Committe	262,179,570 votes (100.00%)	0 votes (0%)	0 votes (0%)
3. Mr. Manu Leelanuwatana	Board of Director	262,179,570 votes (100.00%)	0 votes (0%)	0 votes (0%)
4. Mr. Vira Ua-Arak	Board of Director	262,179,570 votes (100.00%)	0 votes (0%)	0 votes (0%)



Followings are the name list of the Board of Directors for the year 2008 :

1. Som Chatusripitak Ph.D.
2. Mr. Boonsithi Chokwatana
3. Mr. Boonkiet Chokwatana
4. Thiraphong Vikitset Ph.D. (Independent Director and Chairman of the Audit Committee)
5. Mr. Amorn Asvanunt (Independent Director and Audit Committee Member)
6. Police.Gen. Somchai Prabhasabhakdi (Independent Director and Audit Committee Member)
7. Pol.Lt.Gen. Amarin Niemskul (Independent Director and Audit Committee Member)
8. Mr. Thammarat Chokwatana
9. Mr. Manu Leelanuwatana
10. Mr. Vira Ua-Arak
11. Mrs. Daranee Manawanitjarern

Authorization of directors has been set up that two out of the following seven directors shall co-sign and affix the company's seal :

- | | |
|---------------------------------|-----------------------------|
| 1. Som Chatusripitak Ph.D. | 2. Mr. Boonsithi Chokwatana |
| 3. Mr. Boonkiet Chokwatana | 4. Mr. Thammarat Chokwatana |
| 5. Mr. Manu Leelanuwatana | 6. Mr. Vira Ua-Arak |
| 7. Mrs. Daranee Manawanitjarern | |

5.2 To approve the directors' remuneration within the same amount as the last year of not exceeding Baht 20 million per year. This excludes compensation or benefits that directors are entitled to receive as being employees of the company. The allocation should be managed under the responsibility of the Remuneration Committee, and shall be in effect every year until any further changes.

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6. To approve an appointment of Mrs. Vilairat Rojnuckarin and/or Ms Somjintana Polhiranrat, certified public accountants with registration No. 3104 and/or 5599 from The Office of DIA International Auditing to be the Company's Auditors for the year 2008 and determine their remuneration as follows :

Annual auditing fee	Baht	555,000.-
Quarterly reviewing fee (105,000 * 3)	Baht	<u>315,000.-</u>
Total	Baht	<u>870,000.-</u>

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- Abstain	0	shares	equivalent to	0%	of shares attending the meeting

Please kindly be informed accordingly,

Faithfully yours,

(Mr. Boonkiet Chokwatana)

President