

FORM to Report on Names and Scope of Work of the Audit Committee

The Board of Directors' meeting of I.C.C International Public Company Limited # 12/2551 held on March 24, 2009 has resolved to allow the Company to amend the scope of duties and responsibilities of the Audit Committee to comply with the Notification of the Stock Exchange of Thailand on Qualifications and Scope of Work of the Audit Committee 2008.

Amendment of such scope of duties and responsibilities shall be in effect as of March 24, 2009.

The Audit Committee consists of :

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| 1. Chairman | Ph.D Thiraphong | Vikitset |
| remaining term in office 2 months | | |
| 2. Member of the audit committee | Mr. Amorn | Asvanunt |
| remaining term in office 2 months | | |
| 3. Member of the audit committee | Pol.Gen. Somchai | Prabhasabhakdi |
| remaining term in office 2 months | | |
| 4. Member of the audit committee | Pol. Lt.Gen. Amarin | Niemskul |
| remaining term in office 2 months | | |

Secretary of the audit committee Mrs. Duangrudee Milintanggul

Enclosed here is a certificate and profile of Mr. Amorn Asvanunt, a member of the Audit Committee who has adequate expertise and experience to review creditability of the financial reports.

The Audit Committee has following scope of duties and responsibilities to the Board of Directors :

1. To review and ensure that the Company has accurate and adequate financial reporting.
2. To review and ensure that the Company has suitable and effective internal control and internal audit systems, and to consider an independence of the internal audit unit, as well as to approve the consideration, appointment, transfer and terminate an employment of the internal audit unit head or other organizations responsible for the internal audit.
3. To review that the Company comply with laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, and other laws related to the Company's business.
4. To consider, select and nominate independent persons to be the Company's certified public accountants, and propose their remuneration, as well as to attend a non-management meeting with the auditors at least once a year.

5. To consider the practice of the related transactions or transactions that tend to have conflict of interests shall be complied with the laws and the regulations of the Stock Exchange of Thailand to ensure that they have been reasonably executed and at the most benefit of the Company.
6. To prepare the Audit Committee's Report and have it disclosed in the Company's Annual Report. Such report must be signed by the Chairman of the Audit Committee and contains at least the following information:
 - a. An opinion on the accuracy, completeness and creditability of the Company's financial report.
 - b. An opinion on the adequacy of the Company's internal control system.
 - c. An opinion on compliance with the laws concerning securities and exchange, the regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.
 - d. An opinion on the suitability of the auditor.
 - e. An opinion on transactions that may have conflict of interests,
 - f. The number of the Audit Committee meetings, and its attendance record of each committee member.
 - g. An opinion or overview observation perceived by the Audit Committee as they perform under the charter.
 - h. Other transactions that the shareowners and general investors should know under its scope of duties and responsibilities assigned by the Board of Directors.
7. In carrying out the Audit Committee's duties, if the following transactions or actions have been found or suspected that they might have a considerable impact on the Company's financial status and performance, a report should be notified to the Board of Directors in order to get them improved within a suitable time set by the Audit Committee:
 - a. Transactions causing conflict of interests.
 - b. Fraud or irregularity or major mistakes in the internal control system
 - c. Breach of laws concerning securities and exchange, regulations of the Stock Exchange of Thailand, or other laws related to the Company's business.

If directors or executives failed to have them improved within appropriate time, any member of the Audit Committee may report such transactions or actions to the Securities and Exchange Commission or the Stock Exchange of Thailand.
8. To support and monitor on the Company 's risk management system to ensure its effectiveness.
9. To improve the Charter of the Audit Committee and present it to the Board of Directors for approval.
10. To perform any other matters as assigned by the Board of Directors with the Audit Committee's approval under the Company's Articles of Association and laws.

In reference to the above duties, the Audit Committee has direct accountability to the Board of Directors while the Board has remained to be responsible in the operation exposed to the third parties.

The Company hereby certifies that

1. The qualifications of the Audit Committee meet all the requirements set by the Stock Exchange of Thailand.

2. The scope of duties and responsibilities of the Audit Committee as stated above meet all the requirements set by the Stock Exchange of Thailand

Signed Director
(Mr. Boonkiet Chokwatana)

Signed Director
(Mrs. Daranee Manawanitjarern)