

Ref. No.Tor Bor. 028/2556

May 28, 2013

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 #1/2556 held on May 28, 2013. Resolutions were passed to allow the company to conduct following matters :

1. To appoint a new Board of Directors elected by the 48th General Shareowners' Meeting 2013 held on April 22, 2013 as follows :

1. Som	Chatusripitak Ph.D.	Chairman
2. Mr. Boonsithi	Chokwatana	Vice Chairman
3. Mr. Boonkiet	Chokwatana	President and 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. Mrs. Duangphorn	Sucharittanuwat	Independent Director
9. Mr. Manu	Leelanuwatana	Director
10. Mr. Vira	Ua-Arak	Director
11. Mr. Somphol	Chaisiroj	Director

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

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

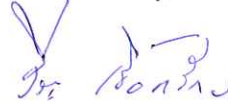
Name (Continued)	Position	Audit Committee *	Nomination Committee	Remu- neration Committee	Risk Management Committee	Board of Executive Directors
9. Mr. Somphol	Chaisiroj					Director and VP Division W
10. Mrs. Ramida	Russell Maneesatien					VP Division B
11. Mrs. Kityaporn	Chaithavornsathien					VP Division D
12. Miss Pisamai	Chunmanu					VP Division I
13. Mr. Somkid	Chakawannorasing					VP Division J
14. Mr. Pairoj	Hirunwongsawang				/	VP Division N, R and VP Sales Administrative Division
15. Mr. Chailert	Manoonpol					VP Division S
16. Pennapha	Dhanasarnsilp, D.B.A.					VP Division V
17. Mr. Nuttaphat	Petchratanaporn				/	VP Accounting Finance Division
18. Miss Munchusa	Terapongpipat		Director & Secretary	Director & Secretary	/	VP Company Administration Division
19. Mrs. Pitacha	Poosunthornsri				/	
20. Mrs. Duangrudee	Milintanggul	Secretary			Director & Secretary	

(VP = Vice President)

- * The current Audit Committee would be terminated in due course on 24 May 2013, therefore the Nomination Committee agreed and approved to re-appoint them to take positions one more term with a 2 year term period.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Vira Ua-Arak)

Director