

Ref.No thor bor.003/2552

September 29, 2009

Subject : Appointment of member of Board of Directors and Sub-committee members  
in place of the resigned member  
Attention : Director and Manager of the Stock Exchange of Thailand

According to the Board of Directors' Meeting No.5/2552 of I.C.C. International Public Company Limited, held on September 29, 2009, following resolutions were passed:

1. To approve an appointment of Mr. Somphol Chaisiroj to take position as a member of Board of Directors in place of Mrs. Daranee Manawanitjarern, the resigned member. This appointment shall be effective since September 29, 2009.

2. To approve an appointment of the following persons to be members of the following Sub-committees in place of Mrs. Daranee Manawanitjarern who previously resigned :

Nomination Committee : Miss Munchusa Terapongpipat  
Remuneration Committee : Miss Munchusa Terapongpipat  
Risk Management Committee : 1. Mr. Thamarat Chokwatana  
2. Mr. Pairoj Hirunwongsawang  
3. Mrs. Pitacha Poosunthornsri

This appointment shall be effective since September 29, 2009.

Please kindly be informed accordingly.

Yours faithfully,

(Mr. Thamarat Chokwatana)  
Director and Executive Vice President