

Personal data of person to be appointed as Director (Agenda 5.1) (No. 1)

Name : Mr. Boonkiet Chokwatana Age : 61 Years Nationality : Thai

Education : - Honorary Doctorate Degree in Business Administration (Management)
from Sripratum University
- Honorary Doctorate in Business Administration College of Commerce
from Burapha University
- B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.



Director training course : DAP # 3/2003 and DCP # 41/2004
from Thai Institute of Directors Association

Position in the company : President, Chairman of the Board of Executive Directors, Chairman of the Board
of Remuneration Committee and Nomination Committee of ICC International Plc.

Years in the position of Director : 34 Years

Job Experience and Positions Held as Director / Executive in other businesses :

Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
5	<p>Chairman</p> <p>1993 - present 1. S&J International Enterprises Plc.</p> <p>1994 - present 2. People's Garment Plc.</p> <p>Director</p> <p>1986 - present 3. Saha Pathana Inter-Holding Plc.</p> <p>1973 - present 4. O.C.C. Plc.</p> <p>1996 - present 5. Sahacogen (Chonburi) Plc.</p>	35	<p><u>Positions in competing business</u></p> <p>Chairman</p> <p>1. Better Way (Thailand) Co., Ltd.</p> <p>2. BSC Entertainment Co., Ltd.</p> <p>Director</p> <p>3. O.C.C. Plc.</p> <p>4. Sun108 Co., Ltd.</p> <p>5. Can Co., Ltd.</p> <p>6. Korajwatana Co., Ltd.</p> <p>7. Sun and Sand Co., Ltd.</p> <p>8. Paknumpo Wattana Co., Ltd.</p> <p>9. Maharachapruerk Co., Ltd.</p> <p>10. Inter-south Co., Ltd.</p> <p>11. Intanin Chiangmai Co., Ltd.</p> <p>12. Eastern I.C.C. Co., Ltd.</p> <p><u>Positions in related business</u></p> <p>Chairman</p> <p>Tiger Distribution & Logistics Co., Ltd.</p> <p>- Managing warehouse and logistics management for ICC</p>

- Performance in 2007 :
1. Providing business policy and corporate direction to the Company's Executives
 2. Giving advices on business opportunities, marketing channels and management strategy to the Company's Executives
 3. Giving suggestions and comments which enhance the Company's management efficiency and effectiveness
 4. Considering business transactions submitted to the Board of Directors' Meetings and Executives committee

Company's shares owning : 3,589,570 shares representing 1.24% (as of December 31, 2007)
(Including the shares owned by his spouse and children)

Type of Director nominated : Company Director approved by the Nomination Committee

Meeting attendance in 2007 (Director period from April 06 - April 07)	Board of Directors	Executive Committee	Nomination Committee	Remuneration Committee
Number of attendance / number of the meeting	10/11	- Primary Board 30/33 - Secondary Board 22/25	1/1	1/1

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.

Personal data of person to be appointed as Director (Agenda 5.1) (No. 2)

Name : Thiraphong Vikitset Ph.D. Age : 62 Years Nationality : Thai

Education : Ph.D. (Economics), West Virginia University, U.S.A.

Director training course : DAP # 4/2003, DCP # 41/2004, ACP # 1/2004, FND # 8/2004
and QFR # 2/2006 from Thai Institute of Directors Association



Position in the company : Independent Director and Audit Committee Chairman of ICC International Plc.

Years in the position of Director : 8 Years

Job Experience : present

- Associate Professor, School of Development Economics, National Institute of Development Administration
- Member, Subcommittee on the Energy Conservation Program Implementation Evaluation
- Director of Better Way (Thailand) Co., Ltd.

Administrative Positions held in the National Institute of Development Administration

- 2001 – 2002 - Member, NIDA Council
- 1995 – 1997 - Member, Academic Council
- 1986 – 1991 - Vice Rector for Academic Affairs
- 1985 – 1986 - Dean, School of Development Economics
- 1984 – 1985 - Associate Dean, School of Development Economics

Other important positions

- 1986 – 1991 - Member, Subcommittee on Energy Policy Formulation
- 1989 - Member, Subcommittee on Energy Planning for the 7th Development Plan

Company's shares owning : - None -
(Including the shares owned by his spouse and children)

Type of Director nominated : Independent Director approved by the Nomination Committee

Holding position as Director / Executive in other business :

Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
	- None -	1	<u>Positions in competing business</u> Director of Better Way (Thailand) Co., Ltd.

Performance in 2007 : 1. As the Chairman of Audit Committee , he is engaged in auditing the credibility of quarterly and yearly of the company's financial statements prior to being reported to the Stock Exchange of Thailand, as well as auditing the related transaction

2. Giving advices on the corporate good governance, internal audit system and risk management

Meeting attendance in 2007 (Director period from April 06 - April 07)	Board of Directors	Audit Committee
Number of attendance / number of the meeting	11/11	10/11

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.

Having/Not having any stake as indicated below with Company/ Parent's Company/ Subsidiary/ Affiliate company or Juristic Person Entity with probable conflict currently or during the past 2 years.	
- Being/Not being a committee involving in management, staffs, employees or being a consultant on salary basis	- No -
- Being/Not being a service providing professional (e.g. auditor, law advisor)	- No -
- Having/Not Having a significant business relationship that may not allow him to perform duties independently (e.g. buying/ selling raw materials/ goods/ service/ loan giving or loan taking	- None -

Personal data of the Nominated Director (Agenda 5.1) (No. 3)

Name : Mr. Manu Leelanuwatana Age : 63 Years Nationality : Thai

Education : Bachelor of Mechanical Engineering, Major in Mechanics , Chiba University, Japan

Director training course : DAP # 3/2003 and DCP # 68/2005
from Thai Institute of Directors Association

Position in the company : Board of Director, Nomination Committee of ICC International Plc.

Years in the position of Director : 3 Years

**Job Experience and Positions Held as Director / Executive in other businesses :**

Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
5	1999 - present	Chairman 1. Textile Prestige Plc.	<u>Positions in competing business</u> Chairman 1. Belle Maison (Thailand) Co., Ltd. 2. International Commercial Coordination (HK) Co., Ltd. 3. Mit Pathana Homeshopping Co., Ltd. 4. Wien Co., Ltd. Director 5. O.C.C. Plc. 6. Shiseido Professional Co., Ltd.
	1990 - present	2. Thai Wacoal Plc. Vice Chairman	
	1999 - present	3. Thanulux Plc. Director	
	2007 - present	4. Saha Pathana Inter-Holding Plc.	
	1987 - present	5. O.C.C. Plc.	

Performance in 2007 : 1. Providing useful advices to the company's management including new management strategy
2. Consider and review company business in the Board of Directors' meeting.
3. Giving suggestions and comments which enhance the company's management efficiency

Company's shares owning : 1,075,280 shares representing 0.37% (as of December 31, 2007)
(Including the shares owned by his spouse and children)

Type of Director nominated : Company Director approved by the Nomination Committee

Meeting attendance in 2007 (Director period from April 06– April 07)	Board of Directors	Nomination Committee
Number of attendance / number of the meeting	9/11	1/1

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.

Personal data of person to be appointed as Director (Agenda 5.1) (No. 4)

Name : Mr. Vira Ua-Arak Age : 66 Years Nationality : Thai

Education : - Bachelor of Law, Thammasat University
- Barrister – at - law



Director training course : DAP # 28/2004 and DCP # 51/2004
from Thai Institute of Directors Association

Position in the company : Board of Director of I.C.C. International Plc.

Years in the position of Director : 3 Years

Job Experience : Director of Vira Low Office Co., Ltd.

Company's shares owning : 612,320 shares representing 0.211% (as of December 31, 2007)
(Including the shares owned by his spouse and children)

Type of Director nominated : Company Director approved by the Nomination Committee

Holding position as Director / Executive in other business :

Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
	- None -	10	<u>Positions in competing business</u> Director 1. Can Co., Ltd. 2. Korajwatana Co., Ltd. 3. Sun and Sand Co., Ltd. 4. Paknumpo Wattana Co., Ltd. 5. Maharachapruerk Co., Ltd. 6. Inter-south Co., Ltd. 7. Intanin Chiangmai Co., Ltd. 8. Eastern I.C.C. Co., Ltd.

Performance in 2007 : 1. Giving advices concerning law.
2. Consider and review company business in the Board of Directors' meeting.
3. Giving suggestions and comments which enhance the company's management efficiency

Meeting attendance in 2007 (Director period from April 06– April 07)	Board of Directors
Number of attendance / number of the meeting	11/11

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.