



I.C.C. INTERNATIONAL PUBLIC COMPANY LIMITED

757/10 Soi Pradoo 1, Sathupradit Road, Bangpoongpang, Yannawa, Bangkok 10120 Tel : (662) 294-0281, 294-0294 BANGKOK 10120
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Ref. No. (Kor) Bor Chor. 097/2550

May 28, 2007

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 # 1/2550 held on May 28, 2007. Resolutions were passed to allow the company to conduct following matters :

1. to appoint a new Board of Directors elected by the 42nd General Shareowners' Meeting 2007 held on April 23, 2007. Followings are the name list and position of the new Board of Directors :

- | | | |
|-----------------------|--------------------|--|
| 1. Som | Chatusripitak Ph.D | Chairman |
| 2. Mr. Boonsithi | Chokwatana | Vice Chairman |
| 3. Mr. Boonkiet | Chokwatana | President |
| 4. Thiraphong | Vikitset Ph.D. | Independent Director |
| 5. Mr. Amorn | Asvanunt | Independent Director |
| 6. Pol.Gen. Somchai | Prabhasabhakdi | Independent Director |
| 7. Pol.Lt.Gen. Amarin | Niemskul | Independent Director |
| 8. Mr. Manu | Leelanuwatana | Director |
| 9. Mr. Vira | Ua-Arak | Director |
| 10. Mrs. Daranee | Manawanitjarern | Director & Company's Secretary |
| 11. Mr. Thamarat | Chokwatana | Director & Company's Assistant Secretary |

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

Name	Position	Audit	Nomination	Remu-	Risk	Board of Executive Directors	
		Committee	Committee	neration	Management		
		*		Committee	Committee		
1. Mr. Boonsithi	Chokwatana	Chairman	Chairman		Chairman	Advisor	
2. Mr. Boonkiet	Chokwatana		/			Chairman	Chairman
3. Thiraphong	Vikitset Ph.D.		/				
4. Mr. Amorn	Asvanunt		/				
5. Pol.Gen. Somchai	Prabhasabhakdi		/				
6. Pol.Lt.Gen. Amarin	Niemskul		/				
7. Mr. Manu	Leelanuwatana		/				
8. Mrs. Daranee	Manawanitjarern		/	/	/	Vice President : Accounting, Finance and Information Technology Division	



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Position		Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors
Name		*				
9. Mr. Thamarat	Chokwatana			/		Vice President : Division X
10. Mr. Somphol	Chaisiroj					Vice President : Division C
11. Mr. Amnuay	Bumroongwongthong					Vice President : Division G, K
12. Mrs. Chintana	Chalemchaikit					Vice President : Division H
13. Miss Pisamai	Chunmanu					Vice President : Division I
14. Mr. Somkid	Chakawannorasing					Vice President : Division J
15. Mrs. Nonglaks	Techaboonanek					Vice President : Division E, M, O
16. Pennapha	Dhanasarnsilp, D.B.A.					Vice President : Division P, V
17. Mr. Pairoj	Hirunwongsawang					Vice President : Sales Management Division
18. Mrs. Chumaphan	Wichienkuer					Vice President : Company administration Division
19. Mr. Nuttaphat	Petchratanaporn				/	
20. Miss Munchusa	Terapongpipat				Director & Secretary	
21. Mr. Prasart	Vilaikeo	Secretary				

* As the office term of the Audit Committee has been ended on May 24, 2007, the Nomination Committee deems appropriate to re-appoint the same Audit Committee to resume their duties for another two years from May 28, 2007 – May 27, 2009 with the same scope of authority and responsibility.

Please kindly be informed accordingly.

Yours faithfully,

(Mr. Boonkiet Chokwatana)

President