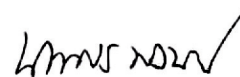


Corporate Governance Committee of I.C.C. International Public Co., Ltd. consists of Mr. Nophorn Bhongsvej (the Chairman), Mr. Nattapat Petchratanaporn (Committee), Ms. Munchusa Terapongpipat (Committee) and Mrs. Duangrudee Milintanggul (Committee). They are performing the duties and responsibilities as appointed by the Board of Directors, and described in the Corporate Governance Committee Charter. This committee is responsible for the Company's good governance, transparency in management with check and balance system including overseeing the fairness of stakeholders and sustainable growth of the Company.

In Year 2016, there were 3 meetings held by the Committee with 100% attendance by the members with following meeting summaries:

- Supervising on the review and improvement of Corporate Governance Policy, including the Corporate Governance Principle 5 categories, Business Ethics and Directors, Management and Employees Ethics to align with the Corporate Governance Code of the Securities Exchange of Thailand, Thai Institute of Directors (IOD) and Principle of ASEAN CG Scorecard. New policies and good conducts in relation to business governance approved by the Board of Directors have also been augmented.
- Supervising on the follow up and study in Corporate Governance Code (CG Code) which should be implemented in replace of Good Corporate Governance, where is now under the review process of the Securities Exchange of Thailand.
- Supervising and supporting the Company's Good Corporate Governance resulting to the increased rating to "Very Good" level during the survey of Good Corporate Governance of Listed Companies project in the year 2016
- Controlling the specific conditions and period to provide an opportunity for minor shareowners to propose an agenda to nominate a person to be appointed as a member of Board of Directors prior to the Annual General Shareowners' Meeting 2017 within 1-30 December 2016.
- Considering and approving on Anti-Corruption Policy and procedures in compliance with the Anti-Corruption Policy, including the follow up of its working group to ensure that the Company will have a good governance and best practice to avoid any direct or indirect involvement in corruption cases, as well as the transparency of its business operation.
- Considering and approving on the 71 clauses of Anti-Corruption Self-Assessment in preparation for the application process to be a member of Thailand's Private Sector Collective Action Coalition Against Corruption. Supervising and giving direction to the process of such assessment including all supporting documents have also been done to ensure that they are accurate with enough information required for the application, resulting to the Company has been certified as a member of this organization on the 14th October 2016.
- Reviewing and approving on the 2016 Performance Assessment of the Board of Directors, and all Sub-Committees for any further improvement.
- Reviewing the Corporate Government Committee Charter as a guideline for business operation in compliance with Good Corporate Government Principle and the current situation.
- Reporting the performance to the Board of Directors in regular basis.



(Mr. Nophorn Bhongsvej)

Chairman of Corporate Governance Committee