

Profile of the nominated person as the Company's Director, the 1st place (Agenda 5)

Name : Mr. Boonkiet Chokwatana Age : 67 Years Nationality : Thai

Education : - Honorary Doctorate Degree in Business Administration (Management) from

1. Sripratum University

2. Commerce and Business School, Burapha University

3. Naresuan University

- B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.



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

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

Years in the position of Director : 40 Years

Shares owning in the Company : 4,043,230 shares representing 1.39% (as of December 31, 2013)

(Including the shares owned by his spouse and children)

Type of Director to be nominated : Company Director approved by the Nomination Committee.

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. of companies	Type of director/executive		
5	Chairman 1. S&J International Enterprises Plc. 2. People's Garment Plc. 3. Sahacogen (Chonburi) Plc. 4. Pan Asia Footware Plc. Director 5. Saha Pathana Inter - Holding Plc.	50	Positions in competing business Chairman 1. Better Way (Thailand) Co., Ltd. Director 2. Sun108 Co., Ltd. 3. Can Co., Ltd. 4. Korajwatana Co., Ltd. 5. Sun and Sand Co., Ltd. 6. Paknumpo Wattana Co., Ltd. 7. Maharachapruerk Co., Ltd. 8. Inter-south Co., Ltd. 9. Intanin Chiangmai Co., Ltd. 10. Eastern I.C.C. Co., Ltd. Positions in related business Chairman 11. People's Garment Plc. 12. S&J International Enterprises Plc. 13. Tiger Distribution & Logistics Co., Ltd. 14. WBLP Co., Ltd.

- Performance in 2013 : 1. Providing business policy and corporate direction to the Company's Executives
2. Giving advices on business opportunities and direction, marketing concepts including management strategy to the management team.
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

Meeting attendance in 2013 (Director period from April 12 - April 13)	Board of Directors	Executive Committee	Nomination Committee	Remuneration Committee
Number of attendance / number of the meeting	12/12	- Primary Board 27/34 - Secondary Board 22/25	3/3	2/2

Qualifications : Complete qualification in accordance with the Public Limited Company Act B.E. 2535.

Profile of the nominated person as the Company's Director, the 2nd place (Agenda 5)

Name : Mrs. Duangphorn Sucharittanuwat Age : 62 Years Nationality : Thai

Education : 1. Master in Business Administration, Thammasat University
2. Bachelor of Accounting, 2nd Class Honor, Chulalongkorn University
3. Certified Public Account (CPA) No. 5228

Director training course from Thai Institute of Directors Association : DCP 8 , DCP # 3/2006, RCP, ACP, CMA8, ASMP2, TPL1, TEPCOT 3

Position in I.C.C. International Plc. : Independent Director and Audit Committee Member

Years in the position of Director : 2 Years

Shares owning in the Company : - None -

(Including the shares owned by his spouse and children)

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

Experience : **Present Positions**

1. Chairman of Lease IT Public Co.,Ltd.
2. Director of the Foundation of the 50th Anniversary Mahavajiralongkorn Hospital.
3. Director of Steering Committee of Thailand Management Association
4. Committee on Energy of The Thai Chamber of Commerce

Former Positions

1. Senior Vice President, Accounting Department of Asia Credit Limited
2. Managing Director of Sinn Asia Leasing Plc.
3. Director of Krungthai Thanakit Plc.
4. Chairman of KTT Leasing Co., Ltd.
5. Chairman of BT Securities Co., Ltd.
6. Vice President of CIMB Thai Bank Plc.

Holding position as Director / Executive in other businesses :

Listed companies		Other businesses (non-listed companies)	Holding position in competing or similar / related business
No. of companies	Type of director/executive		
1	Chairman of Lease IT Public Co.,Ltd.	- None -	- None -

Performance in 2013 : 1. As a member of Audit Committee, she is engaged in auditing the credibility of quarterly and yearly of the company's financial statements prior to being reported to the Securities and Exchange Commission and 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 of I.C.C. International Public Company Limited

Meeting attendance in 2013 (Director period from April 12 - April 13)	Board of Directors	Audit Committee
Number of attendance/number of the meeting	10/12	12/12



Qualification : Complete qualification in accordance with the Public Limited Company Act B.E. 2535.

Having/Not having any stake as indicated below with Company/Principal Company/Subsidiary/Affiliated companies or major shareowner or person with controlling power of the Company at present 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 professional service provider (e.g. auditor, legal 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 -
- Being/Not being a close relative of an executive or major shareowner of the Company/subsidiary companies.	- No -
- Being/Not being a director appointed to represent the Board of Directors of the Company, major shareowner, or shareowner related with the major shareowner of the Company.	- No -

Profile of the nominated person as the Company's Director, the 3rd place (Agenda 5)

Name : Mr. Vira Ua-Arak Age : 72 Years Nationality : Thai

Education : 1. Bachelor of Law, Thammasat University
2. Barrister -at-law

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

Position in I.C.C. International Plc. : Director

Years in the position of Director : 9 Years

Shares owning in the Company : 612,320 shares representing 0.211% (as of December 31, 2013)

(Including the shares owned by his spouse and children)

Type of Director to be nominated : Company Director approved by the Nomination Committee.

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. of companies	Type of director/executive		
	- None -	9	Positions in competing business 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. Positions in related business Managing Director 9. Vira Law Office Co.,Ltd

Performance in 2013 : 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 2013 (Director period from April 12 - April 13)	Board of Directors
Number of attendance / number of the meeting	12/12

Qualification : Complete qualifications in accordance with the Public Limited Company Act B.E. 2535.



Profile of the nominated person as the Company's Director, the 4th place (Agenda 5)

Name : Mr. Somphol Chaisiroyj Age : 57 Years Nationality : Thai

Education : Master of Arts, Ohio University, U.S.A.

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

Position in I.C.C. International Plc. : Director

Years in the position of Director : 4 Years

Shares owning in the company : 63,340 shares representing 0.022% (as of December 31, 2013)

(Including the shares owned by his spouse and children)

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

Experience and position held as Director / Executive in other businesses :

Listed companies		Other businesses (non-listed companies)	Holding position in competing or similar/ related business
No. of companies	Type of director/executive		
1	Senior Vice President of Thanulux Plc.	6	<u>Position in competing business</u> Chairman 1. Can Co., Ltd. 2. Sun and Sand Co., Ltd. Director 3. Eastern I.C.C. Co., Ltd. 4. Korajwatana Co., Ltd. 5. Paknumpo Wattana Co., Ltd. 6. Maharachapruerk Co., Ltd. <u>Position in related business</u> 7. Senior Vice President of Thanulux Plc.

Performance in 2013 : 1. Providing useful advices to the Company's management
2. Scrutinizing business transactions carefully in order to submit to the Board of Directors
3. Giving suggestions and comments which enhance the Company's management efficiency

Meeting attendance in 2013 (Director period from April 12 - April 13)	Board of Directors	Executive Committee
Number of attendance/number of the meeting	10/12	- Primary Meeting 24/34 - Secondary Meeting 21/25

Qualification : Complete qualifications in accordance with the Public Limited Company Act B.E. 2535.

