

Ref. No.Tor Bor.014/2561

May 11, 2018

Subject : 1. Appointment to the Board of Directors
2. Appointments to the 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 # 1/2561 held on May 11, 2018. Resolutions were passed to allow the company to conduct the following matters :

1. To appoint a new Board of Directors pursuant to the re-election of directors by the 53rd Annual General Meeting 2018 held on April 23, 2018 as follows :

1. Mr. Boonkiet	Chokwatana	Chairman and Executive Chairman
2. Mr. Thamarat	Chokwatana	President and Vice Executive Chairman
3. Thiraphong	Vikitset Ph.D.	Independent Director
4. Mr. Amorn	Asvanunt	Independent Director
5. Mrs. Duangphorn	Sucharittanuwat	Independent Director
6. Mr. Nophorn	Bhongsvej	Independent Director
7. Assoc. Prof. Dr. Seri	Wongmonta	Independent Director
8. Mr. Manu	Leelanuwatana	Director
9. Mr. Somphol	Chaisiroj	Director
10. Miss. Munchusa	Terapongpipat	Director
11. Mrs. Kobsuk	Saengsawad	Director
12. Surat	Wongrattanapassorn Ph.D.	Director

2. To approve appointments to the following sub-committees :

Position		Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee
Name							
Number of persons		4	5	3	7	10	4
1. Mr. Boonsithi	Chokwatana		Chairman				
2. Mr. Boonkiet	Chokwatana		/	Chairman		Chairman	
3. Mr. Thamarat	Chokwatana		/	/	/	President and Vice Executive Chairman	
4. Thiraphong	Vikitset Ph.D.	Chairman					
5. Mr. Amorn	Asvanunt	/			Chairman		

Position	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors	Corporate Governance Committee
Name (Continued)						
6. Mrs. Duangphorn Sucharittanuwat	/					
7. Mr. Nophorn Bhongsvej	/					Chairman
8. Mr. Manu Leelanuwatana		/				
9. Miss Munchusa Terapongpipat		Director & Secretary	Director & Secretary	/	Vice President : Company Administration Division	/
10. Surat Wongrattanapassorn, Ph.D.					Vice President : Information Technology	
11. Mrs. Ramida Russell Maneesatien					Vice President : Division B	
12. Mrs. Bussabong Mingkwanyeon					Vice President : Division H	
13. Mr. Viritpol Chaithavornsathien					Vice President : Division I	
14. Mrs. Nonglaks Techaboonanek					Vice President : Division M, O	
15. Pennapha Dhanasarnsilp, D.B.A.					Vice President : Division V	
16. Mr. Nattapat Petchratanaporn					Vice President : Accounting, Finance	/
17. Mrs. Pitacha Poosunthornsri				/		
18. Mr. Pranot Vesaruchavit				/		
19. Miss. Yauwaluk Namakorn				/		
20. Mrs. Duangrudee Milintanggul	Secretary			Director & Secretary	Secretary	/
21. Mrs. Thanyaluck Wattanakulroj						Secretary

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Boonkiet Chokwatana)

Executive Chairman