

## Personal data of person to be appointed as Director (Agenda 5.1)

Name : Som Chatusripitak Ph.D. Age : 67 Years Nationality : Thai

Education : Ph.D. (Finance), The State University of New York, U.S.A.

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

Position in the company : Chairman of the Board of Director of ICC International Plc.

Years in the position of Director : 9 Years

Job Experience : Present Position

1. Honorary Director, Thai Chamber of Commerce.
2. Advisor, Board of Trade of Thailand.
3. Advisor, Stock Exchange of Thailand

Former Position

1. Senator, Royal Thai Senate
2. Minister of Commerce
3. Advisor to the Prime Minister
4. Chairman, Thai Bankers Association

Shares holding : 10,680 shares representing 0.004% (as of December 31, 2006)  
(Including the shares held 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	Holding position in competing /
No	Type of director/executive	(non-listed companies)	related business
	- None -	2	- None -

Performance in 2006 :

1. Considering business transactions submitted to the Board of Directors' Meetings
2. Providing useful advices to the company's management
3. Giving suggestions and comments which enhance the company's management efficiency
4. Giving advices on new business opportunities and marketing channels to the company's management

Meeting attendance in 2006 (Director period from April 05 - April 06)	Board of Directors
Number of attendance / number of the meeting	12/12

Prohibitive Aspect : Having no criminal offence record regarding dishonest assets acquisition.



## Personal data of person to be appointed as Director (Agenda 5.1)

Name : Mr. Amorn Asvanunt Age : 59 Years Nationality : Thai

Education : MBA Bowling Green State University, U.S.A.

Director training course : DAP # 4/2003 from Thai Institute of Directors Association

Position in the company : Audit Committee and Risk Management Committee of ICC International Plc.

Years in the position of Director : 7 Years

Job Experience : Present Position  
- Banking Executive Director and Audit Committee  
Former Position  
- Senior Executive in Banking, Real Estate, Hotel and Construction

Shares holding : - None -

(Including the shares held 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 / related business
No	Type of director/executive		
5	Audit Committee Chairman 1. People's Garment Plc. Audit Committee Member 2. Far East DDB Plc. 3. Sahacogen (Chonburi) Plc. 4. Krungdhep Sophon Plc. Executive Director 5. TMB Bank Plc.	1	- None -

Performance in 2006 : 1. As a member 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 2006 (Director period from April 05 - April 06)	Board of Directors	Audit Committee
Number of attendance / number of the meeting	11/12	7/10

Prohibitive Aspect : Having no criminal offence record regarding dishonest assets acquisition.



**Personal data of the Nominated Director (Agenda 5.1)**

Name : Mrs. Daranee Manawanitjarern Age : 56 Years Nationality : Thai

Education : MBA, Faculty of Commerce and Accountancy, Chulalongkorn University

Director training course : DAP # 4/2003 and DCP # 52/2004  
from Thai Institute of Directors Association



Position in the company : Board of Director, Executive Committee, Nomination Committee, Remuneration Committee and Risk Management Committee of ICC International Plc.

Years in the position of Director : 29 Years

Job Experience : 2002 until present - Director of Hwato (Thailand) Co., Ltd.  
present - Director of FancI (Thailand) Co., Ltd.  
- Director of BSC Entertainment Co., Ltd.

Company's shares owning : 617,030 shares representing 0.212% (as of December 31, 2006)  
(Including the shares owned by her 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 / related business
No	Type of director/executive		
	- None -	15	1. Chairman Paknumpo Wattana Co., Ltd. Director 2. BSC Entertainment Co., Ltd. 3. FancI (Thailand) Co., Ltd. 4. Silver Rain Co., Ltd. 5. International Commercial Coordination (HK)

Performance in 2006 : 1. As a director and company's secretary, carefully scrutinizing works presented to the Executive Committee and the Board of Directors  
2. Providing useful advices to the company's management  
3. Giving suggestions and comments which enhance the company's management efficiency

Meeting attendance in 2006 (Director period from April 05 – April 06)	Board of Directors	Executive Committee	Nomination Committee	Remuneration Committee
Number of attendance / number of the meeting	12/12	- Primary Board 28/29 - Secondary Board 24/24	4/4	1/1

Prohibitive Aspect : Having no criminal offence record regarding dishonest assets acquisition.

### Personal data of person to be appointed as Director (Agenda 5.1)

Name : Mr. Thamarat Chokwatana Age : 38 Years Nationality : Thai

Education : B.A., Bachelor of Arts. Assumption University

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



Position in the company : Board of Director, Executive Committee and Remuneration Committee of I.C.C. International Plc.

Years in the position of Director : 7 Years

Job Experience : Director 1. Thai Wacoal Plc.  
2. O.C.C. Plc.  
3. Thai Arusu Co., Ltd.

Shares holding : 318,670 shares representing 0.11% (as of December 31, 2006)  
(Including the shares held 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 / related business
No	Type of director/executive		
3	Director 1. Bangkok Nylon Plc. 2. O.C.C. Plc. 3. Thai Wacoal Plc.	24	Director 1. Belle Maison (Thailand) Co., Ltd. 2. BSC Entertainment Co., Ltd. 3. Can Co., Ltd. 4. Intersouth Co., Ltd. 5. Intanin Chiangmai Co., Ltd. 6. O.C.C. Plc.

Performance in 2006 : 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 2006 (Director period from April 05 – April 06)	Board of Directors	Executive Committee	Remuneration Committee
Number of attendance / number of the meeting	10/12	- Primary Board 27/29 - Secondary Board 18/24	1/1

Prohibitive Aspect : Having no criminal offence record regarding dishonest assets acquisition.