

Profile of the nominated person as the Company's Director, the 1st place (Agenda 5.1)



Name : Mr. Boonsitthi Chokwatana Age : 72 Years Nationality : Thai

Education : Honorary Degree

- Doctor of Business Administration
 1. Burapha University
 2. Thammasat University
 3. The National Institute of Development Administration
 4. University of the Thai Chamber of Commerce
- Doctor of Engineering of Khon Kaen University

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

Position in I.C.C. International Plc. : - Vice Chairman
- Advisor to the Executive Board of Directors
- Chairman of the Nomination Committee

Years in the position of Director : 17 Years

Shares owning in the Company : 6,558,940 shares representing 2.26% (as of December 31, 2008)
(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 businesses (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
7	Chairman 1. Saha Pathanapibul Plc. 2. Thai President Food Plc. 3. Thanulux Plc. Director 4. Saha Pathana Inter Holding Plc. 5. Sahacogen (Chonburi) Plc. 6. Textile Prestige Plc. 7. Thai Wacoal Plc.	37	<u>Position in competing business</u> Chairman 1. Saha Pathanapibul Plc. 2. Sriracha BSC Bowling Co., Ltd. 3. International Commercial Coordination Co., Ltd. Director 1. BSC Entertainment Co., Ltd. 2. Poonchai Co., Ltd. 3. Shiseido Professional (Thailand) Co., Ltd.

Performance in 2008 : 1. Providing advice on business channel, direction, marketing philosophy, management direction to the management.
2. Providing useful advice to enhance efficiency and effectiveness of the management.

Meeting attendance in 2008 (Director period from April 07 - April 08)	Board of Directors	Executive Committee	Nomination Committee
Number of attendance / number of the meeting	12/12	- Primary Board 30/30	1/1

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

Profile of the nominated person as the Company Director the 2nd place (Agenda 5.1)



Name : Pol.Gen. Somchai Prabhasabhakdi Age : 67 Years Nationality : Thai
 Education : MPA, National Institute of Development Administration
 Director training course : - DAP # 25/2004
 from Thai Institute of Directors Association - DCP # 51/2004
 - ACP # 3/2004
 - RCP # 51/2004

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

Years in the position of Director : 4 Years

Experience : present Independent Director and Audit Committee Member of
 - ICC International Plc.
 - Sahacogen (Chonburi) Plc.
 Past - Chairman of the Audit Committee of MCOT Plc.
 - Advisor to office of the Prime Minister
 - Assistant Commissioner General
 - Commissioner, Provincial Police Region 2
 - Commissioner, Provincial Police Region 1

Shares owning in the Company : - None -
 (Including the shares owned by his spouse and children)

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

Holding position as Director / Executive in other businesses :

Listed companies		Other businesses (non-listed companies)	Holding position in competing or similar / related business
No.	Type of director/executive		
1	Audit Committee Member of Sahacogen (Chonburi) Plc.	- None -	- None -

Performance in 2008 : 1. As the Audit Committee Member, 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 and the Securities and Exchange Commission, 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 Plc.

Meeting attendance in 2008 (Director period from April 07 - April 08)	Board of Directors	Audit Committee
Number of attendance / number of the meeting	9/12	8/10

Qualification : Complete qualifications 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 -

Enclosure 2



Profile of the nominated person as the Company Director, the 3rd place (Agenda 5.1)

Name : Pol.Lt.Gen. Amarin Niemskul Age : 62 Years Nationality : Thai

Education : 1. MPA, National Institute of Development Administration
2. M.A. Kansas University, U.S.A.

Director training course : DAP # 58/2006
from Thai Institute of Directors Association

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

Years in the position of Director : 2 Years

Experience : 2007 - present Independent Director and Audit Committee Member of

- Saha Pathana Inter-Holding Plc.
- Sahapathanapibul Plc.

2006 - Commissioner - General

2005 - Commissioner, Office of Forensic Science

2004 - Commissioner, Immigration Bureau

2003 - Commissioner, Provincial Police Region 6

2002 - Inspector General

2001 - Deputy Commissioner General Special Branch

Shares owning in the Company : - None -
(Including the shares owned by his spouse and children)

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

Holding position as Director / Executive in other businesses :

Listed companies		Other businesses	Holding position in competing or similar / related business
No.	Type of director/executive	(non-listed companies)	
2	Audit Committee Member 1. Saha Pathana Inter-Holding Plc. 2. Sahapathanapibul Plc.	- None -	<u>Positions in competing business</u> Audit Committee Member of Sahapathanapibul Plc.

- Performance in 2008 : 1. As the Audit Committee Member, 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 and the Securities and Exchange Commission, 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 Plc.

Meeting attendance in 2008 (Director period from April 07 - April 08)	Board of Directors	Audit Committee
Number of attendance / number of the meeting	12/12	7/10

Qualification : Complete qualifications 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 4th place (Agenda 5.1)

Name : Mrs. Daranee Manawanitjarem Age : 58 Years Nationality : Thai

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

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

Position in ICC International Plc. : - Board of Director
- Executive Committee
- Nomination Committee
- Remuneration Committee
- Risk Management Committee
- Company's Secretary

Years in the position of Director : 31 Years

Shares owning in the company : 363,350 shares representing 0.125% (as of December 31, 2008)
(Including the shares owned by her 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	Type of director/executive		
- None -	- None -	12	<u>Position in competing business</u> Chairman of Paknumpo Wattana Co., Ltd Director 1. Silver Rain Co., Ltd. 2. BSC Entertainment Co., Ltd. 3. Fancl (Thailand) Co.,Ltd. 4. International Commercial Coordination Co., Ltd.

Performance in 2008 : 1. Scrutinizing pieces of work to be presented to the Executive Committee and the Board of Directors, in her capacity as a director and Company's secretary.
2. Providing useful advices to the Company's management.
3. Giving suggestions and comments to enhance the Company's management efficiency.



Meeting attendance in 2008 (Director period from April 07 – April 08)	Board of Directors	Executive Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Number of attendance / number of the meeting	12/12	- Primary Board 28/30 - Secondary Board 21/22	1/1	1/1	3/3

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