

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



Name : Som Chatusripitak Ph.D. Age : 70 Years Nationality : Thai

Education : 1. Ph.D. (Finance)
 2. MBA
 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 I.C.C. International Plc. : Chairman of the Board of Directors

Years in the position of Director : 12 Years

Experience : **Present Positions**

1. Honorary Director, Thai Chamber of Commerce.
2. Director, Poteck Siang Tueng Foundation.
3. Advisor, Board of Trade of Thailand.
4. Advisor, Sub Committee on Monetary, Finance and Financial Institutions, House of Representatives
5. Advisor, Stock Exchange of Thailand.
6. Chairman of Siam City Insurance Co., Ltd.
7. Director of Seacon Development Plc.
8. Director of Waseda Education (Thailand) Co.,Ltd.

Former Positions

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

Shares owning in the Company : 10,680 shares representing 0.004% (as of December 31, 2009)
 (Including the shares owned by his spouse and children)

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

Holding positions 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 -	3	- None -

- Performance in 2009 :
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 2009 (Director period from April 08- April 09)	Board of Directors
Number of attendance / number of the meeting	13/13

Qualification : 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 5.1)



Name : Mr. Amorn Asvanunt Age : 62 Years Nationality : Thai

Education : 1. MBA Bowling Green State University, U.S.A.
2. Bachelor Accountancy Chulalongkorn University

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

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

Years in the position of Director : 29 Years

Shares owning in the Company : - None -
(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	Holding position in competing or similar /
No	Type of director/executive	(non-listed companies)	related business
5	Audit Committee Chairman 1. People's Garment Plc. Audit Committee Member 2. Far East DDB Plc. 3. Sahacogen (Chonburi) Plc. 4. Director, Executive Director and Risk Management Committee of Thai Military Bank 5. Director & Risk Management Committee of Krungthep Sophon Plc.	1	<u>related business</u> Audit Committee Chairman of people's Garment Plc.

Performance in 2009 :

- 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
- Giving advices on the corporate good governance, internal audit system and risk management

Meeting attendance in 2009 (Director period from April 08 - April 09)	Board of Directors	Audit Committee	Risk Management Committee
Number of attendance / number of the meeting	13/13	7/8	6/6

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 5.1)



Name : Mr. Manu Leelanuwatana Age : 65 Years Nationality : Thai

Education : Bachelor of Mechanical Engineering, Major in Mechanics,
Chiba University, Japan

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

Position in I.C.C. International Plc. : Board of Director and Nomination Committee

Years in the position of Director : 5 Years

Shares owning in the Company : 1,075,280 shares representing 0.37% (as of December 31, 2009)
(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	Holding position in competing or similar / related business
No	Type of director/executive	(non-listed companies)	
5	Chairman 1. Textile Prestige Plc. 2. Thai Wacoal Plc. Vice Chairman 3. Thanulux Plc. Director 4. Saha Pathana Inter-holding Plc. 5. O.C.C. Plc.	33	<u>Positions in competing business</u> Chairman 1. Belle Maison (Thailand) Co., Ltd. 2. International Commercial Coordination (HK) Co., Ltd. 3. Mit Pathana Homeshopping Co., Ltd. 4. Wien Co., Ltd. Director 5. O.C.C. Plc. 6. Shiseido Professional Co., Ltd. <u>Positions in related business</u> Chairman 7. Thai Wacoal Plc. 8. Textile Prestige Plc. 9. Pattaya Manufacturing Co., Ltd. 10. Raja Uchino Co., Ltd. 11. Thai itokin Co., Ltd. 12. Vice Chairman of Thanulux Plc.

- Performance in 2009 :
1. Providing useful advices to the Company's management as well as other new business direction
 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 2009 (Director period from April 08 - April 09)	Board of Directors	Nomination Committee
Number of attendance / number of the meeting	11/13	1/1

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 5.1)



Name : Mr. Thamarat Chokwatana Age : 41 Years Nationality : Thai

Education : Bachelor of Arts, Assumption University

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

Position in I.C.C. International Plc. : - Board of Director
- Executive Committee
- Remuneration Committee
- Risk Management Committee

Years in the position of Director : 10 Years

Shares owning in the company : 386,611 shares representing 0.13% (as of December 31, 2009)
(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	Type of director/executive		
1	Director of Thai Wacoal Plc.	33	<u>Position in competing business</u> Director 1. Can Co., Ltd. 2. Intersouth Co., Ltd. 3. Intanin Chiangmai Co.,Ltd. 4. Sun 108 Co., Ltd. <u>Positions in related business</u> Director 5. Thai Wacoal Plc. 6. Pattaya Manufacturing Co., Ltd. 7. Tiger Distribution & Logistics Co.,Ltd. 8. International Laboratories Corp Ltd. 9. Champ Ace Co., Ltd.

Performance in 2009 : 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 2009 (Director period from April 08 – April 09)	Board of Directors	Executive Committee	Remuneration Committee
Number of attendance / number of the meeting	12/13	- Primary Board 29/37 - Secondary Board 23/26	1/1

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