

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

Name : Mr. Boonsithi Chokwatana Age : 78 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
- Doctor of Laws of Waseda University, Japan
- Doctor of Science (Textiles and Garments) of Rajamangala University of Technology Krungthep



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

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 : 23 Years

Shares owning in the Company : 6,558,940 shares representing 2.26% (as of December 31, 2014)
(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. of companies	Type of director/executive		
5	Honorary Chairman 1. Saha Pathanapibul Plc. Chairman 2. Thai President Food Plc. Director 3. Saha Pathana Inter - Holding Plc. 4. Thanulux Plc. 5. Sahacogen (Chonburi) Plc.	34	<u>Position in competing business</u> 1. Honorary Chairman of Saha Pathanapibul Plc. Director 2. Shiseido Professional (Thailand) Co., Ltd. <u>Position in related business</u> 3. Director of Thanulux Plc.

Performance in 2014 : 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 2014 (Director period from April 13 - April 14)	Board of Directors	Executive Committee	Nomination Committee
Number of attendance / number of the meeting	12/12	- Primary Board 36/36	2/2

Qualifications : Complete qualifications 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 : Mr. Amorn Asvanunt Age : 64 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
 - Chairman of the Risk Management Committee

Years in the position of Director : 34 Years

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

Type of Director to be nominated : Independent 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. of companies	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. Director, Risk Management Committee and Chairman of Remuneration & Nomination Committee of Krungthep Sophon Plc. 5. Independent Director of MFC Asset Management Plc.	1	<u>Position in related business</u> Audit Committee Chairman of people's Garment Plc.

Performance in 2014 : 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 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

Meeting attendance in 2014 (Director period from April 13 - April 14)	Board of Directors	Audit Committee	Risk Management Committee
Number of attendance/number of the meeting	10/12	11/12	7/8

Qualification : Complete qualifications in accordance with 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. Manu Leelanuwatana Age : 70 Years Nationality : Thai
 Education : Bachelor of Mechanical Engineering, Major in Mechanics, Chiba University, Japan
 Director training course from Thai Institute of Directors Association : DAP # 3/2003
 and DCP # 68/2005
 Position in I.C.C. International Plc. : Board of Directors
 and Nomination Committee



Years in the position of Director : 10 Years

Shares owning in the Company : 1,075,280 shares representing 0.37% (as of December 31, 2014)
 (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		
4	Chairman 1. Textile Prestige Plc. 2. Thai Wacoal Plc. Director 3. Saha Pathana Inter-holding Plc. 4. O.C.C. Plc.	24	<u>Positions in competing business</u> Chairman 1. International Commercial Coordination (HK) Co., Ltd. 2. Wien Co., Ltd. Director 3. O.C.C. Plc. <u>Positions in related business</u> Chairman 4. Thai Wacoal Plc. 5. Textile Prestige Plc. 6. Pattaya Manufacturing Co., Ltd. 7. Raja Uchino Co., Ltd. 8. Bangkok Tokyo Socks Co., Ltd. 10. Thai Gunze Co., Ltd.

Performance in 2014 : 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 2014 (Director period from April 13 - April 14)	Board of Directors	Nomination Committee
Number of attendance / number of the meeting	12/12	2/2

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. Nophorn Bhongvej Age : 68 Years Nationality : Thai

Education : Master Degree in Economics, Oregon State University, U.S.A.

Bachelor Degree in Economics, University of Oregon, U.S.A.

Director training course from Thai Institute of Directors Association : DAP # 38/2005

DCP # 71/2006

ACP # 12/2006



Position in I.C.C. International Plc. : - None -

Years in the position of Director : - None -

Shares owning in the company : - None -

(Including the shares owned by his spouse and children)

Type of Director to be nominated : Independent Director (to replace the one who resigned in due course and showed no intention to be re-appointed). An approval has been passed 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		
2	1. Chairman of Audit Committee Saha Pathana Inter - Holding Plc. 2. Chairman of Audit Committee Nomination and Remuneration Committee Sahacogen (Chonburi) Plc.	- None -	- None -

Performance in 2014 : - None -

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 -