

Ref. No.Tor Bor. 027/2557

May 27, 2014

Subject : Appointment of the Board of Directors and 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 #1/2557 held on May 27, 2014. Resolutions were passed to allow the company to conduct following matters :

1. To appoint a new Board of Directors elected by the 49<sup>th</sup> General Shareowners' Meeting 2014 held on April 21, 2014 as follows :

1. Som	Chatusripitak Ph.D.	Chairman and Independent Director
2. Mr. Boonsithi	Chokwatana	Vice Chairman
3. Mr. Boonkiet	Chokwatana	President and Executive Chairman
4. Mr. Thamarat	Chokwatana	Director and Executive Vice President
5. Thiraphong	Vikitset Ph.D.	Independent Director
6. Mr. Amorn	Asvanunt	Independent Director
7. Pol.Gen. Somchai	Prabhasabhakdi	Independent Director
8. Mrs. Duangphorn	Sucharittanuwat	Independent Director
9. Mr. Manu	Leelanuwatana	Director
10. Mr. Vira	Ua-Arak	Director
11. Mr. Somphol	Chaisiroj	Director

2. To approve an appointment of the following sub-committees :

Name / Position		Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee	Board of Executive Directors		
Number of persons		4	5	3	7	12		
1. Mr. Boonsithi	Chokwatana	Chairman	Chairman	Chairman	Chairman	Advisor		
2. Mr. Boonkiet	Chokwatana		/			Chairman	Chairman	
3. Mr. Thamarat	Chokwatana		/			/	/	Director and Executive Vice President and VP Division G, P, X
4. Thiraphong	Vikitset Ph.D.		Chairman					
5. Mr. Amorn	Asvanunt		/					
6. Pol.Gen. Somchai	Prabhasabhakdi		/					
7. Mrs. Duangphorn	Sucharittanuwat		/					
8. Mr. Manu	Leelanuwatana		/			/		

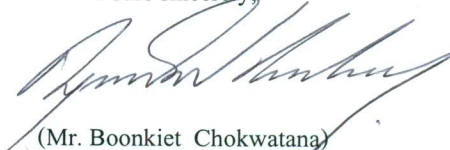
Name (Continued)	Position	Audit Committee	Nomination Committee	Remu- neration Committee	Risk Management Committee	Board of Executive Directors
9. Mr. Somphol	Chaisiroj					Director and VP Division W
10. Mrs. Ramida	Russell Maneesatien					VP Division B
11. Mrs. Kityaporn	Chaithavornsathien					VP Division D
12. Mr. Somkid	Chakawannorasing					VP Division J
13. Mr. Chailert	Manoonpol					VP Division S
14. Pennapha	Dhanasarnsilp, D.B.A.					VP Division V
15. Mr. Nuttaphat	Petchratanaporn				/	VP Accounting Finance Division
16. Miss Munchusa	Terapongpipat		Director & Secretary	Director & Secretary	/	VP Company Administration Division
*17. Dr. Surat	Wongrattanapassorn					VP Information Technology
18. Mr. Pairoj	Hirunwongsawang				/	
19. Mrs. Pitacha	Poosunthornsri				/	
20. Mrs. Duangrudee	Milintangul	Secretary			Director & Secretary	

Remark : 1. \* Newly appointed Executive Director

2. VP = Vice President

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Boonkiet Chokwatana)

President and Executive Chairman