

**Profile of the nominated person as the Company's Director, the 1<sup>st</sup> place (Agenda 5.1)**

Name : Mr. Boonkiet Chokwatana Age : 64 Years Nationality : Thai

Education : 1. Honorary Doctorate Degree in Business Administration (Management)  
from Sripratum University  
2. Honorary Doctorate in Business Administration College of Commerce  
from Burapha University  
3. Honorary Doctorate in Business Administration from Naresuan University  
4. B.S. Mechanical Engineering, Worcester Polytechnic Institute, Massachusetts, U.S.A.



Director training course : DAP # 3/2003 and DCP # 41/2004  
from Thai Institute of Directors Association

Position in I.C.C. International Plc. : President, Chairman of the Board of Executive Directors, Chairman of the  
Board of Remuneration Committee and Nomination Committee

Years in the position of Director : 37 Years

Shares owning in the Company : 3,827,090 shares representing 1.32% (as of December 31, 2010)  
(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 business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
4	Chairman 1. S&J International Enterprises Plc. 2. People's Garment Plc. 3. Sahacogen (Chonburi) Plc. Director 4. Saha Pathana Inter - Holding Plc.	38	<u>Positions in competing business</u> Chairman 1. Better Way (Thailand) Co., Ltd. Director 2. Sun108 Co., Ltd. 3. Can Co., Ltd. 4. Korajwatana Co., Ltd. 5. Sun and Sand Co., Ltd. 6. Paknumpo Wattana Co., Ltd. 7. Maharachapruerk Co., Ltd. 8. Inter-south Co., Ltd. 9. Intanin Chiangmai Co., Ltd. 10. Eastern I.C.C. Co., Ltd. <u>Positions in related business</u> Chairman 11. People's Garment Plc. 12. S&J International Enterprises Plc. 13. Tiger Distribution & Logistics Co., Ltd.

- Performance in 2010 : 1. Providing business policy and corporate direction to the Company's Executives
2. Giving advices on business opportunities, marketing channels and management strategy to the Company's Executives
3. Giving suggestions and comments which enhance the Company's management efficiency and effectiveness
4. Considering business transactions submitted to the Board of Directors' Meetings and Executives committee

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

Meeting attendance in 2010 (Director period from April 09 - April 10)	Board of Directors	Executive Committee	Nomination Committee	Remuneration Committee
Number of attendance / number of the meeting	11/12	- Primary Board 32/36 - Secondary Board 23/24	5/5	2/2

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.

**Profile of the nominated person as the Company's Director, the 2<sup>nd</sup> place (Agenda 5.1)**

Name : Thiraphong Vikitset Ph.D. Age : 65 Years Nationality : Thai

Education : Ph.D. (Economics), West Virginia University, U.S.A.

Director training course : DAP # 4/2003, DCP # 41/2004, ACP # 1/2004,  
from Thai Institute of Directors Association FND # 8/2004 and QFR # 2/2006

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

Years in the position of Director : 11 Years



Experience : **Present Positions**

1. Associate Professor, School of Development Economics, National Institute of Development Administration Director
2. Member, Subcommittee on the Energy Conservation Program Implementation Evaluation
3. Subcommittee on follow up the government policy regarding the usage of oil in the production industry
4. Director of Better Way (Thailand) Co., Ltd.

**Administrative Positions held in the National Institute of Development Administration**

- 2001 - 2002 - Member, NIDA Council  
 1995 - 1997 - Member, Academic Council  
 1986 - 1991 - Vice Rector for Academic Affairs  
 1985 - 1986 - Dean, School of Development Economics  
 1984 - 1985 - Associate Dean, School of Development Economics

**Other important positions**

- 1986 - 1991 - Member, Subcommittee on Energy Policy Formulation  
 1991 - Member, Subcommittee on Energy Planning for the 7<sup>th</sup> National Economic and Social Development Plan

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

Type of Director nominated : Independent 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		
	- None -	1	<u>Positions in competing business</u> Director of Better Way (Thailand) Co., Ltd.

- Performance in 2010 :
1. As the Chairman 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 2010 (Director period from April 09 - April 10)	Board of Directors	Audit Committee
Number of attendance / number of the meeting	12/12	12/12

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

<b>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.</b>	
- 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 3<sup>rd</sup> place (Agenda 5.1)**

Name : Mr. Vira Ua-Arak Age : 69 Years Nationality : Thai

Education : 1. Bachelor of Law, Thammasat University  
2. Barrister -at-law

Director training course : DAP # 28/2004 and DCP # 51/2004  
from Thai Institute of Directors Association

Position in I.C.C. International Plc : Director

Years in the position of Director : 6 Years

Shares owning in the Company : 612,320 shares representing 0.211% (as of December 31, 2010)  
(Including the shares owned by his spouse and children)

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

Experience and positions held as Director / Executive in other businesses :



Listed companies		Other business (non-listed companies)	Holding position in competing or similar / related business
No	Type of director/executive		
	- None -	9	<u>Positions in competing business</u> Director 1. Can Co., Ltd. 2. Korajwatana Co., Ltd. 3. Sun and Sand Co., Ltd. 4. Paknumpo Wattana Co., Ltd. 5. Maharachapruerk Co., Ltd. 6. Inter-south Co., Ltd. 7. Intanin Chiangmai Co., Ltd. 8. Eastern I.C.C. Co., Ltd. <u>Positions in related business</u> Managing Director 9. Vira Law Office Co.,Ltd

Performance in 2010 : 1. Giving advices concerning law.  
2. Consider and review company business in the Board of Directors' meeting.  
3. Giving suggestions and comments which enhance the company's management efficiency

Meeting attendance in 2010 (Director period from April 09 - April 10)	Board of Directors
Number of attendance / number of the meeting	12/12

Prohibitive Aspect : Complete qualifications in accordance with Public Limited Company Act B.E. 2535.

**Profile of the nominated person as the Company's Director, the 4<sup>th</sup> place (Agenda 5.1)**

Name : Mrs. Duangphorn Sucharittanuwat Age : 59 Years Nationality : Thai



Education : 1. Master in Business Administration, Thammasat University  
2. Bachelor of Accounting, 2<sup>nd</sup> Class Honor, Chulalongkorn University  
3. Certified Public Account (CPA) No. 5228

Director training course : DCP 8 , DCP # 3/2006 and RCP  
from Thai Institute of Directors Association

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 her spouse and children)

Type of Director 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 : **Present Positions**

1. Senior Executive Vice President of CIMB THAI BANK Plc.
2. Financial Management Group, Councilor of Thailand Management Association
3. Director, Committee of Energy of The Thai Chamber of Commerce

**Former Positions**

1. Senior Auditor of Price Waterhouse & Co., Ltd.
2. Senior Vice President, Accounting Department of Asia Credit Limited
3. Managing Director of Sinn Asia Leasing Plc.
4. Senior Vice President of Credit & Marketing Division, Finance One Plc.
5. Director of Krungthai Thanakit Plc.
6. Director of Krungthai IBJ Leasing Co. Ltd.
7. Director of Interlife John Hancock Assurance Plc.
8. Advisor to the Board of Director of Bangkok Express Plc.
9. Chairman of KTT Leasing Co., Ltd.
10. Chairman of BT Securities Co., Ltd.
11. Director of Thai Thanakit Insurance Co., Ltd.

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	CIMB Thai Bank Plc.	- None -	- None -

Performance in 2010 : - None -

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

<b>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.</b>	
- 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 -