

Duty
Stamp
20 Baht

PROXY FORM B (SPECIFIC DETAILS FORM)
Appendix to the Announcement of Department of Business Development
Re: Determining the Proxy Form (No. 5) B.E. 2550

Enclosure 9

This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Shareowner registration No. _____ Made at _____
DateMonth.....Year.....

(1) I / We.....Nationality.....
Residing at.....Road SubdistrictDistrict
Province Postal Code

(2) being a shareowner of I.C.C. International Public Company Limited
owning the total amount of shares with the voting rights of.....votes as follows;
 ordinary share shares with the voting rights of..... votes
 preferred share shares with the voting rights of..... votes

(3) Hereby appoint either one of the following persons:
 (1) Age Years
Residing at No..... Road Subdistrict
DistrictProvince Postal Code OR
 (2) Thiraphong...Vikitset Ph.D.....Age74..... Years
Residing at No.....42/1..... Road SubdistrictThungmahamek.....
DistrictSathorn..... ProvinceBangkok.....Postal Code10120..... OR
 (3)Nophorn...Bhongsvej..... Age73..... Years
Residing at No.....72/2..... Road Subdistrict.....Suriyawong.....
DistrictBang Rak..... Province Bangkok Postal Code10500..... OR

as only one of my / our proxy to attend and vote on my / our behalf at the 55th Annual General Meeting 2020, to be held on August 3rd, 2020 at 02:00 p.m. at the Galaxy Room, Avani+ Riverside Bangkok Hotel at 257 Charoennakorn Road, Samre Subdistrict, Thonburi District, Bangkok 10600, or at any adjournment thereof to any other date, time and place.

(4) I / We hereby authorize the proxy to vote on my / our behalf in this meeting as follows:
 Agenda 1 Subject: To certify the previous minutes of the 54th Annual General Meeting in 2019, held on April 22nd, 2019.
 (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
 (b) The proxy shall vote on my / our behalf as follows :
 Approve Disapprove Abstain

 Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2019 business performance published in the 2019 annual report.

 Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2019.
 (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
 (b) The proxy shall vote on my / our behalf as follows :
 Approve Disapprove Abstain

Agenda 4 Subject: To consider for approval of the appropriation of the Company's earnings and to acknowledge the payment of 2019 interim dividend.

4.1 To acknowledge the payment of 2019 interim dividend

4.2 Statutory Reserve

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows:

Approve Disapprove Abstain

4.3 General Reserve

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows:

Approve Disapprove Abstain

Agenda 5 Subject: To consider and elect directors to replace the directors who resigned in due course.

(a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my/our behalf as follows:

Approve the election of certain directors as follows:

Name of Director Mr. Boonkiet Chokwatana

Approve Disapprove Abstain

Name of Director Mr. Amorn Asvanunt

Approve Disapprove Abstain

Name of Director Anuchit Anuchitanukul, Ph.D.

Approve Disapprove Abstain

Name of Director Mr. Somphol Chaisiriroj

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

- Agenda 6 Subject: To consider for determination of the directors' remuneration.
- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows :
 - Approve
 - Disapprove
 - Abstain

- Agenda 7 Subject: To consider the appointment of auditor and approve the audit fee.
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows :
 - Approve
 - Disapprove
 - Abstain

- Agenda 8 Subject : To consider other matters (If any).
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows:
 - Approve
 - Disapprove
 - Abstain

- (5) Vote by a proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be my / our vote as the shareowner.
- (6) If I / we do not specify or clearly specify my / our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts or statements, the proxy shall be authorized to consider the matters and vote on my / our behalf as the proxy deems appropriate.

For any act performed by the proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignatureThe Grantor
()

SignatureThe Proxy
()

SignatureThe Proxy
()

SignatureThe Proxy
()

Remarks:

1. The shareowner appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Regarding the agenda: "Election of Directors", the entire board of directors or certain directors can be elected.
3. In case there are agenda items other than the ones specified above, the additional statement can be specified by the proxy in the Regular Continued Proxy Form B as enclosed.

