Duty Stamp

20 Baht

PROXY FORM B (SPECIFIC DETAILS FORM)

Enclosure 9

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

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

Province Postal Code Postal Code Public Company Limited	Shareowner registration No.		Made at	
Residing at			DateMo	onthYearYear
Province Province Province Posial Code Public Company Limited Public Company Limited Public Company Limited Shares with the voting rights of votes as follows: votes Public Company Limited Shares with the voting rights of votes votes Votes Public Company Limited Public Company Limited Public Company Limited Votes Votes Public Company Limited Votes Public Company Limited Votes Public Code votes Votes Votes Public Code Votes Vote	(1) I/We		Λ	Nationality
(2) being a shareowner of L.C.C. International Public Company Limited owning the total amount of shares with the voting rights of votes as follows; ordinary share shares shares with the voting rights of votes as follows; ordinary share shares shares with the voting rights of votes as follows; ordinary share shares shares with the voting rights of votes as follows; ordinary share shares shares with the voting rights of votes as follows; Age years Residing at No Age years Residing at No Boad Subdistrict Subdised In the Date of Disepprove Abends as Subdistrict Subdistrict Subdistrict Subdistric	Residing at	Road	Subdistrict	District
owning the total amount of	Province	Postal Code		
derinary share shares with the voting rights of shares with the voting rights and voting rights and the voting rights and voting rights and voting rights and voting	(2) being a shareowner of I	.C.C. International Public Compa	ny Limited	
derinary share shares with the voting rights of shares with the voting rights and voting rights and the voting rights and voting rights and voting rights and voting	owning the total amount of	sl	nares with the voting rights of	votes as follows;
(3) Hereby appoint either one of the following persons: (1)				
(1)	preferred share	st	nares with the voting rights of	votes
Residing at No. Road Subdistrict	(3) Hereby appoint either or	ne of the following persons:		
District Province Postal Code or (2) Amorm Asvanunt. Age 74. years Residing at No. 336 Soi Lard Prac 84. Road Lard Prac Road Subdistrict Wang Thonglang District Wang Thonglang Province Bangkok. Postal Code 10240. or (3) Nophorn Bhongsvej Residing at No. 72/2 Trok To Road Subdistrict Surjawong District Bang Rak Province Bangkok Postal Code 10500. or (4) Anuchit Anuchitanukul Ph.D. Road Sukhumvit 21 Road (Asoke) Subdistrict Khlong Toei Nuea District Watthana Province Bangkok Postal Code 10500. or (4) Anuchit Anuchitanukul Ph.D. Road Sukhumvit 21 Road (Asoke) Subdistrict Khlong Toei Nuea District Watthana Province Bangkok Postal Code 10500. Subdistrict Khlong Toei Nuea District Watthana Province Bangkok Postal Code 10110. as only one of my / our proxy to attend and vote on my / our behalf at the 57th Annual General Meeting 2022, to be held on April 25th, 2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3th 6th 6th 7th Annual General Meeting 2022, to be held on April 25th, 2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3th 6th 7th 7th 7th 7th 7th 7th 7th 7th 7th 7	(1)			years
(2)	Residing at No	Road .		Subdistrict
Residing at No	District	Provin	ce	. Postal Code or
Residing at No	(2) Amorn Asya	anunt		Age 74 years
District				·
(3)	•			
Residing at No				
District		•		•
(4)	Residing at No72/2 Tro	ık ToRoad		SubdistrictSuriyawong
Residing at No209 KKP Tower, fl.16	DistrictBang	RakProvinc	e Bangkok	Postal Code10500 or
District	(4) Anuchit Anu	uchitanukul Ph.D		Age51 years
as only one of my / our proxy to attend and vote on my / our behalf at the 57 th Annual General Meeting 2022, to be held on April 25 th , 2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3 rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120, 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 56 th Annual General Meeting in 2021, held on April 26 th , 2021. (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: Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	Residing at No209 KKF	^o Tower, <u>fl.16.</u> Road .	Sukhumvit 21 Road (Asoke)	Subdistrict Khlong Toei Nuea
2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3 rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120, 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 56 th Annual General Meeting in 2021, held on April 26 th , 2021. (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: Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	District Watthana	Provin	ce Bangkok	Postal Code10110
2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3 rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120, 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 56 th Annual General Meeting in 2021, held on April 26 th , 2021. (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: Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	as only one of my / our	proxy to attend and vote on my /	our behalf at the 57 th Annual Gene	eral Meeting 2022 to be held on April 25 th
Bangkholeam District, Bangkok 10120, 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	•			
(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 56 th Annual General Meeting in 2021, held on April 26 th , 2021. (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 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	·	•		•
Agenda 1 Subject: To certify the previous minutes of the 56 th Annual General Meeting in 2021, held on April 26 th , 2021. (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 Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	Bangknoleam District, Bangko	ok 10120, or at any adjournment	nereol to any other date, time and	place.
 (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:	(4) I / We hereby authorize t	he proxy to vote on my / our beha	If in this meeting as follows:	
 □ (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 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). □ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2021. □ (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: 	☐ Agenda 1 Subjec	ct: To certify the previous minutes	of the 56 th Annual General Meeting	in 2021, held on April 26 th , 2021.
 □ (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 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). □ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2021. □ (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: 	(a) The proxy may	consider the matters and vote on	mv / our behalf as the proxy deems	appropriate in all respects.
 □ Approve □ Disapprove □ Abstain □ Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). □ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2021. □ (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: 	_			
 □ Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2021 business performance published in the 2021 annual registration statement/annual report (Form 56-1 One Report). □ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2021. □ (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: 		<u>.</u>	_	□ Abatain
published in the 2021 annual registration statement/annual report (Form 56-1 One Report). Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31 st , 2021. (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:	Д Аррі	rove L	■ Disapprove	■ Abstain
 □ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2021. □ (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: 	☐ Agenda 2 Subjec	ct: To acknowledge the annual rep	ports of the Board of Directors and t	the 2021 business performance
☐ (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:	publish	ned in the 2021 annual registration	n statement/annual report (Form 56	-1 One Report).
☐ (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:	☐ Agenda 3 Subjec	ct: To consider for approval on the	Financial Statements and Reports	of the auditor as of December 31 st , 2021.
(b) The proxy shall vote on my / our behalf as follows:	_			
	<u></u>			•
	· · · · · · · · · · · · · · · · · · ·	<u> </u>	Disapprove	☐ Abstain

Enclosure 9

	Age	enda 4 Subject: To consider fo	or approval of the appropriation of the Compa	ny's earnings.
	(a) (b)	4.1 Annual dividend for The proxy may consider the matter The proxy shall vote on my / out Approve	atters and vote on my / our behalf as the proxy	y deems appropriate in all respects. Abstain
_ _	(a) (b)	4.2 Statutory Reserve The proxy may consider the ma The proxy shall vote on my / ou Approve	atters and vote on my / our behalf as the proxy	y deems appropriate in all respects. Abstain
	(a) (b)	4.3 General Reserve The proxy may consider the ma The proxy shall vote on my / ou Approve	atters and vote on my / our behalf as the proxy or behalf as follows: Disapprove	y deems appropriate in all respects. Abstain
	Ager (a) (b)	The proxy may consider the match that the proxy shall vote on my/our approve the election of cath that the proxy shall vote on my/our approve the election of cath that the proxy shall vote on my/our approve the election of cath that the proxy approve the proxy approve that the proxy approve that the proxy approve that the proxy approxy app	ertain directors as follows: Thamarat Chokwatana Disapprove Taphong Vikitset Ph.D. Disapprove Unchusa Terapongpitpat Disapprove Taphong Disapprove Disapprove Disapprove	deems appropriate in all respects. Abstain Abstain Abstain Abstain
		☐ Approve Name of Director	☐ Disapprove☐ Disapprove	☐ Abstain ☐ Abstain

		Age	nda 6 Subject: To appro	ove the directors' remu	neration.			
		(a)	The proxy may consider t	the matters and vote or	n my/our behalf as t	the proxy deems ap	propriate in all respects.	
		(b)	The proxy shall vote on m	ny/our behalf as follows	:			
			☐ Approve	С	Disapprove		☐ Abstain	
		Age	nda 7 Subject: To cons	ider the appointment o	f auditor and appro	ove the audit fee.		
		(a)	The proxy may consider t	the matters and vote or	n my / our behalf as	the proxy deems a	ppropriate in all respects.	
		(b)	The proxy shall vote on m	ny/our behalf as follows	:			
			☐ Approve		D isapprove		☐ Abstain	
		Age	nda 8 Subject: To consi	der other matters (If ar	ny).			
		(a)	The proxy may consider t	the matters and vote or	n my / our behalf as	the proxy deems a	ppropriate in all respects.	
		(b)	The proxy shall vote on m	ny/our behalf as follows	:			
			☐ Approve		Disapprove		☐ Abstain	
(5)	Vote	by a	a proxy in any agenda whic	ch is not in accordance	with this Form of P	roxy shall be invalid	and shall not be my / our vote as th	е
	eowr							
					, ,	·	agenda considered in the meeting	
			·		•	acts or statements, t	he proxy shall be authorized to	
cons	sider	the n	natters and vote on my / ou	ir behalf as the proxy d	eems appropriate.			
	For	any a	ct performed by the proxy	at the Meeting, it shall	be deemed as suc	ch acts had been do	ne by me / us in all respects except	for
vote	of th	e Pro	xy which is not in accorda	nce with this Proxy For	m.			
				Signature			The Grantor	
				()	
				Signature			The Proxy	
				()	
				Signature			The Proxy	
				()	
				Signature			The Proxy	
_				()	
	narks:	-			,			
1.			eowner appointing a proxy	•	ne proxy to attend a	and vote at the meet	ing and may not split	
	the i	านmb	er of shares to several pro	xies for splitting votes.				

Regarding the agenda: "Election of Directors", the entire board of directors or certain directors can be elected.

2.

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.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the shareowner of I.C.C. International Public Company Limited.

For the 57th Annual General Meeting 2022, to be held on April 25th, 2022 at 01:00 p.m. at Chao Phraya Room No. 2, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120, or at any adjournment thereof to any other date, time and place.

☐ Age	enda No. : Subject		
□ (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	s follows :	
	☐ Approve	☐ Disapprove	☐ Abstain
☐ Age	enda No. : Subject		
□ (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	s follows:	
	☐ Approve	☐ Disapprove	☐ Abstain
☐ Age	enda No. : Subject		
☐ (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	s follows:	
	☐ Approve	☐ Disapprove	☐ Abstain
П			
□ Age	enda No. : Subject		
☐ (a)	The proxy may consider the matters and		
_ `	•	vote on my / our behalf as the proxy	
☐ (a) ☐ (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve	vote on my / our behalf as the proxy of stollows: Disapprove	deems appropriate in all respects.
☐ (a) ☐ (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as	vote on my / our behalf as the proxy of stollows: Disapprove	deems appropriate in all respects.
☐ (a) ☐ (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve	vote on my / our behalf as the proxy of stollows: Disapprove	deems appropriate in all respects.
(a) (b) Age	The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve and No.: Subject The proxy may consider the matters and The proxy shall vote on my / our behalf as	vote on my / our behalf as the proxy of stollows: Disapprove vote on my / our behalf as the proxy of	deems appropriate in all respects.
(a) (b) Age (a) (b) (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve anda No.: Subject The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve	vote on my / our behalf as the proxy of s follows: Disapprove vote on my / our behalf as the proxy of s follows: Disapprove	Abstain Abstain Abstain Abstain Abstain
(a) (b) Age (a) (b) (b)	The proxy may consider the matters and the proxy shall vote on my / our behalf as Approve and No.: Subject	vote on my / our behalf as the proxy of stollows: Disapprove vote on my / our behalf as the proxy of stollows: Disapprove	deems appropriate in all respects. Abstain deems appropriate in all respects.
(a) (b) Age (a) (a) (a) (a) (a)	The proxy may consider the matters and the proxy shall vote on my / our behalf as Approve and No.: Subject	vote on my / our behalf as the proxy of s follows: Disapprove vote on my / our behalf as the proxy of s follows: Disapprove vote on my / our behalf as the proxy of sollows:	deems appropriate in all respects. Abstain deems appropriate in all respects.
(a)	The proxy may consider the matters and the proxy shall vote on my / our behalf as Approve and No.: Subject	vote on my / our behalf as the proxy of s follows: Disapprove vote on my / our behalf as the proxy of s follows: Disapprove vote on my / our behalf as the proxy of sollows:	deems appropriate in all respects. Abstain deems appropriate in all respects.