

Documents or evidence showing shareowner or his/her proxy entitled to the meeting and the meeting regulations

Registration at the 59th Annual General Meeting 2024 of I.C.C. International Plc. Held in a Hybrid (Hybrid Meeting) format, meeting at the meeting location. and through electronic media (E-AGM). The company will register with a Barcode system for convenience in registration. Shareowners and proxies attending the meeting please bring the meeting invitation letter. (Registration form with Barcode) when attending the meeting.

1. Documents that attendees must present before attending the meeting (in the case of coming to the meeting at the meeting location) and submitting a participation request form Meeting via electronic media (E-AGM)

1. Ordinary person

■ **Thai nationality or foreigner**

1. Shareowner attends the meeting by own self, please kindly bring the Notice of Meeting (Registration Form with barcode) (Enclosure 15) with duly filled and signed by the shareowner, and present to the officer for registration.

- Thai nationality should present I.D. card or Government official card.
- Foreigner should present a certificate of foreigner or a passport.

2. Authorize a proxy to attend the meeting

2.1 Proxy attending the meeting , please kindly bring the Notice of Meeting (Registration Form with barcode) (Enclosure 15) with duly filled and signed by the proxy, and present to the officer for registration.

- Proxy with Thai nationality should present I.D. card or Government official card.
- Foreigner proxy should present a certificate of foreigner or a passport.

2.2 A proxy form as attached (No. 11) with the invitation letter can be used. A proxy form stipulated by the Ministry of Commerce can also be used by choosing either Form A or B only. Such form can be downloaded from the Company's website (<http://www.icc.co.th>) with dully filled and signed by the shareowner and the proxy

2.3 Copy of ID card or government official identification card or passport of the authorized person with certified true copy

and send to the Company not less than three working days prior to the meeting. (The deadline is April 17th , 2024)

2. Juristic person

■ **Juristic person registered in Thailand or other countries authorizes a proxy to attend the meeting**

1. Attending proxy can be used the same criteria as specified in 2.1

2. Proxy

- Can be used the same criteria as specified in 2.2 and 2.3
- Copy of shareowner certificate of legal entity registration Issued no more than 6 months before the shareowner meeting date. which is certified true copy by the person authorized to act on behalf of the juristic person and affix the company seal (if any)

3. In case shareowner is the foreign investor (ordinary and juristic person) who appoints a custodian in Thailand to act as a depository and authorizes a proxy to attend the meeting

3.1 Attending proxy can be used the same criteria as specified in 2.1

3.2 A proxy form as attached (No.11) with the invitation letter can be used. Every proxy form stipulated by the Ministry of Commerce can also be used by choosing either Form A, Form B or Form C. Such form can be downloaded from the Company's website (<http://www.icc.co.th>) The form should be duly filled and signed by the shareowner and the proxy. Documents attached with the proxy form are as follows :

- A) A power of attorney issued by the shareowner who authorizes a custodian to sign in the proxy form
- B) letter certifying that the undersigned person in the proxy form has been granted a permission to conduct the custodian business.

3.2.1 Copy of shareowner certificate of legal entity registration Issued no more than 6 months before the shareowner meeting date. which is certified true copy by the person authorized to act on behalf of the juristic person and affix the company seal (if any)

3.2.2 Copy of ID card or government official identification card or passport of the person authorized to act on behalf of the juristic person With certified true copy

A proxy form together with documents A, B and 3.2.1, 3.2.2 shall be sent to the Company not less than three working day prior to the meeting. (The deadline is April 17th, 2024)

2. Meeting regulations

2.1 During the Annual General Meeting, a shareowner has the right to inquire and express an opinion in every agenda

2.2 Casting a vote shall be done in open manner

2.3 Vote counting shall be done on one-share-one-vote basis

For the steps for attending the general meeting of shareowner in the form of a hybrid meeting (Hybrid Meeting), please consider Attachment 10.

