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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 13

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

Shareowner registration No.

Made at .....

Date .....Month.....Year.....

(1) I / We.....Nationality.....  
Residing at.....Road ..... Subdistrict .....District .....  
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 .....  
District .....Province ..... Postal Code ..... or

(2) ..... Anuchit Anuchitanukul Ph.D. ....Age .....54..... Years  
Residing at No.....209 KKP Tower, fl.16.....Road ..... Sukhumvit 21 Road (Asoke).....Subdistrict ..... Khlong Toei Nuea .....  
District ..... Watthana .....Province ..... Bangkok ..... Postal Code .....10110..... OR

(3) .....Mr. Pitak Pruittisarikom.....Age .....62..... Years  
Residing at No.....10/492 Soi Prasertmanukit 33.....Road ..... Pradidmanuthum .....Subdistrict ..... Nuanchan .....  
District ..... Beungkhum .....Province ..... Bangkok .....Postal Code .....10123..... or

(4) .....Mr. Nathporn Chatusripitak.....Age .....50..... Years  
Residing at No.....21 Soi Navatane 4.....Road ..... Serithai .....Subdistrict ..... Ramintra .....  
District ..... Khan Na Yao .....Province ..... Bangkok .....Postal Code .....10230..... or

as only one of my / our proxy to attend and vote on my / our behalf at the 60<sup>th</sup> Annual General Meeting 2025, to be held on April 28<sup>th</sup>,  
2025 at 02:00 p.m. at Kingbridge Hall 4<sup>th</sup> floor, Kingbridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa 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 59<sup>th</sup> Annual General Meeting in 2024, held on April 22<sup>th</sup>, 2024.

☐ (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 2024 business performance  
published in the 2024 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<sup>st</sup>, 2024.

☐ (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.

4.1 Annual dividend for the year 2024

- ☐ (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

4.2 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 for increase of the Company's registered capital to support the payment of stock dividends and approved the amendment of Clause 4 of the Memorandum of Association to be consistent with the increase in registered capital to pay stock dividends.

- ☐ (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 6 Subject: To consider for approval, allocating additional common shares to support the payment of dividends in the Company's common shares, and support capital increase through private placement.

- ☐ (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 and elect directors to replace the directors who resigned in due course. And consider changing the authority of the company's board of directors.

- ☐ (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. Thamarat Chokwatana

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Thiraphong Vikitset Ph.D.

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mrs. Chailada Tantivejakul

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Ms. Suthida Jongjenkit

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 8 Subject: To approve 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 9 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 10 Subject: To consider the appointment extend the loan agreement to Thanulux Public Company Limited, a connected person of the Company.

☐ (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 11 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.

Signature .....The Grantor  
( )

Signature .....The Proxy  
( )

Signature .....The Proxy  
( )

Signature .....The 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.

REGULAR CONTINUED PROXY FORM B

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

For the 60<sup>th</sup> Annual General Meeting 2025, to be held on April 28<sup>th</sup>, 2025 at 02:00 p.m. at Kingbridge Hall 4<sup>th</sup> floor, Kingbridge Tower No. 989 Rama 3 Road, Bangpongpan Sub-district, Yannawa District, Bangkok 10120, or at any adjournment thereof to any other date, time and place.

.....

- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda 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 follows :
- ☐ Approve ☐ Disapprove ☐ Abstain