

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 10

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.....Age80..... Years
Residing at No..92/172 Vararom Premium Watcharapol-Chatuchot village ...Road Chatuchot.....Subdistrict O Ngoen
District Sai Mai ProvinceBangkok.....Postal Code10220..... or
- (3)Mr. Nathporn Chatusripitak.....Age51..... Years
Residing at No.....21 Soi Navatane 4.....Road SerithaiSubdistrict . Ramintra
District Khan Na YaoProvince BangkokPostal Code 10230..... or
- (4).....Age years
Residing at No.....Road Subdistrict
DistrictProvince Postal Code or

as only one of my / our proxy to attend and vote on my / our behalf at the 61st Annual General Meeting 2026, to be held on April 27th, 2026 at 02:15 p.m. at Kingbridge Hall 4th 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 acknowledge the annual reports of the Board of Directors and the 2025 business performance published in the 2025 annual registration statement/annual report (Form 56-1 One Report).
- Agenda 2 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31st, 2025.
- (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 3 Subject: To consider for approval of the appropriation of the Company's earnings.

3.1 Annual dividend for the year 2025

(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

3.2 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

3.3 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 4 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 Anuchit Anuchitanukul Ph.D

Approve Disapprove Abstain

Name of Director Mr. Somphol Chaisiriroj

Approve Disapprove Abstain

Name of Director Mr.Petch Paniangvait

Approve Disapprove Abstain

Name of Director Kulpatra Sirodom Ph.D

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Agenda 5 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 6 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 7 Subject: To consider and approve the granting a loan to Thanulux Public Company Limited which is a connected person.
- (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
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SignatureThe Proxy
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SignatureThe Proxy
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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.

