Duty Stamp

PROXY FORM B (SPECIFIC DETAILS FORM)

Enclosure 8

Appendix to the Announcement of Department of Business Development

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

20 Baht Re: Determining the Proxy Form (No. 5) B.E. 2550

Shareowner regi	stration No.		Made at		
			Date	Month	Year
(1) 1/1//0				.Nationality	
				District	
•				District	
Province	P	ostal Code			
(2) being a sha	areowner of I.C.C. Internation	al Public Company Limite	ed		
owning the total	amount of	shares w	th the voting rights of	V0	otes as follows;
_					
☐ preferred s	nare	shares w	ith the voting rights of		votes
(3) Hereby app	point either one of the following	g persons:			
(1)				Age	Years
Residing at No		Road		Subdistrict	
District		Province		Postal Code	OR
(2)				Age	Years
Residing at No		Road		Subdistrict	
District		Province		Postal Code	OR
(3)				Age	Years
Residing at No		Road		Subdistrict	
District		Province		Postal Code	OR
as only one	of my / our proxy to attend a	and vote on my / our beha	llf at the 51 st General Sha	reowners' Meeting 2015, to b	e held on April
25 th , 2016 at 01	.00 p.m. at Chao Phraya Ro	om No. 2, the 3 rd floor o	of Montien Riverside Hote	el, 372 Rama III Road, Bangl	klo Subdistrict,
	strict, Bangkok 10120, or at a			_	
Bangimoleani Bi	outed, Barrighton 10 120, or act	ary adjournment are see a	any carer date, anne and	place.	
(1) I/We herel	by authorize the proxy to vote	on my / our behalf in this r	meeting as follows:		
		•	•	Meeting in 2015, held on Apr	07 201E
☐ Agend					II 21, 2015.
☐ (a) Th	e proxy may consider the mat	tters and vote on my / our	behalf as the proxy deem	s appropriate in all respects.	
□ (b) Th	e proxy shall vote on my / our	behalf as follows:			
	☐ Approve	☐ Disap	prove	☐ Abstain	
☐ Agend	a 2 Subject: To acknowled	ge the annual reports of the	ne Roard of Directors and	the 2015 business performar	100
/ rgene	•	•	le Board of Birectors and	Title 2010 business periormal	100
	published in the 2015 a	annual report.			
П ^~~~	la 2 - Cubiaati Ta aanaidar fa	er anniquel en the Financi	al Ctatamanta and Danaut	a of the guiditor on of Decemb	or 21 2015
	☐ Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31, 2015.				⊌I JI, ZUID.
_	☐ (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.				
山 (b) Th	e proxy shall vote on my / our	<u></u>		-	
	■ Approve	□ Disap	prove		

Agenda 4 Subject: To consider for approval of the appropriation of the Company's earnings.								
			4.1 Annual divide	end in 2015				
	(a)	The p	he proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.					
	(b)	The p	proxy shall vote on my	/ / our behalf as follows:				
			☐ Approve	☐ Disap	orove		Abstain	
			4.2 Statutory Res	serve				
	(a)	The p	The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.					
	(b)	The p	proxy shall vote on my	/ / our behalf as follows:				
			☐ Approve	☐ Disap	orove		Abstain	
			4.3 General Rese	erve				
	(a)	The p	The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.					
	(b)	The p	proxy shall vote on my	/ / our behalf as follows:				
			☐ Approve	☐ Disap	orove		Abstain	
			0.11=					
ч	Agei	nda 5	director position.	ider and elect directors to repla	ice the directors	s who resigned in	due course and to add on	e additiona
	(a)						oriate in all respects	
	(b)			//our behalf as follows:		,		
			5.1 Election of d	irectors to replace the directors	who resigned	in due course		
			Approve the election of certain directors as follows:					
Name of Director Dr. Som Chatusripitak								
			☐ Approve	☐ Disapp	prove		Abstain	
		j	Name of Director	Dr. Thiraphong Vikitset				
			☐ Approve	☐ Disap	orove		Abstain	
		j	Name of Director	Mr. Thamarat Chokwatana				
			☐ Approve	☐ Disap	orove		Abstain	
		<u> </u>	Name of Director	Mrs. Kobsuk Saengsawad				
			☐ Approve	☐ Disapp	prove		Abstain	
		ı	Name of Director					
			☐ Approve	☐ Disapp	rove		Abstain	
		I	Name of Director					
			☐ Approve	☐ Disapp	prove		Abstain	
			5.2 Add an additi	onal director position on the Boa	rd of Directors			
			Approve the addition	nal director position on the Board of Directors as follows:				
		Ī	Name of Director	Miss Munchusa Terapongpi	pat			
			☐ Approve	☐ Disappr	ove		Abstain	
		I	Name of Director					
			☐ Approve	☐ Disapp	prove		Abstain	

	` '		s and vote on my/our behalf as the p	roxy deems appropriate in all respects.	
		☐ Approve	☐ Disapprove	☐ Abstain	
		•	•	ne audit fee. proxy deems appropriate in all respects. Abstain	
_ _ _	(a) The	8 Subject: To consider other proxy may consider the matter proxy shall vote on my/our beh	matters (If any). s and vote on my / our behalf as the last as follows:	proxy deems appropriate in all respects. Abstain	
shareowr (6) If I / other tha	ner. we do not n those sp	t specify or clearly specify my / secified above, or if there is any	our intention to vote in any agenda, c	shall be invalid and shall not be my / our vote as the or if there is any agenda considered in the meeting or statements, the proxy shall be authorized to	
		erformed by the proxy at the Me		ts had been done by me / us in all respects except fo	r
			Signature	The Grantor	
			Signature	The Proxy	
			Signature	The Proxy	
Remarks			Signature	The Proxy	
1. The	shareown	er appointing a proxy must auth	norize only one proxy to attend and v	ote at the meeting and may not split	

- Regarding the agenda: "Election of Directors", the entire board of directors or certain directors can be elected. 2.
- 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 51st General Shareowners' Meeting 2015, to be held on April 25th, 2016 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.

Ager	nda No. : Subject				
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.				
(b)	(b) The proxy shall vote on my / our behalf as follows :				
	☐ Approve	☐ Disapprove	☐ Abstain		
Ager	nda No. : Subject				
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.				
(b)	(b) The proxy shall vote on my / our behalf as follows :				
	☐ Approve	☐ Disapprove	☐ Abstain		
Ager	nda No. : Subject				
(a)	The proxy may consider the matters and vo	te on my / our behalf as the proxy deems	appropriate in all respects.		
(b)	(b) The proxy shall vote on my / our behalf as follows :				
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda No. : Subject					
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.				
(b)	(b) The proxy shall vote on my / our behalf as follows :				
	☐ Approve	☐ Disapprove	☐ Abstain		
Ager	nda No. : Subject				
(a)	The proxy may consider the matters and vo	te on my / our behalf as the proxy deems	appropriate in all respects.		
(b)	(b) The proxy shall vote on my / our behalf as follows :				
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda No. : Subject					
(a)	(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 fo	ollows :	_		
	☐ Approve	☐ Disapprove	☐ Abstain		