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

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	Subdistrict	District
Province Posta	al Code		
(2) being a shareowner of I.C.C. International	Public Company Limited		
owning the total amount of	shares with the vo	oting rights of	votes as follows;
ordinary share	shares with the vo	oting rights of	votes
preferred share	shares with the vo	oting rights of	votes
(3) Hereby appoint either one of the following pe	ersons:		
(1)			Age Years
Residing at	Road	Subdistrict	
District	Province	Postal Co	de OR
(2)			Age Years
Residing at No			
District	Province	Postal Co	ode OR
(3)			•
Residing at No	Road	Subdistric	t
District	Province	Postal Co	de
as only one of my / our proxy to attend and v	vote on my / our behalf at the	43 <sup>rd</sup> General Shareowners' Mee	ting 2008, to be held on April
21st, 2008 at 01.00 p.m. at Chao Phraya Room	No. 2, the 3 <sup>rd</sup> floor of Mont	ien Riverside Hotel, 372 Rama	III Road, Bangklo Subdistrict,
Bangkholeam District, Bangkok, or at any adjourn	nment thereof to any other da	te, time and place.	
(4) I / We hereby authorize the Proxy to vote on r			
		neral Shareowners' Meeting in 2	•
☐ (a) The proxy may consider the matter	rs and vote on my/ our behalf	as the proxy deems appropriate	in all respects.
(b) The proxy shall vote on my/ our be	half as follows :		
☐ Approve	☐ Disapprove	☐ Abst	ain
☐ Agenda 2 Subject : To acknowledge	the reports of the Board of D	irectors and the 2007 business p	performance being published
in the 2007 Annual Report			
(a) The proxy may consider the matter	rs and vote on my/ our behalf	as the proxy deems appropriate	in all respects.
(b) The proxy shall vote on my/ our be	half as follows:		
☐ Approve	☐ Disapprove	☐ Abst	ain
☐ Agenda 3 Subject : To consider for a	approval on the Financial Stat	ements and Reports of the audit	or as of December 31, 2007.
(a) The proxy may consider the matter	rs and vote on my/ our behalf	as the proxy deems appropriate	in all respects.
(b) The proxy shall vote on my/ our be	half as follows:		
☐ Approve	☐ Disapprove	☐ Abst	ain

	Age	nda 4 Subject : To consider for approval on the appropriation of Company's earnings.				
		4.1 Annual dividend	in 2007 of Baht 1 per share			
	(a)	The proxy may consider the n	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/ or	ur behalf as follows :			
		☐ Approve	☐ Disapprove	☐ Abstain		
		4.2 Statutory Reserv	e			
	(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/ or	ur behalf as follows :			
		☐ Approve	☐ Disapprove	☐ Abstain		
		4.3 General Reserve				
	(a)	The proxy may consider the m	natters and vote on my/ our behalf as the prox	ky deems appropriate in all respects.		
	(b)	The proxy shall vote on my/ or	ur behalf as follows :			
		☐ Approve	☐ Disapprove	☐ Abstain		
	Age	-		irectors resigned in due course and to approve the		
		directors' remuneration				
_			ectors replacing the directors resigned in due			
	(a)					
	(b)					
		☐ approve for the election	of certain directors as follows :			
		Name of Director	Mr. Boonkiet Chokwatana			
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director	Thiraphong Vikitset Ph.D.			
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director	Mr. Manu Leelanuwatana			
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director	Mr. Vira Ua-Arak			
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director				
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director				
		☐ Approve	☐ Disapprove	☐ Abstain		
		Name of Director				
		☐ Approve	☐ Disapprove	☐ Abstain		
		5.2 To approve the o	lirectors' remuneration.			
	(a)	The proxy may consider the n	natters and vote on my/ our behalf as the prox	xy deems appropriate in all respects.		
	(b)	The proxy shall vote on my/ or	<u></u>	<u>_</u>		
		☐ Approve	☐ Disapprove	☐ Abstain		

			•	sider an appointment of auditor and appr		
	(a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.					
	Ц	(b) The proxy shall vote on my/ our behalf as follows :				
			☐ Approve	☐ Disapprove	☐ Abstain	
		Age	nda 7 Subject : To cons	sider other matters (If any).		
		(a)	The proxy may consider	the matters and vote on my/ our behalf as	s the proxy deems appropriate in all resp	ects.
		(b)	The proxy shall vote on r	my/ our behalf as follows :		
			☐ Approve	☐ Disapprove	☐ Abstain	
(5)	Vote	of th	e Proxy in any Agenda wl	hich is not in accordance with this Form c	f Proxy shall be invalid and shall not be	my/our vote as the
sha	reowr	ners.				
(6)	If I /	we d	o not specify or clearly sp	pecify my / our intention to vote in any age	nda, or if there is any agenda considered	d in
the	meet	ing c	ther than those specified	d above, or if there is any change or a	amendment to any facts or statements,	the proxy shall be
auth	norize	d to d	consider the matters and	vote on my / our behalf as the proxy deen	ns appropriate.	
	For	any a	ct performed by the Prox	y at the Meeting, it shall be deemed as s	uch acts had been done by me / us in al	I respects except for
vote	of th	e Pro	xy which is not in accorda	ance 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 whole board of directors or certain directors can be elected.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareowner in the Regular Continued Proxy Form B as enclosed.

## REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareowner of		Public Company Limited.			
For the S	hare Subscription Meeting/ the Ordinary	/ the Extraordinary General Shareowners	s' Meeting No to be held on		
hours at			, or at any adjournment thereof.		
_ _		ers and vote on my/ our behalf as the pro- ehalf as follows :			
_ _ _	Agenda No. : Subject				
_ _ _	Agenda No. : Subject				
_ _ _	Agenda No. : Subject				
_ _ _	genda No. : Subject				
_ _ _		ers and vote on my/ our behalf as the pro			