

INTERNATIONAL INDUSTRIES LIMITED

POLICY FOR DONATIONS, CHARITIES & CONTRIBUTIONS TITLE

The aim of this policy is to ensure that the Company meets its social obligations through properly planned distribution of the donation made to charitable institutions who are involved in the service of the society.

POLICY:

The Company will ear-mark an amount to be donated to charitable organizations during the year. The amount to be donated will be approximately 2.5% of the post-tax profits excluding inter-corporate dividends. The recipients of the donations will be mainly institutions involved in the field of education, health care, environment, community service, poverty alleviation and other such good causes, etc. A donation will be authorized by the Chief Executive Officer and specific disbursements will be ratified by the Board at the end of the year.