



Ref. SMM 045/2019

July 15, 2019

Subject: Notification of Change of the Company's Name, Symbol, Seal and the Capital Decreasing Plan

Attn.: President

The Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No. 1/2019 of Siam Inter Multimedia Public Company Limited (the "Company"), which was held on April 11, 2019, has resolved to approve the change of the Company's name, symbol and seal, and the amendment of Clause 1 of the Memorandum of Association regarding the Company's name, and the amendment of Articles 1, 2 and 51 of the Company's Articles of Association to be in line with the change of the Company's name and seal, with the details as follows:

1. Change of the Company's Name

From: Thai Name "บริษัท สยามอินเตอร์มัลติมีเดีย จำกัด (มหาชน)"
English Name "Siam Inter Multimedia Public Company Limited"
To: Thai Name "บริษัท สตาร์ค คอร์ปอเรชั่น จำกัด (มหาชน)"
English Name "STARK Corporation Public Company Limited"

2. Change of the Company's Symbol (on process)

From: SMM
To: STARK

3. Change of the Company's Seal



4. Amendment of Clause 1 of the Memorandum of Association regarding the Company's name to be in line with the change of the Company's name.

5. Amendment of Articles 1, 2 and 51 of the Company's Articles of Association to be in line with the change of the Company's name and seal.

The Company has duly registered the change of the Company's name and seal, and such amendments with the Department of Business Development, Ministry of Commerce, on July 10, 2019.

Furthermore, according to the Notification of acceptance of the entire business transfer of Team A Holding 2 Co., Ltd. and the Company's Newly Issued Ordinary Shares Allocated by way of Private Placement (disclosed on SET website on July 9, 2019). The Company has remaining ordinary shares only the shares to accommodate the offering by Private Placement of 333,333,334 shares, the Board of Directors of the Company will propose in the shareholders' meeting to grant an approval for decreasing the registered capital and number of ordinary shares only the mentioned portion. The process for decreasing the registered capital and number of ordinary shares is subject to the approval from the shareholder's meeting.

Please be informed accordingly.

Very truly yours,

By -Mr. Chinawat Assavapokee-

(Mr. Chinawat Assavapokee)

Director