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Ref. STARK005/2020

March 6, 2020

Subject: Notification of the publication of the Invitation letter for the Extraordinary General Meeting of Shareholders No. 1/2020 on the Company's Website

Attn.: President
The Stock Exchange of Thailand

Stark Corporation Public Company Limited (the "**Company**"), hereby announces the schedule and venue of the Extraordinary General Meeting of Shareholders No. 1/2020 to be held on Monday, March 23, 2020 at 14.00 hours at Pinnacle room 1-2, 4th Floor, InterContinental Hotel Bangkok, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330.

To provide shareholders with additional channel of information, the Company has posted the invitation letter of the Extraordinary General Meeting of Shareholders No. 1/2020 together with all attachments on our website at <http://www.starkcorporation.com/web/irshare/#meeting> since March 6, 2020 onwards.

Please be informed accordingly

Sincerely yours,

-Mr. Sathar Chantrasettalead-

(Mr. Sathar Chantrasettalead)

Director