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No. STARK007/2563

March 17, 2020

Re: Guideline for the Shareholders for attending the Extraordinary General Meeting of Shareholders
No. 1/2020 in regards to the outbreak of the Coronavirus Disease 2019 (COVID-19)

Attention: President
The Stock Exchange of Thailand

Following the situation of the spread of COVID-19, Stark Corporation Public Company Limited (the “**Company**”) would like to inform you about our guidelines in holding the EGM on 23 March 2020 to be held on Monday, March 23, 2020 at 14.00 hours at Pinnacle room 1-2, 4thFloor, InterContinental Hotel Bangkok, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok, 10330, in respect to health of the society, which we seek cooperation from the Shareholders and Proxies as follows:

For the shareholders who have high-risk condition, please appoint any person as deemed appropriate to act as your proxy or appoint the Independent Director to attend and vote on your behalf or may register in advance. High-risk conditions are as follows:

1. Shareholders who have fever or respiratory symptoms.
2. Shareholders who have travelled to or returned from the risky countries according to the announcement of the Ministry of Public Health.
3. Shareholders who are in close contact with the sick person with COVID-19.
4. Shareholders who are in close contact with those people who have shown the aforementioned symptoms 1. or have recently travelled from a foreign country 2.

To provide shareholders with additional channel of information, relation the Meeting Agenda of the EGM 1/2020, including proxy forms, and channel for submission of proxy at the Company’s website page Investor Relations > Shareholder Information > Shareholders’ Meeting



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The shareholders can appoint any person to be their proxies as they wish or to a Company's independent director to vote on your behalf by filling up a proxy form submitted together with required evidences, prior to the meeting's and sending to the Stark Corporation Public Company Limited, No. 518/5, Maneeya Center Building, 16th Floor, Ploenchit Road., Lumpini, Pathumwan, Bangkok, 10330.

The Company shall provide the screening area with medical officers in front of the meeting room to monitor, screen and prevent the potential outbreak which may arise, Those detected with a body temperature of over 37.5 will be barred from joining the meeting, but can appoint a proxy at the site, using a from together with required documents.

Please be informed accordingly

Sincerely,

(Mr. Sathar Chantrasettalead)

(Mr. Sathar Chantrasettalead)

Director