

Ref. STARK005/2021

March 25, 2021

Re: Notification of the resolutions of Board of Directors' Meeting No. 3/2021 Re: the change of directors and the amendment to the agenda of the 2021 Annual General Meeting of Shareholders (**Amendment**)

Attention: President
The Stock Exchange of Thailand

Stark Corporation Public Company Limited (the "Company") hereby gives notice to the Stock Exchange of Thailand of the significant resolutions of Board of Directors' Meeting No. 3/2021, which was held on Thursday, March 25, 2021 at 17.30 hours at the Security of Exchange in Thailand, as follows:

1. It was resolved to propose that the Shareholders' Meeting to consider and approve the appointment of Mr. Nirouth Jeakvathanyoo, who is a director and due to retire by rotation, to be the Company's director for another term. This is because the Board of Directors has considered that Mr. Nirouth Jeakvathanyoo is qualified as a director according to the regulations of the Securities and Exchange Commission and the Stock Exchange of Thailand, with knowledge, professional skill, experience, including having a comprehensive understanding of the Company's business operations, which will benefit to the Company and shareholders.
2. It was resolved to acknowledge the resignation of M.L. Peputtchai Benyabadhana, who is a director, Independent Director, Audit Committee, and a member of the Nomination and Remuneration Committee of the Company due to his engagement in other business. The resignation shall become effective on March 25, 2021. **In addition, it was resolved to approve the appointment of Mr. Niti Jungnitnirundr appointed as a director, Independent Director, Audit Committee, and a member of the Nomination and Remuneration Committee in place of M.L. Peputtchai Benyabadhana from March 25, 2021.**
3. **It was resolved to propose that the Shareholders' Meeting to consider and approve the appointment of one new director, namely Mr. Prakorn Makjumroen, currently serves as a Chief Executive Officer of the Company to be a director of the Company. Upon the appointment of one new director, the Board of Directors of the Company will consist of nine persons.**

4. It was resolved to propose that the Shareholders' Meeting consider and approve the amendment to the list of directors authorized to sign to bind the Company.

Current

(1) Mr. Vonnarat Tangkaravakoon or Mr. Chanin Yensudchai or Mr. Chinawat Assavapokee, any two out of three directors jointly sign with the Company's seal affixed; or (2) Anyone of Mr. Vonnarat Tangkaravakoon or Mr. Chanin Yensudchai or Mr. Chinawat Assavapokee jointly sign with Mr. Nirouth Jeakvathanyoo or Mr. Sathar Chantrasettakead, totalling two persons with the Company's seal affixed.

New

(1) Mr. Vonnarat Tangkaravakoon or Mr. Chanin Yensudchai or Mr. Chinawat Assavapokee, any two out of three directors jointly sign with the Company's seal affixed; or (2) Anyone of Mr. Vonnarat Tangkaravakoon or Mr. Chanin Yensudchai or Mr. Chinawat Assavapokee jointly sign with Mr. Prakorn Makjumroen or Mr. Nirouth Jeakvathanyoo or Mr. Sathar Chantrasettakead, totalling two persons with the Company's seal affixed.

5. It was resolved to amend the agenda of the 2021 Annual General Meeting of Shareholders to be as follows:

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| Agenda Item 1 | To consider and certify the Minutes of Extraordinary General Meeting of Shareholders No. 2/2020; |
| Agenda Item 2 | To consider and acknowledge the operational results of the year 2020; |
| Agenda Item 3 | To consider and approve the statement of financial position and the profit and loss statement for the year 2020 for the fiscal year ended December 31, 2020; |
| Agenda Item 4 | To consider and approve the omission of the dividend payment from the operational results of the year 2020; |
| Agenda Item 5 | To consider and approve the appointment of directors to replace the directors due to retire by rotation |
| Agenda Item 6 | To consider and approve the appointment of a new director; |

- Agenda Item 7 To consider and approve the remuneration of the directors and the sub-committee members for the year 2021;
- Agenda Item 8 To consider and approve the appointment of the auditors and auditors' fee for the year 2021; and
- Agenda Item 9 To consider other matters (if any)

Please be informed accordingly.

Sincerely yours,

-Mr. Sathar Chantrasettalead-

(Mr. Sathar Chantrasettalead)

Director