

No. STARK009/2021

May 14, 2021

Subject: Notification of the publication of the Minutes of 2021 Annual General Meeting of Shareholders on the Company's website

Attention: President  
**The Stock Exchange of Thailand**

According to Stark Corporation Public Company Limited (the "Company") had organized the 2021 Annual General Meeting of Shareholders held on April 30, 2021 at 14.00 hours via Electronic Devices (E-AGM).

The Company has submitted the minutes on the E-AGM to the Stock Exchange of Thailand and post on <http://www.starkcorporation.com/web/irshare> since May 14, 2021 onwards.

Please be informed accordingly.

Sincerely yours,

*-Mr. Sathar Chantrasettalead-*

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Director