

PROXY FORM A
(General and Simple Form)

Written at.....

Date.....

(1) I/We.....Nationality.....
residing at No.Road: Tambon/Sub-district.....
Amphoe/District Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares.....share, the number of votes..... votes

(3) Hereby appoint:

(1) Age.....years, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code..... or

(2) Age.....years, residing at No.....
Road: Tambon/Sub-district.....Amphoe/District.....
Province:Postal Code..... or

(3) Age.....years, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2019 of Stark Corporation Public Company Limited to be held on Monday, October 21, 2019 at 9.00 hours at meeting room, InterContinental Bangkok, No. 973, Ploenchit Road, Lumpini, Pathumwan Bangkok, or at any adjournment thereof to any other date, time and place.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed..... Proxy

(.....)

Signed.....Proxy

(.....)

Note:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.

PROXY FORM B
(Specific Particulars)

Written at.....

Date.....

(1) I/We.....Nationality.....
residing at No.Road:Tambon/Sub-district.....
Amphoe/District Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares..... share, the number of votes..... votes

(3) Hereby appoint:

(1) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(2) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(3) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2019 of Stark Corporation Public Company Limited to be held on Monday, October 21, 2019 at 9.00 hours at meeting room, InterContinental Bangkok, No. 973, Ploenchit Road, Lumpini, Pathumwan Bangkok, or at any adjournment thereof to any other date, time and place.

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

Item 1 To consider approving the Minutes of the 2019 Annual General Meeting of Shareholders

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For

Against

Abstain

Item 2 To consider approving the reduction of the Company's registered capital by THB 333,612,099 from THB 24,626,422,010 to be THB 24,292,809,911 by cancelling 333,333,334 authorized but unissued ordinary shares with a par value of THB 1.00 per share, which were issued to accommodate the newly issued ordinary shares for private placement (PP) and 278,765 unsubscribed newly issued ordinary shares remaining from the allocation to the existing shareholders of the Company by way of right offering and the allocation to the subscriber who over-subscribed (Oversubscription)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 3 To consider approving the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 4 To consider approving the reduction of the Company's registered capital by THB 9,960,052,064 from THB 24,292,809,911 to be THB 14,332,757,847, and from the paid-up registered capital of THB 23,812,809,911 to be THB 14,049,557,847 by changing the par value of the shares from THB 1.00 per share to be THB 0.59 per share to compensate for the Company's accumulated loss in order to maintain the existing number of 23,812,809,911 shares

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 5 To consider approving the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 6 To consider approving the reduction of the number of the Company's directors from 12 to 9 directors

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 7 To consider approving the amendment of the Company's Articles of Association

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 8 To consider other matters (if any).

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

(5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.

(6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed..... Proxy

(.....)

Signed.....Proxy

(.....)

Note:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.
2. The election of directors may be voted as a whole or on an individual basis.
3. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form B as attached.

SUPPLEMENT TO PROXY FORM B

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

The Extraordinary General Meeting of Shareholders No. 2/2019 of Stark Corporation Public Company Limited to be held on Monday, October 21, 2019 at 9.00 hours at meeting room, InterContinental Bangkok, No. 973, Ploenchit Road, Lumpini, Pathumwan Bangkok, or at any adjournment thereof to any other date, time and place.

- Item Re:
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

- Item Re:
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

- Item Re:
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

- Item Re:
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

- Item Re:
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- For Against Abstain

PROXY FORM C

(For foreign investors appointing a custodian in Thailand to keep their shares in custody and care)

Written at.....

Date.....

(1) I/We.....Nationality.....

residing at No.Road: Tambon/Sub-district.....

Amphoe/District Province:Postal Code.....

as the custodian of.....

as a shareholder of Star Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares..... share, the number of votes..... votes

(2) Hereby appoint:

(1) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(2) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(3) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2019 of Stark Corporation Public Company Limited to be held on Monday, October 21, 2019 at 9.00 hours at meeting room, InterContinental Bangkok, No. 973, Ploenchit Road, Lumpini, Pathumwan Bangkok, or at any adjournment thereof to any other date, time and place.

(3) I/We hereby appoint my/our proxy to attend and vote on at this Meeting as follows:

- All shares held and entitled to vote;
- Partial shares, namely:
 - Ordinary shares:shares, with the voting right of.....votes
 - Preferred shares:shares, with the voting right of.....votes
- Total voting right:votes

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

- Item 1 To consider approving the Minutes of the 2019 Annual General Meeting of Shareholders
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

- Item 2 To consider approving the reduction of the Company's registered capital by THB 333,612,099 from THB 24,626,422,010 to be THB 24,292,809,911 by cancelling 333,333,334 authorized but unissued ordinary shares with a par value of THB 1.00 per share, which were issued to accommodate the newly issued ordinary shares for private placement (PP) and 278,765 unsubscribed newly issued ordinary shares remaining from the allocation to the existing shareholders of the Company by way of right offering and the allocation to the subscriber who over-subscribed (Oversubscription)
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

- Item 3 To consider approving the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - For Against Abstain

Item 4 To consider approving the reduction of the Company's registered capital by THB 9,960,052,064 from THB 24,292,809,911 to be THB 14,332,757,847, and from the paid-up registered capital of THB 23,812,809,911 to be THB 14,049,557,847 by changing the par value of the shares from THB 1.00 per share to be THB 0.59 per share to compensate for the Company's accumulated loss in order to maintain the existing number of 23,812,809,911 shares

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 5 To consider approving the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the reduction of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 6 To consider approving the reduction of the number of the Company's directors from 12 to 9 directors

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 7 To consider approving the amendment of the Company's Articles of Association;

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item 8 To consider other matters (if any)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

- (5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.
- (6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed..... Proxy

(.....)

Signed.....Proxy

(.....)

Note:

- 1. This Proxy Form C is used only for a shareholder registered as a foreign investor who appoints a custodian in Thailand to keep his/her shares in custody and care.
- 2. Evidence required to be attached to the proxy form includes:
 - (1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf; and
 - (2) A letter of confirmation that the undersigned of the proxy form is licensed to operate the custodian business.
- 3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.
- 4. The election of directors may be voted as a whole or on an individual basis.

5. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form C as attached.

SUPPLEMENT TO PROXY FORM C

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

The Extraordinary General Meeting of Shareholders No. 2/2019 of Stark Corporation Public Company Limited to be held on Monday, October 21, 2019 at 9.00 hours at meeting room, InterContinental Bangkok, No. 973, Ploenchit Road, Lumpini, Pathumwan Bangkok, or at any adjournment thereof to any other date, time and place.

Item Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain

Item Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

For Against Abstain