

**Proposal of Agenda and Director Nominee in Advance
for 2020 Annual General Meeting of Shareholders**

1. Objective

With respect to the good corporate governance of Stark Corporation Public Company Limited (“the Company”) and equitability treatment among shareholders. The Company has set up the criteria for shareholders to propose agenda and nominate the director in advance to the 2020 Annual General Meeting of Shareholders which are genuinely beneficial to the Company and nominate the suitable director.

2. Qualification for shareholders who wish to propose the agenda or nominate the director

2.1 Being an individual or group of the Company’s shareholder

2.2 Holding at least 0.5% of the total voting rights of the Company

2.3 Holding the Company’s share as mentioned in 2.2 more than 1 year and holding the Company’s shares on the proposal date

3. Proposal of the Agenda

The Company will not accept the following agenda:

(1) Matters that violate the laws, rules, regulations of government and other governing agencies or that are not complied with the objectives, the Articles of Association, the Shareholders’ resolution and the good corporate governance of the Company

(2) Matters proposed for personal or special benefits for particular group of persons

(3) Matters that the Company already implemented

(4) Matters that out of the Company’s control

(5) Matters proposed by the shareholder who fill in incomplete or incorrect information or is unable to contact

(6) Matter proposed by shareholder who not qualify as mentioned in 2.

4. Procedure on proposing of the Agenda

4.1 Shareholder who qualified as specified in 2 has to submit documents as follows:

(1) Agenda proposal form for 2020 Annual General Meeting of Shareholders

(2) Supporting document as remarked in (1)

Then sending to Company Secretary, Stark Corporation Public Company Limited
518/5 Maneeya Center Building, 16th Floor, Ploenchit Road, Lumpini
Pathunwan, Bangkok

Shareholders are able to unofficially propose the agenda via comsec@starkcorporation.com before sending the original copy to the Company. However, the Company will not accept the documents after January 31, 2020

- 4.2 In case of propose more than 1 agenda, shareholder must separate the form for each agenda
- 4.3 The Corporate Secretary will preliminary consider and further propose to the Board of Directors meeting for consideration
- 4.4 The Board of Directors meeting will consider the agenda. The resolution of the Board of Directors shall be finalized.
- 4.5 The agenda which the Board of Directors agree will be in the notice of the Annual General Meeting of Shareholders.

5. The Nomination of the Director

Person who was proposed to be the candidate of the Company's director shall not have prohibited characteristics as follow:

- (1) Possessing the required qualifications and not having prohibited characteristics of a director according to the Public Limited Companies Act, the Securities and Exchange Act, and the Good Corporate Governance of the Company
- (2) Having knowledge and skill in the areas significantly beneficial to the Company
- (3) Be able to devote to the Company and attend the Board of Directors meeting continually.

6. Procedure on the Nomination of the Director

- 6.1 Shareholders possessing the qualification as specified in 2 must submit required documents as follows:
 - (1) Director Nomination Form for 2020 Annual General Meeting of Shareholders
 - (2) Supporting document as remarked in (1)

Then sending to Company Secretary, Stark Corporation Public Company Limited
518/5 Maneeya Center Building, 16th Floor, Ploenchit Road, Lumpini
Pathunwan, Bangkok

Shareholders are able to unofficially nominated nominee to be the Company's director via comsec@starkcorporation.com before sending the original copy to the Company. However, the Company will not accept the documents after January 31, 2020

- 6.2 In case of nominate more than 1 person, shareholder must separate the form for nomination
- 6.3 The nomination and compensation committee will consider and propose the nomination to the Board of Directors meeting.
- 6.4 The Board of Directors meeting will consider and finalize the nomination.
- 6.5 The nominated persons will be shown in the notice of the Annual General Meeting of Shareholders.

7. Period

January 1, 2020 – January 31, 2020