



Director Nomination Form for 2020 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Ms.).....being the shareholder of Stark Corporation Public Company Limited, holding.....shares residing at..... Soi..... Road..... Sub-District.....District.....Province..... Telephone..... E-mail

(1) I would like to nominate (Mr./Mrs./Ms) Age.....years to be the Company director which qualify and does not have prohibited characteristics, including the consent of my nomination and others supporting documents, totallypages.

I certify that all information in the Form, including the evidence of share held and other supporting documents are correct.

Signed by....., Shareholder
(.....)

Date.....

(3) I am (Mr./Mrs./Ms.)....., the nomination give my consent and certify that I do not have prohibited characteristics and will follow the Company's procedure.

Signed by....., Nominee
(.....)

Date.....

Remarks:

1. Shareholder must enclose the following evidences:
 - 1.1 The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand
 - 1.2 A certified true copy of identification card. In case of juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
 - 1.3 For nominated person, certify true copy of identification card, house registration, education, experiences and others supporting documents (if any)
2. In case many shareholders have unified to propose the agenda, all shareholders must individually fill in this form and gather those form into one set before submitting to the Company
3. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
4. 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
5. The Company will cut off the shareholder who unqualify, incorrect information or unable to contact