

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 2020 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on May 13, 2020 at 14.00 hours. at the meeting room VCV 2nd Floor, Phelps Dodge International (Thailand) Limited (Subsidiary company) No. 159 Moo.10 Theparak Rd., Bang Pla, Bang Phli Samut, Prakan, 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 2020 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on May 13, 2020 at 14.00 hours. at the meeting room VCV 2nd Floor, Phelps Dodge International (Thailand) Limited (Subsidiary company) No. 159 Moo.10 Theparak Rd., Bang Pla, Bang Phli Samut, Prakan, 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:

Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020;

(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:

Approve

Disapprove

Abstain

Agenda 2 To consider and acknowledge the operational results of the year 2019

As this item for information to shareholders, there will be no voting.

Agenda 3 To consider and approve the statement of financial position and the profit and loss statement for the year 2019 for fiscal year ended December 31, 2019

(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:

Approve

Disapprove

Abstain

Agenda 4 To consider and approve the omission of the dividend payment from the operational results of the year 2019

(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:

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of the retiring directors by rotation

(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:

Approve the appointment of all directors

Approve Disapprove Abstain

Approve the appointment of certain directors as follows:

(1) Mr. Vonnarat Tangkaravakoon

Approve Disapprove Abstain

(2) Mr. Chinawat Assavapokee

Approve Disapprove Abstain

(3) M.L. Peputtchai Benyabadhana

Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2020

(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:

Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and auditor fee for the year 2020

(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:

Approve Disapprove Abstain

Agenda 8 To consider and approve the reduction of the Company's registered capital by THB 2,186,352,891.99 from THB 14,332,757,847.49 to THB 12,146,404,955.50 and from the paid-up registered capital of THB 14,049,557,847.49 to THB 11,906,404,955.50 by changing the par value of shares from THB 0.59 per share to THB 0.50 per share to compensate for the Company's shares discounts and accumulated loss while the number of shares remain at 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:

Approve Disapprove Abstain

Agenda 9 To consider and approve 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:
 - Approve
 - Disapprove
 - Abstain

Agenda 10 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:
 - Approve
 - Disapprove
 - 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. 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 2020 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on May 13, 2020 at 14.00 hours. at the meeting room VCV 2nd Floor, Phelps Dodge International (Thailand) Limited (Subsidiary company) No. 159 Moo.10 Theparak Rd., Bang Pla, Bang Phli Samut, Prakan, or at any adjournment thereof to any other date, time and place.

Agenda 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:

Approve

Disapprove

Abstain

Agenda..... 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:

Approve

Disapprove

Abstain

Agenda 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:

Approve

Disapprove

Abstain

Agenda 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:

Approve

Disapprove

Abstain

Agenda 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:

Approve

Disapprove

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 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

(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 2020 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on May 13, 2020 at 14.00 hours. at the meeting room VCV 2nd Floor, Phelps Dodge International (Thailand) Limited (Subsidiary company) No. 159 Moo.10 Theparak Rd., Bang Pla, Bang Phli Samut Prakan, 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:

Agenda 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2020;

[] (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:

[] Approve

[] Disapprove

[] Abstain

Agenda 2 To consider and acknowledge the operational results of the year 2019

As this item for information to shareholders, there will be no voting.

Agenda 3 To consider and approve the statement of financial position and the profit and loss statement for the year 2019 for fiscal year ended December 31, 2019

- (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:
- Approve Disapprove Abstain

Agenda 4 To consider and approve the omission of the dividend payment from the operational results of the year 2019

- (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:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors in replacement of the retiring directors by rotation

- (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:
- Approve the appointment of all directors
- Approve Disapprove Abstain

Approve the appointment of certain directors as follows:

(1) Mr. Vonnarat Tangkaravakoon

- Approve Disapprove Abstain

(2) Mr. Mr. Chinawat Assavapokee

- Approve Disapprove Abstain

(3) M.L. Peputtchai Benyabadhana

- Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2020

- (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:
- Approve Disapprove Abstain

Agenda 7 To consider and approve the appointment of the auditors and auditor fee for the year 2020

- (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:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the reduction of the Company's registered capital by THB 2,186,352,891.99 from THB 14,332,757,847.49 to THB 12,146,404,955.50 and from the paid-up registered capital of THB 14,049,557,847.49 to THB 11,906,404,955.50 by changing the par value of shares from THB 0.59 per share to THB 0.50 per share to compensate for the Company's shares discounts and accumulated loss while the number of shares remain at 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.
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(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:

Approve

Disapprove

Abstain

Agenda 10 To consider other matters (if any)

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Approve

Disapprove

Abstain

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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. 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

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Disapprove

Abstain

Agenda Re:

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Disapprove

Abstain

Agenda Re:

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Agenda Re:

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Agenda Re:

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Abstain