

List of documents that must be presented and delivered to the Company for registration to attend the meeting, voting procedure, criteria for counting votes and announcement of results and the process of attending the meeting via electronic devices

The 2021 Annual General Meeting of Shareholders will be held in accordance with the Articles of Association, Chapter 6 "Meetings via Electronic Media" Clauses 42 to 49, which has been attached to the invitation letter. Please be informed of the guidelines for attending the 2021 Annual General Meeting of Shareholders by via electronic devices (E-AGM) as follows:

1. Shareholders who wish not to attend the meeting by themselves via electronic devices (E-AGM)

Shareholders who are unable to attend the meetings via electronic devices (E-AGM) of the Company by themselves. The Company recommends that the shareholders give proxy to independent directors instead of attending the meeting in person. (Details of Proxy Form A-C are shown in the notice of the meeting) by sending documents to the Company at the address that appears on the envelope with the stamp and delivered to **within April 28, 2021**.

2. Shareholder who wishes to attend or appoint a proxy via electronic devices (E-AGM)

- Shareholder Please fill in the information and sign in "E-AGM Intention Form" along with a copy of the shareholder's ID card. Send to e-mail info@starkcorporation.com **within April 28, 2021** date when the Company has examined the list of shareholders entitled to the shareholders' meeting correctly. The Company will send the username (Username) and password (Password), web link (Web link) and access manual for the E-AGM system to the e-mail that you have sent to the Company.
- Proxy Form A. and B. Please fill in the information and sign in "Request form E – AGM" along with a copy of the shareholder's ID card and proxies (In the event that a shareholder has a proxy), send to E-mail info@starkcorporation.com and ask you to send the original document to the company at the address as shown on the envelope with the stamp and delivered **within April 28, 2021**. (The Company reserves the right to receive documents that arrive later than the date and time specified by the Company. When the Company has examined the list of shareholders entitled to the shareholders' meeting correctly, the Company will send the username (Username) and password (Password), web link (Web link) and access manual for

the E-AGM system to the e-mail that you have sent to the Company.

- Proxy Form C. can choose types of E- Proxy in accordance with the regulations and procedures prescribed by the Stock Exchange of Thailand or you can choose by filling in the information and signing in "E-AGM Intention Form" with attached copy of certificate and ID card of the authorized director and certified by the authorized director of the juristic person.

As for the proxies, please attach a copy of the ID card is required and certified true copy along with the proxy form as well Send to e-mail info@starkcorporation.com and request you send the original documents to the company at the address shown on the envelope with stamps and delivered **within April 28, 2021**. (The Company reserves the right to receive documents that arrive later than the date and time specified by the company.) When the Company has examined the list of shareholders entitled to the shareholders' meeting is correct and complete, the Company will send us your username (Username) and password (Password). Web link and E-AGM access manual to the e-mail you have sent to the Company.

In case your username and password are lost or not received by **April 29, 2021**, please contact the Company immediately at the Company secretary at 02-680-5800 Email: info@starkcorporation.com

Registration for the 2021 Annual General Meeting of Shareholders on April 30, 2021 will open for login in from 13:00 hours onwards.

Procedures for Vote Counting and Voting Results Report of the Annual General Meeting of Shareholders 2021
via Electronic Devices (E-AGM).

Voting Process

1. A voting in each agenda shall be made openly. Shareholder or proxy shall make only one vote for approval, disapproval or abstention. The allocation of voting is not allowed (except voting of the Custodian).
2. Only shareholders wishing to cast their votes as disapproval or abstention shall be required to indicate a mark in the disapproval or abstention section on the ballot program and will announce the voting results to the Meeting.
3. Any shareholder who did not cast their votes on the ballot or failed to submit their ballot paper would be assumed to have approved the agenda item as proposed by the Chairman.

Procedures for Vote Counting

1. The method of voting shall be based on one share one vote and the majority of votes shall be deemed as a resolution except as stated otherwise by law, In the event of an equality of votes, the Chairman shall be entitled to a second or casting vote.
2. For vote counting on each agenda item, disapproval and/or abstention votes shall be deducted from the total number of votes cast by the shareholders present at the Meeting. The remainder of the votes will be counted as votes of approval. The number of votes cast by the proxy in the Proxy Form has already been included, which were recorded at the time of registration.
4. The voting results will be announced as votes of approval, disapproval, abstention. In each agenda item, the quorum will be based on the latest number of shares held by attendants present at the Meeting.
5. A voting ballot is considered invalid when shareholders or proxies do not clearly express their intention on the electronics ballots, such as there are more than one marked box on the electronics ballots or there are split votes (except for the case of custodian)