

Request Form to attend the 2021 Annual General Meeting of Shareholders  
via Electronic Devices (E-AGM)

Written at .....

Date..... Month ..... Year.....

I/We ..... Nationality .....

Address..... Road..... Sub-District.....

District..... Province..... Postal Code .....

\*E-mail..... \* Mobile No.....

*(\*Please write down a contact phone number in order to contact you back in case that you have written down incorrect e-mail)*

being a shareholder of Stark Corporation Public Company Limited, holding the total number of ..... shares and having the right to vote equal to..... votes, hereby desires to attend the 2021 Annual General Meeting of Shareholders via electronic devices (E-AGM) by:

Attending the meeting on my own behalf \*E-mail.....

Appoint Mr. / Mrs. / Miss..... \*E-mail.....

\*Mobile No.....to attend the meeting on my own behalf

Sign.....Grantor

(.....)

Sign.....Proxy

(.....)

## Remark:

1. In the case that the shareholder attends this meeting on your behalf, you must attach a copy of your identification card.
2. In the case that the shareholder wishes to appoint a proxy to attend this meeting, you must attach a proxy A, B or C and copies of your and their identification cards.
3. Please send all soft files via e-mail: [info@starkcorporation.com](mailto:info@starkcorporation.com) and all documents by post to "Company Secretary Department of Stark Corporation Public Company Limited No. 518/5 Maneeya Center Building, 16th Floor, Ploenchit Road Lumpini Sub-District, Pathumwan District, Bangkok 10330" **within April, 28 2021**.
4. After the Company has checked the list of shareholders who have the right to attend the shareholders' meeting is correct and complete, the Company will send back the username, password, web link and access manual to the email address that you used to email the Company **within April, 29 2021**.