

**Proxy Form A.**  
(General and Simple Form)

Written at .....

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

(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 votes ..... votes, as follows:

Ordinary shares: ..... share, the number of votes ..... votes

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 2022 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Friday, April 29, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, 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.

Sign..... Grantor

(.....)

Sign..... Proxy

(.....)

**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 votes .....votes, as follows:

Ordinary shares: .....share, the number of votes .....votes

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 2022 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Friday, April 29, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, 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:

☐ Item 1 To consider and certify the 2021 Minutes of the Annual General Meeting of Shareholders;

☐ (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

☐ Item 2 To consider and acknowledge the operational results of the year 2021

(This agenda is for acknowledgement; therefore, no vote shall be cast)

☐ Item 3 To consider and approve the statement of financial position and the profit and loss statement for the year 2021 for fiscal year ended December 31, 2021

☐ (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

☐ Item 4 To consider and approve the omission of the dividend payment from the operational results of the year 2021

☐ (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

☐ Item 5 To consider and approve the appointment of directors to replace the directors due to retire 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:

☐ The election of all directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ The election of individual director

(1) Mr.Chain Yensudchai      Chairman

☐ Approve ☐ Disapprove ☐ Abstain

(2) Mr.Songpope Polachan      Independent Director and Chairman of the Audit Committee

☐ Approve ☐ Disapprove ☐ Abstain

(3) Mr.Kusol Sangkananta      Independent Director, Audit Committee and Chairman of the  
Remuneration and Nomination Committee

☐ Approve ☐ Disapprove ☐ Abstain

☐ Item 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2022

☐ (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

☐ Item 7 To consider and approve the appointment of the auditors and auditor fee for the year 2022

☐ (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

☐ Item 8 To consider and approve the increase of limit for issuance and offering of debt instruments by USD 300,000,000 from the current limit of not exceeding USD 150,000,000 to be not exceeding USD 450,000,000 with conditions as specified

☐ (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

☐ Item 9 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.

Sign..... Grantor  
(.....)

Sign..... Proxy  
(.....)

Sign..... Proxy  
(.....)

Sign..... Proxy  
(.....)

Remark

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. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.
3. 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 2022 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Friday, April 29, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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 votes .....votes, as follows:

Ordinary shares: .....share, the number of votes .....votes

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 2022 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Friday, April 29, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, 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:

☐ Item 1 To consider and certify the Minutes of the General Meeting of Shareholders 2021

☐ (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

☐ Item 2 To consider and acknowledge the operational results of the year 2021

(This agenda is for acknowledgement; therefore, no vote shall be cast)

☐ Item 3 To consider and approve the statement of financial position and the profit and loss statement for the year 2021 for fiscal year ended December 31, 2021

☐ (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

☐ Item 4 To consider and approve the omission of the dividend payment from the operational results of the year 2021

☐ (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

☐ Item 5 To consider and approve the appointment of directors to replace the directors due to retire 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:

☐ The election of all directors

☐ Approve ☐ Disapprove ☐ Abstain



☐ The election of individual director

(1) Mr.Chain Yensudchai Chairman

☐ Approve ☐ Disapprove ☐ Abstain

(2) Mr.Songpope Polachan Independent Director and Chairman of the Audit Committee

☐ Approve ☐ Disapprove ☐ Abstain

(3) Mr.Kusol Sangkananta Independent Director, Audit Committee and Chairman of the  
Remuneration and Nomination Committee

☐ Approve ☐ Disapprove ☐ Abstain

☐ Item 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2022

☐ (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

☐ Item 7 To consider and approve the appointment of the auditors and auditor fee for the year 2022

☐ (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

☐ Item 8 To consider and approve the increase of limit for issuance and offering of debt instruments by USD 300,000,000 from the current limit of not exceeding USD 150,000,000 to be not exceeding USD 450,000,000 with conditions as specified

☐ (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

☐ Item 9 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.

Sign.....Grantor

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Remark:

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. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual
5. 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

The 2022 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Friday, April 29, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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

☐ Item ..... 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