

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 2023 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Thursday, February 22, 2024 at 10.00 hours by broadcasting live via electronic devices at the VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd., (Subsidiary company) located at No. 159 Moo. 10, Thepharak Road, Bang Pla Sub-district, Bang Phli District, 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.

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

Sign..... 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.....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 2023 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Thursday, February 22, 2024 at 10.00 hours by broadcasting live via electronic devices at the VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd., (Subsidiary company) located at No. 159 Moo. 10, Thepharak Road, Bang Pla Sub-district, Bang Phli District, 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:

Item 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

(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 of the year 2022
 (This agenda is for acknowledgement; therefore, no vote shall be cast)
- Item 3 To consider and approve the 2022 financial statement (Audited) ended on December 31, 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 4 To consider and approve the omission of the dividend payment and the omission of the payment the appropriation for legal reserve from the operating results of 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 5 To consider and acknowledge the appointment of directors in replacement of the retiring directors by rotation;
 (This agenda is for acknowledgement; therefore, no vote shall be cast)
- Item 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2023 and the year 2024.
 - (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 reduction of number of the Company's directors from 9 directors to 5 directors.
 - (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 amendment of the Articles of Association of the Company, Section 5 Shareholders' meeting, Section 6 Electronic meeting and Section 7 Accounting, Financing, and Auditing to be in line with the rules and regulations.
 - (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 and approve the appointment of the auditors and auditor fees for the year 2023
 - (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 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.

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. 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 2023 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Thursday, February 22, 2024 at 10.00 hours by broadcasting live via electronic devices at the VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd., (Subsidiary company) 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 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..... or

Only one of them as my/our proxy to attend and vote in the 2023 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Thursday, February 22, 2024 at 10.00 hours by broadcasting live via electronic devices at the VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd., (Subsidiary company) located at No. 159 Moo. 10, Thepharak Road, Bang Pla Sub-district, Bang Phli District, 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:

Item 1 To consider and certify the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2023

(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 of the year 2022

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

Item 3 To consider and approve the 2022 financial statement (Audited) ended on December 31, 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 4 To consider and approve the omission of the dividend payment and the omission of the payment the appropriation for legal reserve from the operating results of 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 5 To consider and acknowledge the appointment of directors in replacement of the retiring directors by rotation;

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

Item 6 To consider and approve the remuneration of the directors and the sub-committee for the year 2023 and the year 2024.

(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 reduction of number of the Company's directors from 9 directors to 5 directors.

(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 amendment of the Articles of Association of the Company, Section 5 Shareholders' meeting, Section 6 Electronic meeting and Section 7 Accounting, Financing, and Auditing to be in line with the rules and regulations.

(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 and approve the appointment of the auditors and auditor fees for the year 2023

(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 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.

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. 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 2023 Annual General Meeting of Shareholders of Stark Corporation Public Company Limited to be held on Thursday, February 22, 2024 at 10.00 hours by broadcasting live via electronic devices at the VCV 2nd Floor, Phelps dodge International (Thailand) Co., Ltd., (Subsidiary company) 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