



Ref. STARK005/2023

February 14, 2023

Subject: Additional clarification on the change of the company's organization chart

Attn: President

The Stock Exchange of Thailand

Reference: Notification of Stark Corporation Public Company Limited Ref. STARK002/2023 dated January 27, 2023

Subject: Notification of the resolution of the Board of Directors' Meeting No. 1/2023 Re: The appointment and change of top executives and the company's organization chart

As a number of investors has inquired additional information on the change of the company's organization chart in accordance with the resolution of the Board of Directors' Meeting No. 1/2023.

The Company would like to further clarify that the change of the company's organization chart has the specific purpose for the division of managing duties which is the preparation for the course of 1 year in advance, in order to support the plans for merger and acquisition both domestically and internationally, as the Company is in the process of determining new purpose for the use of THB 5,580 million funds received from the capital increase. The managing duties includes 1) Managing existing businesses according to current plan 2) Prudently considering the transaction to acquire new business in terms of price and strategic alignment. 3) Focusing on domestic and international business integration to ensure the process is concise and align with merger and acquisition plans during the entire acquisition process. The company will periodically consider the change of the organization chart to be consistent with such activities and for the best interest of the Company's shareholders. Therefore, the Company would like to clarify such information here accordingly.

Sincerely yours,

- Mr. Prakorn Makjumroen -

(Mr. Prakorn Makjumroen)

President