

Ref. STARK037/2563

December 23, 2020

Subject: The registration of the change in the par value by way of reverse stock split of Stark Corporation Public Company Limited (Amendment No.1)

To: The President
The Stock Exchange of Thailand

Whereas the Extraordinary General Meeting of Shareholders No. 2/2020 of Stark Corporation Public Company Limited (the "Company"), held on December 17, 2020, approved the change of the par value of the Company's shares by way of reverse stock split from THB 0.50 per share to THB 1.00 per share for clearly communicate with the investor. The details of such change of the Company's par value are as follows:

	<u>Before</u> change of par value (THB)	<u>After</u> change of par value (THB)
1. Registered capital	15,875,206,607	15,875,206,607
2. Issued and paid-up capital	11,906,404,955.50	11,906,404,956
3. Par value	0.50	1.00
4. Number of shares	23,812,809,912	11,906,404,956

In this regard, the Company would like to inform you that on December 23, 2020, the Company has already registered the change of the par value of the Company's shares by way of reverse stock split from THB 0.50 per share to be THB 1.00 per share with details as abovementioned and the amendment of Clause 4. (Registered Capital) of the Memorandum of Association to be in line with the change of the par value of the Company with the Department of Business Development, the Ministry of Commerce.

Please be informed accordingly

Sincerely yours,

-Mr. Sathar Chantrasettalead-

(Mr. Sathar Chantrasettalead)

Director