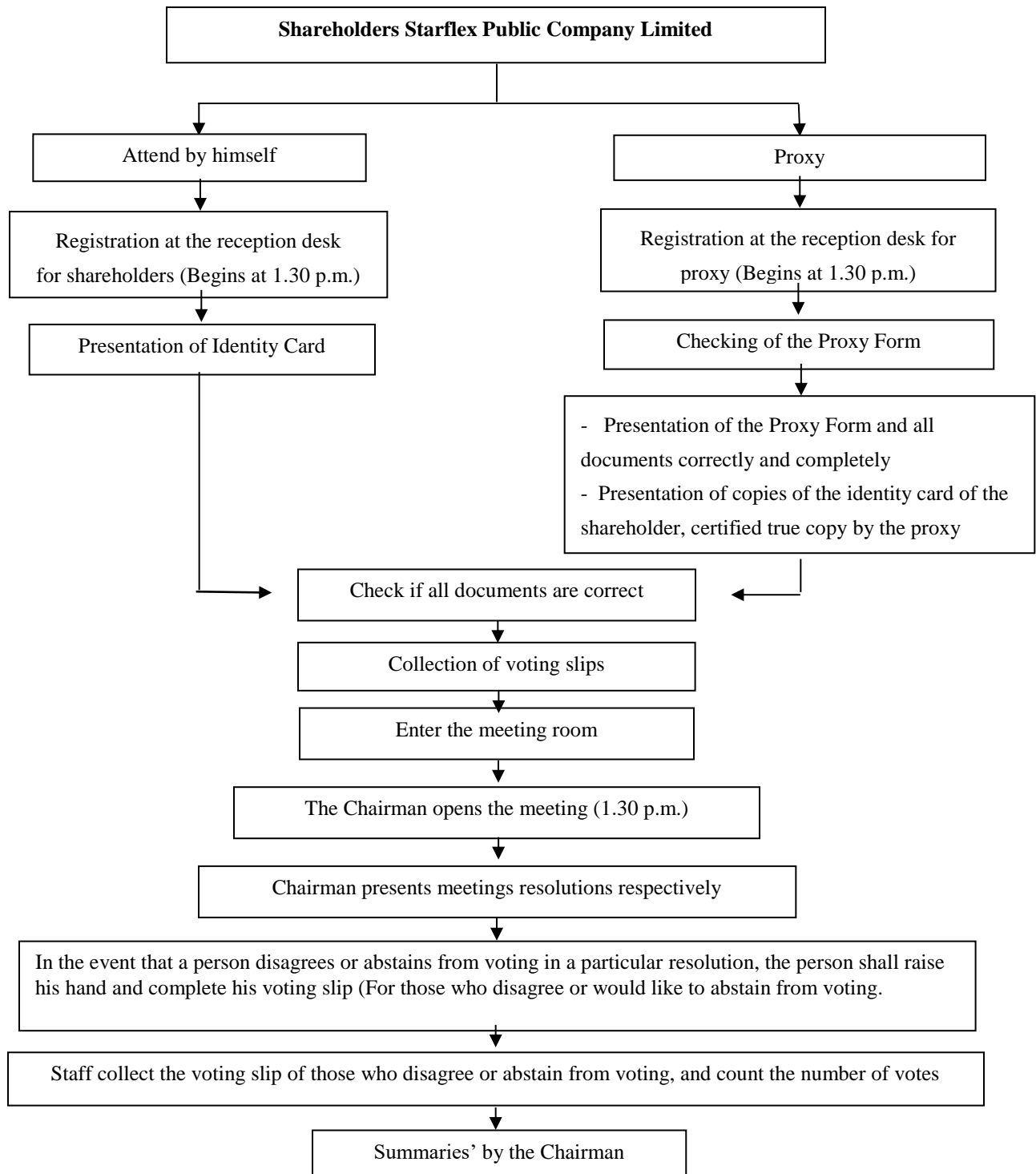


**Procedures for attending the shareholders' meeting.  
Starflex Public Company Limited  
8 April 2021**



**\*Please submit your voting slip for each resolution to a member of the Company's staff at the end of meeting**