



STARFLEX
PUBLIC COMPANY LIMITED

Ref SF 079/2021

13 September 2021

Subject: Notification the change of the venue and time to convene the Extraordinary General Meeting of Shareholders No.1/2021

To: Director and Manager The Stock Exchange of Thailand

Starflex Public Company Limited (“the Company”) had already notified the resolution of the company's Board of Directors Meeting No. 3/2021 held on August 10, 2021 regarding the Extraordinary General Meeting of Shareholders No.1/2021 which had determined the venue to convene the Extraordinary General Meeting of Shareholders No.1/2021 at Meeting Room 211-213 Bangkok International Trade & Exhibition Centre:(BITEC) 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand and the record date on September 16, 2021

However due to the outbreak of Coronavirus Disease 2019 (COVID-19) and to follow the announcement by the government and related authorities regarding the meeting place and arrangement, the Company needs to change the meeting venue. To change the venue to convene the Extraordinary General Meeting of Shareholders No.1/2021 to Meeting room, the Head Office of Starflex Public Company Limited 184/48-49 M3, Theparak Rd, Bangprieng, Bangbo District, Samutprakarn. On November 3, 2021 at 2:00 p.m. The agendas are maintained as the notification to investors via Stock Exchange of Thailand on August 10, 2021

The Company will further notify the Shareholders should there be any update.

Please be informed accordingly.

Yours Sincerely,

(Mr. Somchai Wongrassamee)

Chief Finance Officer



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STARFLEX
PUBLIC COMPANY LIMITED

Venue to convene the Extraordinary General Meeting of Shareholders No.1/2021 (New Venue)

Starflex Public Company Limited

November 3, 2021 at 2:00 p.m.

Venue: Meeting room, the Head Office of Starflex Public Company Limited
184/48-49 M3, Theparak Rd, Bangprieng, Bangbo District, Samutprakarn.

Transportation: The Company arranges a shuttle bus for the shareholders who wish to attend the meeting by themselves. can notify wish to come to the company by Wednesday, October 22, 2021. You can get in the car at Chamchuri Square, Phaya Thai Road, Pathum Wan Subdistrict, Pathum Wan District, Bangkok / or travel by yourself according to the attached map.

Contact us: Officer of Secretary 02-708-2555 ext. 1204-05

