

STAR PETROLEUM REFINING PUBLIC COMPANY LIMITED

บริษัท สตาร์ ปิโตรเลียม รีไฟน์นิ่ง จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107555000155

(Translation)

No. SPRC-CF-OUT-19-206

8th March 2019

Subject: Invitation for the 2019 Star Petroleum Refining Public Company Limited refinery site visit

To: Shareholders of Star Petroleum Refining Public Company Limited

Attachment: 1. Itinerary for the 2019 Star Petroleum Refining Public Company Limited site visit
2. Application form for the 2019 Star Petroleum Refining Public Company Limited site visit

Star Petroleum Refining Public Company Limited ("the Company") will organize 2019 refinery site visit as a one-day trip from Renaissance Bangkok Ratchaprasong Hotel, Bangkok to our refinery at Tambol Map Ta Phut, Amphur Muang, Rayong Province for 2 rounds with 100 participants on each round as follows:-

1st round: Tuesday 21st May 20192nd round: Friday 24th May 2019

The itinerary and application form are attached herewith. The Company would like the interested shareholders to submit the application to the Company via postal mail (reply paid service) within Monday 22nd April 2019. In event that the correspondences submitted to the Company exceeding 100 on each round, the Company will randomly select correspondences and a waiting list in case of cancellation for shareholder(s) from the draw to be held on Thursday 25th April 2019. The list of selected shareholders and the waiting list will be announced on the Company's website, www.sprc.co.th on Friday 26th April 2019. The selected shareholders will receive a contact for their confirmation.

The Company reserves the right to revise schedule and agenda as appropriate. And as the Company has many shareholders, in order to treat them equitably according to the corporate governance policy, the Company would reserve the rights for refinery site visit as 1 shareholder per 1 visit only (no accompanying person and no transfer of rights).

Please be informed accordingly.

Yours sincerely,

(Timothy Alan Potter)
Chief Executive Officer

Investor Relations Tel: 038 699 887 and 038 699 839

**Itinerary for 2019 Refinery site visit
Star Petroleum Refining Public Company Limited**

1st round: Tuesday 21st May 2019

2nd round: Friday 24th May 2019

100 shareholders on each round

06:30	Register at Renaissance Bangkok Ratchaprasong Hotel Bangkok (Breakfast box available upon registration)
07:00	Leave Bangkok to SRPC refinery at Tambol Map Ta Phut, Amphur Muang Rayong, Rayong
10:30	Arrive at SPRC (Refreshments available)
11:00	Welcome speech by Management of SPRC and Company presentation
11:30	Lunch
13:00	Visit refinery
14:30	Q&A by Management
15:00	Leave from SPRC
18:00	Arrive safely at Renaissance Bangkok Ratchaprasong Hotel, Bangkok

*The Company reserves the rights to change traveling itinerary as deemed appropriate.

Application form for attend SPRC refinery site visit

I (Mr./Mrs./Ms.).....Age.....Years
ID card No.....is a shareholder of Star Petroleum Refining Public Company Limited
Telephone number: Home.....Mobile.....E-Mail.....
Intend to participate on SPRC refinery site visit (choose only 1 round)

☐ 1st round: Tuesday 21st May 2019

☐ 2nd round Friday 11th May 2019

Shareholder type as

☐ a natural person attending the refinery visit by himself or herself

☐ a juristic person authorizing (Mr./Mrs./Ms.).....

Age.....Years ID card No.....Residing at.....
.....Telephone number: Home..... Mobile..... E-Mail.....
to attend the Refinery site visit on behalf of myself at this time.

I hereby declare my personal information to the Company regarding personal illness/ allergy/ dietary restrictions as follows.....I hereby disclose my shirt size..... and shoe size.....for preparation of Personal Protective Equipment when entering to refinery area.

I have read and agreed by the conditions as stated below and certify that information provided in this Application form is true and authentic.

Signature.....Shareholder

(.....)

Date.....

Conditions:-

1. **The shareholders are granted with the rights for 1 seat per 1 shareholder on 1 round** only. Please choose the required round.
2. The intended shareholders represent those whose names appear in the date of determining the names of the shareholder entitled to attend the Annual General Meeting of Shareholders (Record Date) on 7th March 2019.
3. **Please submit the application Form to the Company via postal mail (reply paid service) within Monday 22nd April 2019.**
4. **The draw to select shareholders will be held on Thursday 25th April 2019**, in the event that the numbers of submitted application exceed 100 of each round. The list of selected shareholders and the waiting list will be announced on the Company's website www.sprc.co.th on Friday 26th April 2019.
5. **The Company will contact the selected shareholders as stated in condition no.4 (by phone)**, as announced on the website, for confirmation. In case that the Company is unable to contact the shareholders within 9 working days (between 29th April – 10th May 2019), the Company will regard it as a withdrawal from the shareholders and will contact the shareholder whose name appears first on the waiting list.
6. In case of personal illness, please bring along your medication. For allergy or non-preferable food, please notify the Company in this application form.
7. **If selected shareholder could not join the site visit, please notify the Company 7 days in advance before the site visit date in which you have the right to join.** (In order to protect your right to join other activities in the future)
8. **The Company reserves the rights to:**
 - 8.1 not consider application forms with incomplete and incorrect information and unable to contact.
 - 8.2 decline the accompanying persons from traveling.
 - 8.3 not allow the transfer of rights to travel.
 - 8.4 not allow the transfer of date of travel
 - 8.5 change traveling itinerary attached as deemed appropriate.
 - 8.6 asking for permission to take pictures and use photo during site visit
9. **Please bring your ID card with you for registration** on the event date.