

## STAR PETROLEUM REFINING PUBLIC COMPANY LIMITED

บริษัท สตาร์ ปิโตรเลียม รีไฟน์นิ่ง จำกัด (มหาชน)

เลขทะเบียนนิติบุคคล 0107555000155

(Translation)

No. SPRC-CF-OUT-18-183

28<sup>th</sup> February 2018

Subject: Invitation for the 2018 Star Petroleum Refining Public Company Limited refinery site visit

To: Shareholders of Star Petroleum Refining Public Company Limited

Attachment: 1. Itinerary for the 2018 Star Petroleum Refining Public Company Limited site visit  
2. Application form for Star Petroleum Refining Public Company Limited site visit

Star Petroleum Refining Public Company Limited ("the Company") will organize 2018 refinery site visit as a one-day trip from The Landmark Bangkok Hotel, Bangkok to our refinery at Tambol Map Ta Phut, Amphur Muang, Rayong Province for 3 rounds with 100 participants on each round as follows:-

1<sup>st</sup> round: Monday 4<sup>th</sup> June 20182<sup>nd</sup> round: Monday 11<sup>th</sup> June 20183<sup>rd</sup> round: Monday 18<sup>th</sup> June 2018

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 Friday 27<sup>th</sup> April 2018. 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 Tuesday 8<sup>th</sup> May 2018. The list of selected shareholders and the waiting list will be announced on the Company's website, [www.sprc.co.th](http://www.sprc.co.th) on Wednesday 9<sup>th</sup> May 2018. 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,



(William Lewis Stone)  
Chief Executive Officer

Investor Relations Tel: 038 699 887 and 038 699 839

**Itinerary for 2018 Refinery site visit**  
**Star Petroleum Refining Public Company Limited**

1<sup>st</sup> round: Monday 4<sup>th</sup> June 2018  
2<sup>nd</sup> round: Monday 11<sup>th</sup> June 2018  
3<sup>rd</sup> round: Monday 18<sup>th</sup> June 2018  
100 shareholders on each round

06:30	Register at The Landmark Bangkok 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 The Landmark Bangkok Hotel, Bangkok

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\*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)

☐ 1<sup>st</sup> round Monday 4<sup>th</sup> June 2018 ☐ 2<sup>nd</sup> round Monday 11<sup>th</sup> June 2018 ☐ 3<sup>rd</sup> round Monday 18<sup>th</sup> June 2018

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 2 March 2018.
3. **Please submit the application Form to the Company via postal mail (reply paid service) within Friday 27<sup>th</sup> April 2018.**
4. **The draw to select shareholders will be held on Tuesday 8<sup>th</sup> May 2018,** 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](http://www.sprc.co.th) on Wednesday 9<sup>th</sup> May 2018.
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 10 working days (between 10<sup>th</sup>-23<sup>rd</sup> May 2018), 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.
9. **Please bring your ID card with you for registration** on the event date.