



**ARIP PUBLIC COMPANY LIMITED**

99 / 16-20 Ratchadapisek Road., Din Dang,  
Bangkok 10400 Thailand.

Tel : +66 (0) 2642-3400

Fax : +66 (0) 2642-2331

Registration No. 0107553000051

www.aripplc.com

Ref. ARIP 111/2020

22 June 2020

Subject     Schedule and Agenda for the 2020 Annual General Meeting of Shareholders

To             Director and Manager

                 The Stock Exchange of Thailand

According to the meeting of the Board of Directors of ARIP Public Company Limited No.2/2020 held on March 31, 2020, the Company resolved to indefinitely postpone the 2020 Annual General Meeting of Shareholders due to the outbreak of Coronavirus 2019 (COVID-19). However, as the situation continues to gradually improve, the Board of Directors at its meeting No.4/2020 Held on June 22, 2020 Passed the following resolutions pertaining to the schedule and agenda of the 2020 Annual General Meeting of Shareholders as follows:

1. To acknowledge the result of the company channel opening for shareholders to propose agenda of 2020 Annual General Meeting of Shareholders and qualified candidate to be nominated for selection as the company's Director since May 13 – June 12, 2020 is that there have no agenda or candidate has been proposed to the company.
2. To approve the date of the 2020 Annual General Meeting of Shareholders to be on Tuesday, August 4, 2020 at MS SIAM Tower, Asic Room, 31<sup>st</sup> Floor, 1023 Rama III Road, Chong Nonsi, Yannawa, Bangkok 10120. The meeting venue will strictly follow the recommendations of the Department of Disease Control, Ministry of Public Health, Subject "Recommendations for Prevention and Control of Coronavirus 19 (COVID-19) for organizing meetings, seminars or other similar activities"
3. To approve the record date for listing shareholders who are entitled to attend the Annual General Meeting to be on Tuesday, 7 July 2020
4. To approve the agendas of Annual General Meeting for the year 2020 would be as follows:-
  - Agenda 1             To certify the Minutes of the Annual General Meeting of Shareholders 2019
  - Agenda 2             To acknowledge the report on the Company's operating results and the Annual Report 2019
  - Agenda 3             To consider and approve the Audited Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2019



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- Agenda 4 To consider and approve the omission of dividend distribution from operating results for the year ended December 31, 2019
- Agenda 5 To consider and approve changing the objectives of the Company and the amendment of memorandum of association
- Agenda 6 To consider and approve for amending the Company's regulation article
- Agenda 7 To consider and approve the appointment of new directors replacing those retired by rotation
- Agenda 8 To consider and approve determination of the directors' remuneration
- Agenda 9 To consider and approve the appointment of auditor and determination of auditor's remuneration for Y2020
- Agenda 10 To consider other business (if any)

5. To approve changing the objectives of the Company and the amendment of memorandum of association As the Company has established an additional business expansion policy, therefore, it has proposed the AGM of Shareholders to consider amending the Company's objectives to support the Company's future business. The Company's objectives have been added for another 15 clauses which are Clause 57 – 71.

(57) To engage in the business and service as an intermediary of goods or service or any other payment, and also as a person who manages and oversees the e-commerce activities, payment transactions and benefits.

(58) To engage in the business of E-commerce by means of electronic trading of products and services via internet system, E-Marketplace service for e-commerce, as well as online digital advertisement and publication service.

(59) To issue and sell debit-cash value installment cards, vouchers, coupons and promotional codes to the Company's card membership or customers, and also those in the form of electronic versions, which would be used for payment of goods or service or any other charges or for purchase of goods or services, upon permission from the business partners, enterprises and related agencies.

(60) To engage in the business of Electric Data Capture Network (EDC Network) service, meaning the transmission network for electronic payment data from credit cards, debit cards, and any other e-monies, to the service providers who issue the said cards, and have the center or access point of the data transmission between the network service users; and to engage in the business of Transaction Switching service, meaning the service as a center or an access point of the electronic



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payment data transmission to the service providers as agreed, whether being the payment in one system or several systems whatever.

(61) To engage in the business of E-money service in purchase of goods and/or use of services, meaning the service of either named or nameless electronic card issued by the service provider to the service user, whereas the prepayment is made to the service provider to be used for goods or service or any other payment instead of cash payment, and the prepaid value or amount of money is recorded either at the location under the same distribution and service system, or at the unlimited location under the different distribution and service system.

(62) To engage in the business of the Credit Card Network service, meaning the service network for transmitting the electronic payment data from credit card of the credit holder to the service provider who issues the said card for approving the card usage in performing each transaction; and transmitting the collection data derived from an electronic payment, as well as inter-account setoff.

(63) To engage in the business of the settlement service, meaning the payment system service under advance agreement between the service user and the service provider for the service provider's adjustment of the service user's creditorship or debtorship status, whereas the service provider shall debit the deposit account of the service user as debtor, or collect debts by any other modes as agreed, and adjust a deposit account of the service user as creditor or make payment by any other modes for extinguishing such debt.

(64) To engage in the account clearing service business, meaning the transmission, verification, and confirmation service for the data based on the money payment order to be used for calculating to determine the amount of money showing a creditorship or debtorship of the service user so that such data shall be used for settlement between the creditor and debtor, as well as management for the success of the settlement process.

(65) To engage in the business of the designated payment service, meaning the designated electronic payment service upon permission from the related agencies.

(66) To engage in the business of the electronic system payment service via network under supervision of the Bank of Thailand.

(67) To engage in the service business in storage, collection, preparing, publishing, and publication of news information, articles and/or journalism, as well as collection of all types of news information for the internet publication and e-commerce which are licensed or permitted from the administrative agencies or state enterprises or by the related positive laws; and the television and mass communication-related services.



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(68) To engage in the system management and administration service business for using electronic transactions, and the wireless communication system business.

(69) To engage in the development business for the system, computer program, and program relating to the electronic transaction, and the wireless communication system business.

(70) To engage in the consultancy and advisory business for electronic transactions, and wireless communication system business.

(71) To engage in the service business of the auction sales for selling goods, and hire of work for the users of the electronic transactions, the wireless communication system business.

In revision of the Company's objectives, the Company must amend Article 3 of the Articles of Association in the part specifying about the objectives to be consistent with the revision of the Company's objectives. In other words, the number of the clauses of the Company's objectives has been revised from 56 clauses previously specified to be 71 clauses.

6. To approve the amendment of the Company's regulation article Notified the Meeting according to the Emergency Decree on Electronic Meetings, B.E. 2020, given on April 18,2020. The Board of Directors deems it appropriate to propose to the AGM to consider and approve for the amendment of the Company's regulation article 44.

44 The Board of Directors, Sub-committee Meeting and the General Meeting of Shareholders meetings under this Article of Association or the meeting prescribed by law may be conducted through electronic format or channels. However, in order to conduct such meetings electronically, the delivery of the meeting invitation and documents, including the recording of copy of the meeting invitation and documents must comply with the law or regulations applicable at that time. It shall also deem that the Directors' and Shareholders' meetings conducted electronically shall be effective as the meeting conducted at the same venue according to the methods prescribed by law and this Article of Association.

Please be informed accordingly.

Yours sincerely,

Mr. Boonlerd Narathai

Director and Chief Executive Officer