

# MCOT Public Company Limited



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Re: Revision of Invitation to 2022 Annual General Meeting of Shareholders

Dear Shareholders,

MCOT would like to inform you of changes in Agenda 9, to approve the amendments of the Articles of Association and Memorandum of Association on Objectives (Section 3). The Company would like to propose additional amendments to the number of objectives in the Memorandum of Association (Section 3) from 73 to 65, as shown in the comparison of additional amendments to Memorandum of Association on Objectives (Section 3), in accordance with the Resolution of the Meeting of MCOT's Board of Directors No. 6/2022 on April 11, 2022. as follows :

## Comparison of Additional Amendment of MCOT's Memorandum of Association on Objectives

In Accordance with Resolution of Board of Directors' Meetings No. 2/2022 on January 25, 2022 and No. 6/2022 on April 11, 2022

Amendments to Objectives in Accordance with Board of Directors' Meeting No. 2/2022 on January 25, 2022	Amendments to Objectives in Accordance with Board of Directors' Meeting No. 6/2022 on April 11, 2022
Clause 58: Operating businesses related to production and distribution of electricity, power energy, hydroelectricity, steam and electricity from all types of renewable energy, which includes the purchase, selling, survey, development, sourcing, hiring, process, planning, building, inspection, analysis, design research, installation, production, procure, supply, maintenance, storage, reserve, auction, contract, construction, repair, import, export, and operations related to electricity, water, steam, electric power, and electricity from all types of renewable energy and other sources of energy that promotes businesses related to energy, electricity, water, steam and electricity from all types of renewable energy	Revoked
Clause 59: Operating business as a cryptocurrency trading centre, digital token trading centre, digital token broker, cryptocurrency trader, digital token trader; providing advice and recommendation to business operators or individuals about cryptocurrency and digital token; providing digital currency exchange services or sell digital currency; investing in digital asset, including but not limited to mining, trading and exchanging of digital assets; and investing or providing other services related to cryptocurrency and digital token transactions (when approved by related agencies in case the activities	Clause 60: Operating business as a cryptocurrency trading centre, digital token trading centre, digital token broker, cryptocurrency trader, digital token trader; providing advice and recommendation to business operators or individuals about cryptocurrency and digital token; providing digital currency exchange services or sell digital currency; investing in digital asset, including but not limited to mining, trading and exchanging of digital assets; and investing or providing other services related to cryptocurrency and digital token transactions

At MCOT, we all work together towards a common goal of promoting transparency and anti-corruption to achieve sustainable development.

MCOT has adopted an anti-corruption policy against all forms of corruption, which applies to any action taken by MCOT employees. For more information, please visit [www.mcot.net/ir](http://www.mcot.net/ir) > good governance > corporate governance > anti-corruption policy.

Amendments to Objectives in Accordance with Board of Directors' Meeting No. 2/2022 on January 25, 2022	Amendments to Objectives in Accordance with Board of Directors' Meeting No. 6/2022 on April 11, 2022
require permission); providing data storage, processing, checking and validating data on decentralised network of electronic transaction on Blockchain technology; research, development and collection of information about information technology to enhance academic and technology knowledge and expertise	(when approved by related agencies in case the activities require permission); providing data storage, processing, checking and validating data on decentralised network of electronic transaction on Blockchain technology; research, development and collection of information about information technology to enhance academic and technology knowledge and expertise
<p>Clause 60: Operating trading, import, export, rental, and hire purchase of machinery, engines, mechanical tools, equipment, robots, artificial intelligence, vehicles, electrical generators and appliances, electrical rice cooker, electrical iron, water pump, heaters, coolers, kitchenware, ironware, copper ware, brassware, sanitary ware, houseware, furniture, electrical appliance, plumbing equipment, and parts or spare parts of the aforementioned products</p>	<p>Clause 38: Operating retail business, import, export, rental and hire purchase of consumer goods, agricultural and industrious products, scientific tools, medical tools of all kinds, shopping malls, souvenir stores for visitors, domestic and international goods stores, convenient stores, beverage stores, food stores, restaurants, flower stores, movie and sound recording stores, other media recording stores, printed media stores, consumer goods stores, hotels, night clubs, bars, entertainment venues, beauty institutes, health centres, spa, fitness centre and other services centres.</p>
<p>Clause 61: Operating trading, import, export, rent and hire purchase of machinery, robot and artificial intelligences, medical equipment, measurement equipment, scientific equipment and other professional equipment, office equipment, factory equipment, equipment in all types of vehicles, electrical machinery, electrical equipment, and spare parts and parts of the aforementioned products</p>	
<p>Clause 62: Operating businesses related to the construction, maintenance, development or jointly development of online application, information technology, computer programs, software, game, entertainment programs, movie, websites and news</p>	<p>Clause 61: Operating businesses related to the construction, maintenance, development or jointly development of online application, information technology, computer programs, software, game, entertainment programs, movie, websites and news</p>
<p>Clause 63: Operating businesses related to data network installation service, data network management, data allocation, analysis and categorization in order for use and services that directly meet the demand of the customers; management of Big Data; providing online data network service, online department store and product management for businesses; operating distribution and export of goods via e-commerce channel; providing e-commerce system development; developing online payment system, logistics system and online trading system</p>	<p>Clause 62: Operating businesses related to data network installation service, data network management, data allocation, analysis and categorization in order for use and services that directly meet the demand of the customers; management of Big Data; providing online data network service, online department store and product management for businesses; operating distribution and export of goods via e-commerce channel; providing e-commerce system development; developing online payment system, logistics system and online trading system</p>
<p>Clause 64: Operating businesses related to distribution, manufacturing, designing, assembling, modifying, repairing, purchasing, selling, renting, leasing, hire purchase, consignment, exchange, mortgage, pledge, sublease, source or supply of bicycles, motorcycles, passenger cars, pickup trucks, trucks, bus or land, water and air transport vehicles driven by all types of engines, natural gas vehicles, electric vehicles, and spare parts and parts of such products, including transport service, hire of transport services, procurement of all types of vehicles for people, goods, objects or materials</p>	Revoked

Amendments to Objectives in Accordance with Board of Directors' Meeting No. 2/2022 on January 25, 2022	Amendments to Objectives in Accordance with Board of Directors' Meeting No. 6/2022 on April 11, 2022
transport for own business or in a joint operations with other company or juristic person and other businesses operating land, water and air transport and other services in the country and overseas and international businesses	
Clause 65: Operating job placement and recruitment business (when obtaining permission from related agencies in case the activity requires permission), including providing consultancy service about employment management, commerce, industry, innovation as well as production, marketing and distribution	Clause 63: Operating job placement and recruitment business (when obtaining permission from related agencies in case the activity requires permission), including providing consultancy service about employment management, commerce, industry, innovation as well as production, marketing and distribution
Clause 66: Operating businesses related to distribution, production, assembling, installation and repair machinery, machine, engines, equipment, tools and other equipment used in industry, agriculture, science, medicine, electronic equipment, communications. Telecommunications, speakers and equipment related to such products	Clause 64: Operating businesses related to distribution, production, assembling, installation and repair machinery, machine, engines, equipment, tools, electronic devices, communication and telecommunication devices and other relating industries
Clause 67: Operating business related to production, assembling, installation and repair of chemicals, sanitary ware, medicines, office equipment, house, other business building, houseware, woven ware, rattan ware, ceramic, glass, measurement equipment, sports ware, musical instruments, toys, wallpaper, stationery, education equipment and plumbing equipment	Clause 65: Operating and managing business related to production, assembling, installation and repair of chemicals, sanitary ware, medicines, office equipment, house, other business building, houseware, woven ware, rattan ware, ceramic, glass, measurement equipment, sports ware, musical instruments, toys, wallpaper, stationery, education equipment and plumbing equipment
Clause 68: Operating condominium trade, purchase, selling, installment purchase, rent, lease condominiums in such projects	Revoked
Clause 69: Operating movie studio, studio for TV soap operas and programs, theatre, studio rental for movie and TV program production, theatre rental, including other entertainment business; providing consultancy on entertainment business, such as concert, stage play and stage performance	Revoked
Clause 70: Operating business related to advertisement, designing and production of advertisement movie, radio advertisement, print advertisement, photo and other media advertisement, and publicity	Revoked
Clause 71: Operating retail sale, wholesale, and export of movies, products related to telecommunications or media produced locally and overseas by the company	Clause 58: Operating retail sale, wholesale, and export of movies, products related to telecommunications or media produced inside and outside the Kingdom
Clause 72: Operating businesses related to copying, modifying, correcting, changing and distribution of photos, advertisement, news, documentary, soap opera, performance, entertainment programs, movie and programs produced by other producers with permission from the legal copyright owners or patent holders	Clause 17: Operating business related to acquiring and distributing through being an official distributor of licensed creative pieces of art including literature, arts, music, audiovisual materials, movies, audio recording, broadcast or other pieces in the literature, science and art department and businesses related to copying, modifying, correcting, changing and distribution of photos, advertisement, news, documentary, soap opera, performance,

Amendments to Objectives in Accordance with Board of Directors' Meeting No. 2/2022 on January 25, 2022	Amendments to Objectives in Accordance with Board of Directors' Meeting No. 6/2022 on April 11, 2022
	entertainment programs, movie and programs produced by other producers with permission from the legal copyright owners or patent holders
Clause 73: Operating businesses related to planning, designing, producing, decorating, building, making stage, shops, seminar, discussion and symposium of all kinds, exhibition, press conference, product launch, sales promotion activity, meetings, light and sound show, fashion show, opening ceremony, closing ceremony, reception and all events for individuals, groups, juristic persons, government agencies in and outside the country	Clause 59: Operating businesses related to planning, designing, producing, decorating, building, making stage, shops, seminar, discussion and symposium of all kinds, exhibition, press conference, product launch, sales promotion activity, meetings, light and sound show, fashion show, opening ceremony, closing ceremony, reception and all events for individuals, groups, juristic persons, government agencies inside and outside the Kingdom.

The Company informed the Stock Exchange of Thailand of the revision in Agenda 9, to approve amendments to MCOT's Articles of Associations and additional amendments to Memorandum of Association, Section 3 on Objectives, on April 11, 2022. The shareholders can download the documents through scanning QR code in the Invitation of the 2022 Annual General Meeting of Shareholders or website: [www.mcot.net](http://www.mcot.net).

Sincerely Yours,  
MCOT Public Company Limited