

SC 001/64/SJ

13 January 2021

Subject: Notification of the resolutions of the Board of Directors' Meeting No. 1/2021 Re: The Amendment of Objectives, and the Schedule for the Extraordinary General Meeting of Shareholders No. 1/2021 and Scheduled the Record Date to Determine the List of Shareholders Entitled to Attend the Meeting

Attn: Director and Manager
The Stock Exchange of Thailand

Interlink Telecom Public Company Limited ("the Company") hereby informs that the Board of Directors' Meeting No. 1/2021, which was held on January 13, 2021, at 10.30 a.m., has passed the significant resolutions which must be reported to the Stock Exchange of Thailand ("SET") as follows:

1. It was resolved to grant approval to propose the Shareholders' Meeting to consider approving the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association of the Company from 40 clauses to 64 clauses, as follows:

"Clause 41 Operate the business that provides internet data center services as follows:

- (1) Disaster Recovery Center
- (2) Server Rental Space
- (3) Internet Service Provider
- (4) Document Warehousing Management Service

Clause 42 Operate the business that provides cloud computing services

Clause 43 Operate the business that provides virtual network services

Clause 44 Operate the business that provides data entry, data processing, and data analysis services

Clause 45 Operate the business that provides e-mail service and web hosting

Clause 46 Operate the business that provides network services

Clause 47 Operate the business that provides customer information service centers by telephone (Call Center)

Clause 48 Operate the business that provides electronic commerce application services and electronic commerce users which are not a direct sales business or a direct marketing business



- Clause 49 Operate the business that designs, prepares, builds an information center on the Internet or data center for electronic data, provides the services of information center on the Internet or data center for electronic data, as well as provides various services related to the data center for electronic data or the Internet
- Clause 50 Conduct the research and development, collect information about all types of telecommunication business, and undertake research on all types of telecommunication business including machinery, equipment, telecommunication-related products, and businesses which involved in the industry, agriculture, as well as commerce in order to enhance knowledge, expertise in both academic and technology fields, and able to sell and /or provide services to general customers
- Clause 51 Provide the consulting services on computer, telecommunication, data presentation, software, and news system for management
- Clause 52 Operate the business that engages in electronic commerce business for all types of businesses, provides electronic research services, provides advices to general business operators in laying out electronic commerce system, implements the management system of distribution, marketing, payment, shipping, and trading for general business operators including other related parties, and supports all kinds of business operations through electronic commerce system
- Clause 53 Operate the business that engages in electronic payment service
- Clause 54 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of unmanned aircraft including its accessories and spare parts
- Clause 55 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of unmanned aircraft searching and detecting system, unmanned aircraft searching and detecting system with radio waves, and all types of anti- unmanned aircraft systems including its accessories and spare parts
- Clause 56 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of searching and locating system using radio waves (Radar) in all types including all kinds of its accessories



- Clause 57 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of signal jammers, all types of communication transmitters, all types of signal interferences, and signal cutting device (Jammer) that consists of mobile phone frequency signal in all frequency bands, radio frequency signal in all frequency bands, controlled radio frequency signal in all frequency bands, remote control frequency signal in all frequency bands, and Wi-Fi frequency signal in all frequency bands, including all kinds of their accessories
- Clause 58 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of security cameras, night vision security cameras, and Thermography camera
- Clause 59 Operate the business that imports, distributes, installs, designs, repairs, be an agent, be a brokerage, buys, sells, and rents the equipment, weapons, and ammunition, as well as provides such equipment services for using in government agencies, state enterprises, security agencies, and all law enforcement agencies
- Clause 60 Operate the business that sells and procures equipment and vehicles, including modifications to serve the customers' needs for state enterprises, private enterprises, government agencies, security agencies, and all law enforcement agencies
- Clause 61 Operate the business that imports, sells, rents, installs, designs, and repairs all sizes and types of passenger cars, all sizes and types of trucks, all sizes and types of motor boats including all kinds of their accessories
- Clause 62 Operate the business that imports, sells, rents, installs, designs, and repairs all types of electronic machines, all types of televisions, computers, all types of computer programs, all types of CCTV systems, all types of video surveillance cameras, all types of virtual reality simulators, all types of radio transmitters, and all types of telecommunication equipment including all kinds of their accessories
- Clause 63 Operate the business that imports and sells foreign communication equipment to government agencies
- Clause 64 Operate the business that provides consulting services, be an agent, be a brokerage, and implements the installation, repair & maintenance, import, export, sale, as well as the lease of X-ray machine including its accessories, the installation of X-ray systems, and all types of searching systems.”



Due to the addition of the Company's objectives, there must be an amendment to the Memorandum of Association. Therefore, the Board of Directors has granted approval to propose the Shareholders' Meeting to consider approving the amendment of Clause 3 of the Memorandum of Association of the Company to be in line with the amendment of the Company's objectives, as per the following details:

"Clause 3. The Company's objectives are concluded in 64 clauses, as per the details in the attached Form BorMorJor. 002."

2. It was resolved to grant approval to call the Extraordinary General Meeting of Shareholders No. 1/2021 to be held on February 17, 2021 at 2.00 p.m. at Grand Suvarnabhumi, No. 48 Interlink Building, Ratchadapisek Road, Samsennok, Huay Khwang, Bangkok, and schedule the record date to determine the list of shareholders entitled to attend the Meeting to be January 27, 2021 (Record Date), with the agendas of the Meeting as follows:

- Agenda 1 Matter to be informed
- Agenda 2 Consider for the approval of 2020 Minute of Annual General Meeting of Shareholders, held on 8 July 2020
- Agenda 3 Consider for the approval of the amendment of the Company's objectives and the amendment of Clause 3 of the Memorandum of Association of the Company
- Agenda 4 Consider for others

Please be informed accordingly.

Yours Sincerely,



(Mr. Nuttanai Anuntarumporn)

Chief Executive Officer