

ORIENTAL PAYMENT GROUP HOLDINGS LIMITED
東方支付集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(the “Company”)
(Stock Code: 8613)

STATEMENT ON PURPOSE, VALUES AND STRATEGY
(the “Statement”)

Purpose

The Company envisions to become one of the leading merchant acquirers in Thailand for the provision of a suite of comprehensive payment processing services to merchants of all sizes frequently visited by Chinese tourists. We position ourselves as a bridge to link and collaborate among its partner payment network associations, its merchants and shoppers.

Values

Technology advancement

The Company creates value and goodwill through adopting and deploying financial technology into its merchant acquiring business model.

Engagement

The Company prides itself on keeping its shareholders engaged and informed in the markets and communities in which the Company operates.

Excellence

The Company strives to deliver excellent services in an effective and efficient manner.

Mutual Respect

The Company strives for working internally and externally in a collegiate environment based on trust, collaboration and respect.

Strategies

The Company aims to achieve its purpose and values through the following strategies:

- Grow and enhance our core business in Thailand
- Strengthen our corporate reputation in Thailand, Hong Kong and other countries in Asia
- Accelerate our success internationally
- Advocate the importance of harnessing technology in business processes

Review

The Company's board of directors will conduct regular reviews to ensure that the Company's culture is aligned with the Company's purpose and values, is able to deliver long term sustainable growth, and that all employees understand the core values of the Company's culture.

Effective date: 6 January 2023