



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)
Metro Systems Corporation Public Company Limited
400 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4000 แฟกซ์: +662 726 2630
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SCO 008/2018

February 28, 2018

Subject: Notice of the Annual General Meeting on the Company's website

To: Director and Manager

The Stock Exchange of Thailand

Whereas, Board of Directors meeting No. 2/2018 of Metro Systems Corporation Public Company Limited held on February 23, 2018 has resolved to convene Annual General Meeting No.23/2018 on April 4, 2018 from 10.00 a.m. onwards at the Company's registered office located at G Building 2nd Floor, No.400, Chalermprakiat Rama IX Road, Nongbon, Prawet, Bangkok, to consider matters as detail in agenda.

Therefore, the Notice of the Annual General Meeting No.23/2018 and all supporting documents have been completed and uploaded to the Company's website at www.metrosystems.co.th on February 28, 2018 under "General Meeting of Shareholder" menu. The said Notice of the Annual General Meeting and its supporting documents will be sent within March 27, 2018 to the Company's shareholders whose names appeared in the Record Date, for determination of which shareholders are eligible to attend the Annual General Meeting and entitled to obtain dividend, on March 12, 2018.

Shareholders may send any queries related to meeting agenda to the committee prior to the meeting date in writing, or e-mail at ir@metrosystems.co.th, or fax to Corporate Secretary Bureau via telephone number 0-2726-2569 or post to Corporate Secretary.

Please be informed accordingly.

Yours Sincerely,

Nittaya Thanaviriyakul

(Mrs.Nittaya Thanaviriyakul)

President of Corporate Secretary Bureau