



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 025/2018

August 14, 2018.

Subject Renewal of the term of Audit Committee
To Director and manager
 The Stock Exchange of Thailand
Attachment Form of Name list and Scope of Work of the Audit Committee (F24-1)

The Board of Director Meeting of Metro Systems Corporation Public Company Limited No. 4/2018, held on August 10, 2018 resolved the resolution to renew the term of Audit Committee as follows:

- | | |
|--|-----------------------------|
| 1. Mr. Pravit Chattalada | Chairman of Audit Committee |
| 2. Dr. Virach Aphimeteetamrong | Audit Committee |
| 3. Mr. Charcree-Amorn Tirachulisoonthorn | Audit Committee |

The renewal shall become effective as of August 28, 2018.

Please be informed accordingly.

Sincerely yours,

(Miss. Sumateta Jitsiripol)

Corporate Secretary

Metro Systems Corporation Public Company Limited

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Metro Systems Corporation Public Company Limited No4/2018 held on August 10, 2018 resolved the meeting's resolutions in the following manners:

☒ Renewal for the term of audit committee:

☐ Chairman of the audit committee

☒ Member of the audit committee

As follows:

- | | |
|--|-----------------------------|
| 1. Mr. Pravitt Chattalada | Chairman of Audit Committee |
| 2. Dr. Virach Aphimeteetamrong | Audit Committee |
| 3. Mr. Charcree-Amorn Tirachulisoonthorn | Audit Committee |
- , the appointment/renewal of which shall take an effect as of August 28, 2018

☐ Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

.....

, the determination/change of which shall take an effect as of(date).....

The audit committee is consisted of:

- | | |
|--|------------------------------------|
| 1. Chairman of the audit committee Mr. Pravitt Chattalada | remaining term in office 2 year(s) |
| 2. Member of the audit committee Dr. Virach Aphimeteetamrong | remaining term in office 2 year(s) |
| 3. Member of the audit committee Mr. Charcree-Amorn Tirachulisoonthorn | remaining term in office 2 year(s) |

Secretary of the audit committee : Mrs. Thasa Varochathanin

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee number(s) 2 has/have adequate expertise and experience to review creditability of the financial reports.

The audit committee of the company has the scope of duties and responsibilities to the Board of Director on the following matters:

1. To review the Company's financial report to ensure that it is accurate and adequate;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient and to determine an internal audit unit's independence as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. To consider, select and nominate an independent person to be the Company's auditor and to propose such person's remuneration as well as to attend meeting with the auditor without the presence of the executive directors at least once a year
5. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information :
 - 6.1 an opinion on the accuracy, completeness and creditability of the Company's financial report,
 - 6.2 an opinion on the adequacy of the Company's internal control system,
 - 6.3 an opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
 - 6.4 an opinion on the suitability of an auditor,
 - 6.5 an opinion on the transactions that may lead to conflicts of interests,
 - 6.6 the number of the audit committee meeting, and the attendance of such meetings by each committee member,
 - 6.7 an opinion or overview comment received by the audit committee from its performance of duties in accordance with this charter , and
7. To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

In its performance of duties under the first paragraph, the audit committee must be directly responsible to the Company's board of directors, while the Company's board of directors shall remain responsible to third parties for the operations of the Company.

The company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and
2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed Vice Chairman
(Mr.Kiiti Techataveekijkul)

Signed Director
(Mr.Tavit Charuvajana)