



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน 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 038/2018

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Subject Clarify the result of proposal of the agendas and nominees to be elected as directors in advance

To Director and General Manager of the Stock Exchange of Thailand

Metro Systems Corporation Public Company Limited has invited the shareholders to propose agendas and nominees to be considered for the election as director at the Annual General Meeting of Shareholders in 2019 which the submitting period was from September 1, 2018 to November 30, 2018. Therefore, The Company would like to inform that the period has been expired and there was no proposed agenda or qualified nominee to be elected as director from the shareholder in advance.

Pleased be informed accordingly.

Yours sincerely,

Sumateta Jitsiripol

Ms. Sumateta Jitsiripol
Corporate Secretary