



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)
Metro Systems Corporation Public Company Limited

400 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร. 0-2727-4000, 0-2726-2828 แฟกซ์ 0-2726-2630
400 Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok 10250 Tel: 0-2727-4000, 0-2726-2828 Fax: 0-2726-2630

SB 001/2013

March 27, 2013

Subject : Report on Resolutions of the Annual General Meeting No. 18/2013

To : Directors and Manager of the Stock Exchange of Thailand

Whereas the Metro Systems Corporation Public Company Limited convened the Annual General Meeting No. 18/2013 during 10.00 hours – 11.25 hours on March 27, 2013.

The Company would like to report the resolutions adopted at the said meeting as follows:

Agenda 1. To confirm the minutes of the Annual General Meeting of Shareholders No. 17/2012

Resolution: Confirmation of the minutes of Annual General Meeting of Shareholders No. 17/2012 held on March 30, 2012 by the votes as follows:

Approved	317,586,434	votes	equivalent to 99.9997%
Disapproved	1	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

Agenda 2. To consider the report of the Company's operating results for the year ending December 31, 2012 and the Company's Annual Report for 2012

Resolution: Approval of the report of the Company's Operating Results for the year ending December 31, 2012 and the Company's Annual Report for 2012 by the votes as follows:

Approved	317,586,434	votes	equivalent to 99.9997%
Disapproved	1	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

Agenda 3. To consider the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ended December 31, 2012

Resolution: Approval of the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ended December 31, 2012 by the votes as follows:

Approved	317,586,434	votes	equivalent to 99.9997%
Disapproved	1	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

Agenda 4. To consider the declaration of dividend payment for the year 2012

Resolution: Approval of the declaration of payment of dividends for the year 2012 at the rate of Baht 0.35 (Thirty Five Satang) per share, totaling Baht 126,000,000 (One Hundred Twenty Six Million Baht only) to the Company's shareholders or equivalent to 62.54% of the Company's net profit which is consistent with the dividend payment policy.

The record date for determination of which shareholders are entitled to obtain dividends is fixed on March 13, 2013. The Company shall collect the list of shareholders according to Section 225 of the Securities and Exchange Act by closing the Share Register Book on March 14, 2013. The payment of dividend will be made on April 19, 2013. The votes of this agenda are as follows:

Approved	317,586,434	votes	equivalent to 99.9997%
Disapproved	-	votes	equivalent to 0.0000%
Abstained	1,001	votes	equivalent to 0.0003%

Agenda 5. To consider the appointment of directors in place of those retiring by rotation

Resolution: Approval of the re-appointment of Mr.Tavit Charuvajana and Mr.Chuchart Vatanatham, who are already retired, to return to the directors of the Company for another term and the appointment of Mr.Wanarak Eckachai to replace director, Mr.Prasert Tangtrongsakdi who retired by rotation, as the new director of the Company by the votes are as follows:

(1) Mr.Tavit Charuvajana

Approved	317,586,435	votes	equivalent to 99.9997%
Disapproved	-	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

(2) Mr.Chuchart Vatanatham

Approved	317,586,435	votes	equivalent to 99.9997%
Disapproved	-	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

(3) Mr.Wanarak Eckachai

Approved	317,586,435	votes	equivalent to 99.9997%
Disapproved	-	votes	equivalent to 0.0000%
Abstained	1,000	votes	equivalent to 0.0003%

Agenda 6. To consider fixing the remuneration of directors and Audit Committee for 2013

Resolution: Approval of the Remuneration of Directors and Audit Committee for 2013 with the details and votes as follows:

Board of Directors' Remuneration

The Annual Bonus of Board of Directors amounting to 2,400,000 Baht/year

Directors meeting amounting to 17,000 Baht/person/meeting

Audit Committee Remuneration

1. For the Chairman of Audit Committee amounting to 130,000 Baht/quarter

2. For each member of Audit Committee amounting to 90,000 Baht/quarter

Approved 317,586,435 votes equivalent to 99.9997%

Disapproved - votes equivalent to 0.0000%

Abstained 1,000 votes equivalent to 0.0003%

Agenda 7. To consider the appointment of the Company's Auditor and to fix the auditor's remuneration for 2013

Resolution: Approval of the appointment of Mr. Pornchai Kittipanyangam C.P.A. License No. 2778 and/or Mrs. Suwanee Kittipanyangam C.P.A. License No. 2899, all of Bunchikij Co., Ltd. as auditors of the Company for the fiscal year 2013. The auditor's remuneration for the annual financial statement of the Company is Baht 530,000 (Five Hundred Thirty Thousand Baht Only) and for three quarterly financial statement is Baht 630,000 (Six Hundred Thirty Thousand Baht Only). Therefore, the total amount of the auditor's remuneration for the year 2013 is Baht 1,160,000 (One Million One Hundred Sixty Thousand Baht Only) by the votes as follows:

Approved 317,586,435 votes equivalent to 99.9997%

Disapproved - votes equivalent to 0.0000%

Abstained 1,000 votes equivalent to 0.0003%

The Company provides this information for your acknowledgment and dissemination to the public and other investors.

Sincerely yours,

Metro Systems Corporation Public Company Limited

(Mrs.Nittaya Thanaviriyakul)

President of Accounting, Finance and Administration Group