



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น 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
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SCO 018/2019

March 27, 2019

Subject : Reduction of registered and paid-up capital of the subsidiary company.
To : Director and Manager
The Stock Exchange of Thailand

According to Metro Info Dynamics Company Limited ("MID"), a subsidiary of Metro Systems Corporation Public Company Limited ("MSC") has resolution at the Annual General Meeting No. 7/2019 on March 26, 2019 to approve the capital reduction of MID, from the existing registered and paid-up capital in the amount of Baht 10,000,000 to the new registered and paid-up capital in the amount of Baht 2,500,000 by decreased the par value from Baht 100 each to Baht 25 each in order to decrease capital which is unnecessary.

MSC hereby informs that MSC held MID's share in the amount of 99,994 shares from the total of 100,000 shares or equivalent to 99.99%. After this resolution, MID thereafter has to process of making an advertisement of this capital reduction in newspaper and sending the notice of this issue to MID's creditor for acknowledgement. In case that no creditor objects it during the objection period, MSC will get the refundable money from the said capital reduction in the amount of Baht 7,499,955 so that MSC has remained the investment fund in MID in the amount of Baht 2,499,850. Therefore, MID shall register the reduction of the registered and paid-up capital with the Department of Business Development, the Ministry of Commerce and the result of such registration shall be further informed.

Please be informed accordingly.

Yours sincerely,
Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol
(Miss. Sumateta Jitsiripol)
Corporate Secretary