



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 011/2019

March 4, 2019

Subject: Uploading notice of Annual General Meeting on the Company's website
To: Director and Manager
The Stock Exchange of Thailand

Whereas, Board of Directors meeting No. 2/2019 of Metro Systems Corporation Public Company Limited held on February 25, 2019 has resolved to convene Annual General Meeting No.24/2019 on April 3, 2019 from 10.00 a.m. onwards at the Company's registered office located at G Building 2nd Floor, No. 400, Chalemprakiat Rama IX Road, Nongbon, Prawet, Bangkok, to consider matters as detail in agenda.

Therefore, the Notice of the Annual General Meeting No. 24/2019 and all supporting documents have been completed and uploaded to the Company's website at www.metrosystems.co.th on March 4, 2019 under "General Meeting of Shareholder" menu. The said notice of the Annual General Meeting and its supporting documents will be sent to the Company's shareholders in a new format by accessing information via QR Code within March 27, 2019 according to the list of the Company's shareholders who are eligible to attend the Annual General Meeting and entitled to obtain dividend on the Record Date as of March 12, 2019.

The shareholders may send any queries related to meeting agenda to the board of director prior to the meeting date in writing, or e-mail at ir@metrosystems.co.th or post to the Company by specifying the letter to Corporate Secretary.

Please be informed accordingly.

Yours Sincerely,

Sumateta Jitsiripol

(Miss. Sumateta Jitsiripol)

Corporate Secretary