



**บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)**  
**Metro Systems Corporation Public Company Limited**

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SCO 024/2019

May 3, 2019

Subject : The result of registration of the capital reduction of the subsidiary.  
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 capital in the amount of Baht 10,000,000 to the new registered 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 inform that MID has announced the resolution of capital reduction in newspaper since March 29, 2019 and meet the deadline period of sending the objection of the said resolution on April 29, 2019. It appears that no creditor has objected to the resolution of the subsidiary's capital reduction. MID then processed the reducing capital registration to the Department of Business Development, the Ministry of Commerce on May 2, 2019 properly. The details of new registered capital are appeared in MID's certificate and the Memorandum of Association as follows;

Registered Capital	:	2,500,000	Baht
Amounting to	:	100,000	(Ordinary) shares
Par Value	:	25	Baht

Therefore, MSC holds MID's share in the amount of 99,994 shares from the total of 100,000 shares or equivalent to 99.99%. So that MSC get the refundable money from the said capital reduction in the amount of Baht 7,499,550 and MSC has remained the investment fund in MID in the amount of Baht 2,499,850.

Please be informed accordingly.

Yours sincerely,  
Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol

(Miss. Sumateta Jitsiripol)  
Corporate Secretary