



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 043/2562

August 9, 2019

Subject Resignation from the positions
To Director and manager of the Stock Exchange of Thailand

Metro Systems Corporation Public Company Limited ("the Company") would like to inform that Mr.Charcree-amorn Tirachulisoonthorn, resigned from the position of director, independent director, audit committee and chairman of risk management sub-committee. Due to some reasons, he is unable to hold this position independently. This will be effective from August 9, 2019 onwards.

In case that the Company could recruit any person to take the vacant positions, the Company will notify this information to the Stock Exchange of Thailand in accordance with the regulation respectively.

Please be informed accordingly.

Sincerely yours,

Sumateta Jitsiripol

(Miss. Sumateta Jitsiripol)

Corporate Secretary

Metro Systems Corporation Public Company Limited