



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 002/2020

January 28, 2020

Subject : Notification on the subscription of the newly issued shares in Metro Professional Products Company Limited, a subsidiary of the Company

To : Director and Manager of The Stock Exchange of Thailand

Notice is hereby given that the Board of Directors' Meeting of Metro Systems Corporation Public Company Limited (the "Company") No. 1/2020 held on January 28, 2020 resolved to approve the Company subscription for newly issued shares of Metro Professional Products Company Limited ("MPP"), a subsidiary of the Company in which the Company holds 99.99 percent of the total shares as the resolution as follows :

Resolution : Approved the Company's purchase of newly issued shares of MPP which the Extraordinary General Meeting of MPP had resolution to increase the registered capital from Baht 20,000,000 to Baht 50,000,000. The registered capital was increased by another amount of Baht 30,000,000 which it divided into 300,000 ordinary shares with par value at Baht 100 per share. The details are appeared as follows :

- Date of transaction : Within January, 2020
- Registered capital of Metro Professional Products Company Limited

Status	Registered capital (Baht)	No. of shares (shares)	Par Value (Baht)
Before capital increase	20,000,000	200,000	100
After capital increase	50,000,000	500,000	100

- Shareholding structure

Shareholder	Prior transaction		After transaction	
	No. of Shares	Ratio (%)	No. of Shares	Ratio (%)
Metro Systems Corporation PLC	199,998	99.999	499,996	99.9992
Mr.Narong Charuvajana	1	0.0005	2	0.0004
Mr.Kitti Techathaveekijkul	1	0.0005	2	0.0004

- Source of fund : Working capital of the Company
- Purpose of investment : To use as working capital in MPP
- Size of transaction : Since it is an investment to increase liquidity in MPP which is a subsidiary company. Therefore, this transaction is not subject to the rules, conditions and procedures of the Stock Exchange of Thailand about the disclosure

of information of connected transactions of listed companies and other acts concerning the acquisition and disposition of assets of listed companies.

Please be informed accordingly.

Yours sincerely,
Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol
(Miss. Sumateta Jitsiripol)
Corporate Secretary

Corporate Secretary Department
02-089-4124, 02-0894213