



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)

Metro Systems Corporation Public Company Limited

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SCO 012/2019

March 13, 2020

Subject Announcement of COVID-19 prevention policy for Annual General Meeting 2020
To Director and General Manager of the Stock Exchange of Thailand

Whereas, Metro Systems Corporation Public Company Limited “MSC” will convene the Annual General Meeting for shareholders no.25/2020 on April 2, 2020. MSC would like to inform you about our prevention policy related to the outbreak of the Coronavirus crisis (COVID-19) that MSC will set up a screening point at the entrance of the meeting room to measure every attendee’s body temperature for those who will attend the Annual General Meeting 2020 and MSC reserves the right to deny entry to anyone with a temperature of 37.5 degrees Celsius or higher, anyone showing symptoms of fever, or anyone who has returned from a high-risk country (according to the announcement of the Ministry of Public Health) less than 14 days before the Meeting which is in accordance with the measures of the Department of Disease Control.

However, the shareholder who would like to vote by yourself in the meeting but unable to pass the screening point at the entrance of the meeting room or the shareholders who are inconvenience to participate the meeting because of sick. They may authorize an independent director to attend and vote at the Annual General Meeting on their behalf by completing the proxy form B that was sent in advance or download from the company website : <https://ir.metrosystems.co.th/general-meeting-of-shareholder/> and send back to the Corporate Secretary as process shown in the AGM invitation. Therefore, this is to protect, control and reduce the risk of widespread transmission of COVID-19 to others.

Pleased be informed accordingly.

Yours sincerely,

Sumateta Jitsiripol

Ms. Sumateta Jitsiripol
Corporate Secretary