



Notice of Annual General Meeting No. 25/2020
Metro Systems Corporation Public Company Limited
April 2, 2020 at 10.00 A.M.

At MSC head office, 2nd floor of G Tower,
No. 400, Chalermprakit Rama IX Road,
Nong Bon, Prawet, Bangkok, 10250



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น 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 008/2020

March 2, 2020

Subject : Notice of Annual General Meeting No. 25/2020
To : Shareholders of Metro Systems Corporation Public Company Limited
Enclosures :

1. Copy of the minutes of Annual General Meeting No. 24/2019
2. The Company's Annual Report for 2019
3. Biography of directors proposed for election as directors of the Company
4. Biography of Audit Committees members acting as proxies, representing the shareholders at the shareholders meeting
5. Proxy Form B
6. Biography of the Auditors
7. The Company's Articles of Association concerning to the shareholders meeting
8. Guidelines and practices for attending the shareholders meeting and the Granting of Proxies
9. Map of the Meeting Location
10. Criteria of forwarding the question
11. Annual Report Requisition Form

Notice is hereby given that the Board of Directors of the Company has resolved to convene the Annual General Meeting No. 25/2020 at 10.00 a.m. on April 2, 2020 at the 2nd Floor of G Building, No. 400, Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok. The agenda shall be transacted at the meeting as follows:

Agenda 1. To confirm the Minutes of the Annual General Meeting No. 24/2019.

Facts and Reasons : The Annual General Meeting No.24/2019 was held on April 3, 2019, and the shareholders resolved to approve all agenda items specified by the law. The minutes of the said meeting must be submitted to the Annual General Meeting for confirmation.

Board's Opinion : The Board is of the opinion that the said Minutes of the Meeting was accurate and complete. Should be proposed to the Annual General Meeting for confirmation which appear in enclosure no. 1.

Voting : This agenda will be approved from counting the majority vote of attending and voting shareholders.

Agenda 2. To acknowledge the Company's Operating Results for the year ending December 31, 2019 and the Annual Report for 2019.

Facts and Reasons : The Public Limited Companies Act B.E. 2535, Section 113, states that the Board of Directors shall deliver the Annual Report along with the notice of Annual General Meeting to the shareholders.

The Company prepared the correct and complete report on the Company's Operations and the Annual Report for 2019 in accordance with the Public Limited Companies Act B.E. 2535 and the criteria of the Securities and Exchange Commission.

Board's Opinion : The Board is of the opinion that the report on the Company's operations as of December 31, 2019 is accurate and should be proposed to the Annual General Meeting for acknowledge the said reports, the details appear in enclosure no. 2.

Voting : This agenda is for acknowledgement, no counting on vote.

Agenda 3. To approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2019.

Facts and Reasons : The Public Limited Companies Act B.E. 2535, Sections 109, 110 and 112, state that the Company shall arrange for the preparation and keeping of accounts as well as the auditing in accordance with the law and shall make the Statement of Financial Position and Statement of Comprehensive Income at least once in every twelve (12) months of the fiscal period of the Company and submit to the Annual General Meeting for approval.

The Board of Directors completed the Statement of Financial Position and Statement of Comprehensive Income as of December 31, 2019 which are according to general accounting principles. The said financial statements have been examined by the Company's auditor, Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 of Deloitte Touche Tohmatsu Jaiyos Audit Limited, as per Financial Statement in Annual report, enclosure no. 2.

Board's Opinion : The Board of Directors and the Audit Committee approved the Statement of Financial Position and Statement of Comprehensive Income which were audited by the auditor of the Company, and the Board is of the opinion that the Annual General Meeting should approve the Statement of Financial Position and Statement of Comprehensive Income as of December 31, 2019 in order to comply with the Public Limited Company Act B.E. 2535.

Voting : This agenda will be approved from counting the majority vote of attending and voting shareholders.

Agenda 4. To approve the profit allocation and the declaration of dividend payment for 2019.

Facts and Reasons : The Public Limited Companies Act B.E. 2535, Section 115 states that no dividend shall be paid otherwise than from profit. In case that the company has accumulated losses, no dividend shall be paid. A dividend shall be paid according to the number of shares, each share being equally paid.

In addition, The Public Limited Companies Act B.E. 2535, Section 116 and Article 44 and 45 of the Company's Articles of Association state that the Company shall allocate at least five (5) percent of net profit for a reserve fund, then deduct with

accumulated loss (if any) until this fund aggregates to at least ten (10) percent of the registered capital or more than the said amount as described by any other laws. The payment of a dividend shall be made within one (1) month from the approval of the Board of Directors or the shareholders meeting.

The company has dividend payment policy by paying at the rate of not less than 50% of its net profit after tax, except in the case of carried loss or further investment is intended.

Board’s Opinion : From the operations in the year of 2019, the Company has achieved a profit after the deduction of corporate income tax, amounting to THB 233,755,796 or equivalent to THB 0.65 per share. Therefore, the Board of Directors is of the opinion that the Annual General Meeting should consider approving the declaration of dividend payment for the year 2019 to the Company’s shareholders in the amount of 360,000,000 shares at the rate of THB 0.45 per share, totaling to THB 162,000,000 or equivalent to 69% of the Company’s net profit which is consistent with the dividend payment policy. Nevertheless, the Company has been allocated net profits at least ten (10) percent of the registered capital according to the law and the Company’s rules.

The record date for determination of which shareholders are eligible to attend the Annual General Meeting and entitled to obtain dividend is fixed on March 12, 2020. The payment of dividends will be made on April 30, 2020.

Voting : This agenda will be approved from counting the majority vote of attending and voting shareholders.

The following is a summary of the dividend payment comparing 2018 to 2019:

Details of dividend payment	For the year 2018	For the year 2019
1. Net profit	242,893,701 THB	233,755,796 THB
2. Number of shares	360,000,000 Shares	360,000,000 Shares
3. Dividend payment per share	0.47 THB	0.45 THB
4. Total dividend amount paid	169,200,000 THB	162,000,000 THB
5. Dividend payment ratio	69.66 %	69.30 %

Agenda 5. To consider the election of directors in place of those retiring by rotation.

Facts and Reasons : Article 17 of the Company’s Articles of Association states that one-third of the directors must retire by rotation at the Annual General Meeting every year. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office longest shall retire. The retiring directors shall be eligible to be re-elected.

The directors who will retire by rotation at Annual General Meeting 2020 are:

<u>Name of Director</u>	<u>Proposed Position</u>
Mr. Kitti Techathaveekijkul	Vice Chairman
Mr. Suvij Suvaruchiphorn	Director
Mr. Pravit Chattalada	Independent Director

Criteria for nomination and nominating method of directors: To consider the qualifications of the Company's director in accordance with the Public Limited Companies Act B.E. 2535, the educational background, skills, experience in the related business activities of the Company and the various professions which can support the business operation of the Company and contribute in developing the Company, including to the director's previous overall performance. As for the independent director, the Company has also considered the definition of the independent director set by the Securities and Exchange Commission, the Stock Exchange of Thailand and by the Company together with consideration of any possible significant business relationship between the director and the Company which may cause the director to be unable to perform his/her duties independently.

The name list of the Company's directors was considered and proposed by the Company's Nominating and Remuneration Sub-Committee.

Board's Opinion : The Board has considered and fully accepted the opinion of the Nominating and Remuneration Sub-Committee. The Board also holds the opinion that the qualification of Mr. Kitti Techathaveekijkul, Mr. Suvij Suvaruchiphorn and Mr. Pravit Chattalada do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act B.E. 2535, which stipulates that a director must not be a bankrupt person, an incompetent or quasi-incompetent person, must never have been imprisoned by the judgment of a court for an offense related to property which was committed with dishonest intent, must never have been dismissed or removed from government service or a government organization or government agency in punishment for dishonesty in performing his duties, and shall not become a partner or shareholder of a juristic person operating a business which has the same nature as and is in competition with the business of the Company. In addition, the said three directors have sufficient knowledge and experience in the related business activities of the Company and can contribute in developing of the Company. They all have the characteristic of leadership and vision with cleaned profile, ethics and morality together with taking their position in a good role and have not occupied as committee or a director of another business which could have conflict of interest. For Mr. Pravit Chattalada, he has taken a position of independent director for a period of 25 years. If he is elected to this position for another term, the totaling duration will be counted to 28 years. Therefore, the Board of Director has considered that this proposed person in the position of independent director could advise independently and he qualified completely as the definition of the independent director in accordance to the definition of the independent directors and the rule of The Securities and Exchange Commission and The Stock Exchange of Thailand.

Therefore, the shareholder has the right to propose nominees to be considered for the election as director at the Annual General Meeting No.25/2020 which the submitting

period was from August 30, 2019 to December 2, 2019. After the period ended, there was no nominee to be proposed as director in the agenda.

Therefore, the Committees have considered that Mr. Kittit Techathaveekijkul, Mr. Suvij Suvaruchiphorn and Mr. Pravit Chattalada, who are already retired, should be elected in the Annual General Meeting 2020 and return to the position for another term.

The Company has enclosed the biographies of the said directors, their shareholdings in the Company, any positions of director or executive in other businesses and the definition of the independent director in enclosure no. 3.

Voting : This agenda will be approved from counting the majority vote of attending and voting shareholders by separating the ballot individually.

Agenda 6. To consider fixing the remuneration of Directors, Audit Committee and other Committees for 2020.

Facts and Reasons : The Public Limited Companies Act B.E. 2535, Section 90, states that the director's remuneration shall be pursuant to the Annual General Meeting of Shareholder's resolution, passed by not less than two-thirds of the total votes of shareholders attending the meeting. In addition, Article 32 of the Company's Articles of Association states that the directors are entitled to receive remuneration by way of attendance fee, annual bonus or other benefit in accordance with the Articles of Association or the resolution of the shareholders meeting. The remuneration of directors can be fixed as a certain amount or set according to other criteria. Remuneration can either be determined from time to time or continue in effect until amended. In addition, directors shall be entitled to receive per diem and fringe benefits according to the Company's rules. The Company's officer or employee appointed to act as the Company's director has the right to receive any remuneration or benefit as he/she receives as the officer or employee.

Criteria for fixing the remuneration : The Nominating and Remuneration Sub-Committee has completely considered the appropriateness of remuneration payment of the Company for proposing to the meeting of Board of Directors then the Annual General Meeting for approval respectively. Therefore, this remuneration is compared to the same business as well as considering the business's expansion of the Company. The remuneration for the Board of Directors, the Audit Committee, the Executive Committee and the other Committees is determined to be paid as follows:

Remuneration of Directors

The Annual Bonus of Board of Directors	not over than 2,700,000 THB/year
Directors's attendance fee	amounting to 22,000 THB/person/meeting

Remuneration of the Audit Committee

For the Chairman	amounting to 130,000 THB/quarter
For each member	amounting to 100,000 THB/person/quarter

Remuneration of the Executive Committee

For the Chairman amounting to 14,000 THB/person/meeting
For each member amounting to 14,000 THB/person/meeting
However, the Directors who take the position of Executive Director are unable to get the Board of Directors's attendance fee.

Remuneration of the other committees

Committee/Sub-Committee	Chairman (person/meeting)	Each member (person/meeting)
Sustainable Development Sub-Committee	17,000 THB	12,000 THB
Corporate Governance Sub-Committee	17,000 THB	12,000 THB
Risk Management Sub-Committee	17,000 THB	12,000 THB
Nominating and Remuneration Sub-committee	17,000 THB	12,000 THB

The annual bonus of Board of Directors, the Directors's attendance fee and the remuneration of other committees are equal to the year 2019.

Other Benefits:

- None -

Comparison for remuneration and other benefits for 2019 to 2020 (Unit : THB)

Remuneration Director	2019	2020
The annual bonus of BOD	Not over than 2,700,000/year	Not over than 2,700,000 /year
The attendance fee of BOD	22,000 /person/meeting	22,000 /person/meeting
Audit Committee		
For the Chairman	130,000 /quarter	130,000 /quarter
For each member	100,000 /quarter	100,000 /quarter
Executive Committee		
For the Chairman	14,000 /person/meeting	14,000 /person/meeting
For each member	14,000 /person/meeting	14,000 /person/meeting
The Other Committees (Sustainable Development Sub-Committee/ Corporate Governance Sub-Committee/Risk Management Sub-Committee/Nominating and Remuneration Sub-Committee)		
For the Chairman	17,000 /person/meeting	17,000 /person/meeting
For each member	12,000 /person/meeting	12,000 /person/meeting
Other Benefits	2019	2020
Director	None	None

Board's Opinion : The Board is of the opinion that the Annual General Meeting should approve the remuneration of the directors, the Audit Committee, the Executive Committee and other sub-committees for the year 2020 as proposed by the Board's Nominating and Remuneration Sub-Committee. Therefore, the Board is of the consideration that the remunerations are appropriated, in comparison with the same industry, the Company's operating result and scope of authority (as per Management structure in Annual report 2019)

Voting : This agenda will be approved by counting the vote not less than two-third (2/3) of all shareholder who has the right to attend the meeting and vote.

Agenda 7. To consider the appointment of the Company's Auditor and fixing the auditor's remuneration for 2020.

Facts and Reasons : The Public Limited Companies Act B.E. 2535, Section 120, states that the Annual General Meeting shall appoint an auditor and determine the remuneration of the auditor every year. In appointing the auditor, the former auditor may be reappointed. Article 46 of the Company's Articles of Association states that the auditor of the Company shall not be a director, employee, or act in any other position in the Company. In addition, the notification of the Securities and Exchange of Commission No. Kor Jor. 40/2540 re: "the rules and conditions of disclosure of financial status and business operation information of the company" states that a company is not permitted to appoint the same auditor who has already served as the auditor of the Company for the previous consecutive period of five (5) years.

Deloitte Touche Tohmatsu Jaiyos Audit Limited has appointed as auditor for the second year since 2019 to present because the said auditor has expertise in auditing, good standard at work and great performance.

Board's Opinion : In order to comply with the above-mentioned criteria of the Public Limited Companies Act B.E. 2535, and the proposal of the Audit Committee, the Board has considered and is of the opinion that the Annual General should consider appointing the auditors of Deloitte Touche Tohmatsu Jaiyos Audit Limited as the auditors of the Company for the year 2020 and fixing the auditor remuneration for the year 2020 as follows:

Name of the auditors proposed for appointment are as follows:

- | | | | |
|-----|----------------|----------------|---------------------------------|
| (1) | Mrs. Wilasinee | Krishnamra | C.P.A. License No. 7098, and/or |
| (2) | Mr. Chavala | Tienpasertkij, | C.P.A. License No. 4301, and/or |
| (3) | Mrs. Nisakorn | Songmanee | C.P.A. License No. 5035, and/or |
| (4) | Ms. Kornthong | Luangvilai | C.P.A. License No. 7210 |

Auditors' Remuneration

Audit fee for the annual financial statement of the Company shall be THB 1,280,000 and THB 1,380,000 for three quarterly financial statements. Therefore, the total amount of audit fee for the year 2020 is THB 2,660,000.

The following is a summary of the audit fee and non-audit fee comparing from the years 2016 to 2020:

Year	Audit fee (THB)	Non-Audit fee	Comparison with the previous year
2016	1,740,000	None	38.1% increase from the year 2015
2017	1,740,000	None	same rate as the year 2016
2018	2,000,000	None	14.9% increase from the year 2017
2019	2,400,000	None	20% increase from the year 2018
2020	2,660,000	None	10.8% increase from the year 2019

The auditors of Deloitte Touche Tohmatsu Jaiyos Audit Limited are also the auditors of Metro Professional Product Co.,Ltd., Metro Connect Co.,Ltd., HIS MSC Co.,Ltd. which are the Company's subsidiaries and associated company. Therefore, the auditors of Deloitte Touche Tohmatsu Jaiyos Audit Limited have no relationship or interest in the Company, its subsidiaries, executives, major shareholders or interested persons as biography of the auditors in enclosure no. 6.

Audit Committee's Opinion : The Audit Committee has approved and suggest the Board of Director to propose the names of the said auditors from Deloitte Touche Tohmatsu Jaiyos Audit Limited to the 2020 Annual General Meeting to consider appointing them as the auditors of the Company for the year 2020 due to the said auditing company has a world class standard together with expertise in auditing internationally. Moreover, the Audit Committee further resolved that the amount of audit fee for the year 2020 is appropriate and should be proposed to the Annual General Meeting for approval accordingly.

Voting : This agenda will be approved from counting the majority vote of attending and voting shareholders.

Agenda 8. Other business (if any)

Facts and reasons : The Public Limited Companies Act B.E. 2535, second paragraph of Section 105, provides that shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares sold may request the meeting to consider matters other than those indicated in the notice calling for the meeting.

In the case that any shareholders holding shares as per the amount stated above wish to request that the Annual General Meeting consider other matters, please so inform the Board of Directors prior to the date of the meeting or at the time of the meeting in order that the Board of Directors will further propose such matters to the shareholders at the Annual General Meeting for consideration.

Record date

The record date for determination of which shareholders are eligible to attend the Annual General Meeting of Shareholders and entitled to obtain dividends is fixed on March 12, 2020.

You are cordially invited to attend the meeting at the date, time and venue as stated above. In case any shareholders wish to appoint other persons or members of the Audit Committee, namely: Mr.Pravit Chattalada or Dr. Virach Aphimeteetamrong or Assoc. Prof. Phornsiri Thivavarnvongs, who have no interest in the agenda items proposed to this meeting for consideration and approval (the details of their biographies as per enclosure no. 4) to be appointed as proxies to attend and vote at the meeting. Please fill in the information, sign and affix 20 Baht stamp duty to the proxy form B which states the clear details of matters to be undertaken by the Proxy as per enclosure no. 5. In addition, the Company has delivered The Company's

Articles of Association concerning the shareholders meeting, Guidelines and practices for attending the shareholders meeting and the Granting of Proxies, Map of the Meeting Location in enclosure no. 7, 8, 9.

Utility of Proxy Form

A. Proxy Form

The Registrar of Public Limited Companies has set three (3) proxy forms, i.e.

1. Form A which is a simple general proxy form;
2. Form B which states the clear details of matters to be undertaken by the Proxy; and
3. Form C which applies for a foreign shareholder who appoints a custodian in Thailand to act as his/her custodian of shares.

B. Method of Use of Proxy Form

1. A shareholder **who is not** a foreign shareholder and appoints a custodian in Thailand to act as his/her custodian of shares can use only one of either Proxy Form A or B.
2. A shareholder **who is** a foreign shareholder and appoints a custodian in Thailand to act as his/her custodian of shares can use only one of Proxy Form A, B or C.

Shareholders can download proxy forms A and C via the Company's website.

The duly signed proxy form must be submitted to Ms. Sumateta Jitsiripol, corporate secretary who has been authorized by the Chairman of the Board of Directors to receive the proxy form between 08.00 to 10.00 A.M. on the day of the meeting.

The shareholders are able to examine the details of agenda items of the Annual General Meeting and supporting documents at the Company's website: www.metrosystems.co.th.

Therefore, to reserve the right of shareholder and to obtain the highest benefits, the shareholders shall forward any question to the Company prior to the meeting date in accordance with the criteria of forwarding the question in enclosure no. 10. In case that the shareholders wish to ask the additional information regarding the agenda items, please contact Ms. Pitsinee Wongpramote, telephone number 0-2089-4213 or by e-mail: ir@metrosystems.co.th.

This Notice is issued at the Company's office, Bangkok Metropolis, Thailand.

Yours sincerely,

Sunpitt Sethpornpong

(Mr.Sunpitt Sethpornpong)
Chairman



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)
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Minutes of Annual General Meeting No. 24/2019

Date time & place: Held on April 3, 2019, at 10.00 A.M. at the Company's principle office, 2nd Floor of G Building, No.400 Chalemprakiat Rama IX Road, Nong Bon, Prawet, Bangkok.

Quorum of the meeting: 42 shareholders and proxies, divided into 26 shareholders holding 46,199,695 shares, equivalent to 12.8332 percent of total shares of the Company, and 16 proxies, who represent the shareholders, holding 261,342,241 shares, equivalent to 72.5951 percent of the total shares of the Company. The number of Company shares represented at the meeting were 307,541,936 shares or 85.4283 percent of the total 360,000,000 paid-up capital of the Company. A quorum was thereby constituted according to Article 35 of the Company's Articles of Association.

Preliminary proceedings: Miss Thanathip Naphanang, Human Resource Officer, introduced the members of the Board of Directors, the Executive Committees, the Corporate Secretary, the Auditor and the Legal Consultant as follows;

Directors attending the meeting:

- | | |
|-------------------------------|---|
| 1. Mr. Sunpitt Sethpornpong | Chairman |
| 2. Mr. Kitti Techataveekijkul | Vice Chairman/Corporate Social Responsibility Committee/Corporate Governance Sub-committee/
Risk Management Sub-Committee |
| 3. Mr. Tavit Charuvajana | Director/Chairman of Executive Committee/
Chief Executive Officer |
| 4. Mr. Wanarak Eakachai | Director/Corporate Social Responsibility Committee/ Corporate Governance Sub-Committee/
Risk Management Sub-Committee/
Deputy Chief Executive Officer |
| 5. Mr. Suvij Suvaruchiphorn | Director/Chairman of Nominating and Remuneration Sub-Committee |
| 6. Mr. Narong Charuvajana | Director/Vice Chairman of Nominating and Remuneration Sub-Committee |
| 7. Mr. Pravit Chattalada | Independent Director/Chairman of the Audit Committee/Chairman of Corporate Social Responsibility Committee/Nominating and Remuneration Sub-Committee |

- | | |
|--|---|
| 8. Dr. Virach Aphimeteetamrong | Independent Director/Audit Committee/
Chairman of Corporate Governance Sub-Committee |
| 9. Mr. Charcree-Amorn Tirachulisoonthorn | Independent Director/Audit Committee/
Chairman of Risk Management Sub-Committee |

Absent Directors: None

The Company has 9 directors, All of directors attended to the Meeting, equivalent to 100% of the total directors of the Company.

Executives attending the meeting:

- | | |
|------------------------------|---|
| 1. Mr. Thongchai Lumveerakul | Executive Committee/ Corporate Governance
Sub-Committee/Risk Management Sub-Committee/
President of Digital Printing Group |
| 2. Mr. Veeraphan Durongsang | Executive Committee/ Corporate Governance
Sub-Committee/Risk Management Sub-Committee/
President of Digital Solutions Group |
| 2. Mr. Aroon Tor-Ekbundit | Executive Committee/ Corporate Governance
Sub-Committee/Risk Management Sub-Committee/
President of Solutions Integration Group |
| 4. Mr. Suradet Lerthammajak | Executive Committee/ President of Solutions
Integration Group |

Absent Executives:

- | | |
|--------------------------------|---|
| 1. Mrs. Nittaya Thanaviriyakul | Executive Committee/ Corporate Governance
Sub-Committee/Risk Management Sub-
Committee/ Chief financial officer/ President of
Accounting, Finance and Administration
Group/President of Corporate Affairs Group |
|--------------------------------|---|

Corporate Secretary:

Miss Sumateta Jitsiripol, Corporate Secretary, was appointed as the secretary of the meeting.

Auditor:

Ms. Marisa Tharathornbunpakul C.P.A. License No.5752 from KPMG Phoomchai Audit Limited is the Company's auditor for the year 2018

Legal Consultant:

Mr. Nikorn Richucositsawat, Legal Consultant from Metro Systems Corporation Public Company Limited, is appointed to check a quorum and count the vote in the meeting.

Mr. Nikorn Richucositsawat then clarified for the Company's Articles of Association and the law that related to the meeting, a quorum and voting manner for each agenda item as follows:

According to Article 35 of the Company's Articles of Association prescribes that the meeting of shareholders must be attended by shareholders or proxies (if any) not less than twenty-five (25) persons or not less than half of the total number of shareholders, along with aggregate number of shares was not less than one-third (1/3) of all of the Company's issued shares to constitute a quorum.

The voting manner as the Public Limited Companies Act and the Company's Articles of Association, the shareholders shall have one vote for one share. In the event that a proxy is appointed (whether he is a shareholder or not) and receives more than one (1) appointment as proxy, he shall be entitled to cast as many votes as the number of appointments he holds, in addition to his personal vote in case such proxy is a shareholder as well.

The resolutions adopted at the shareholders meeting shall be made in the following manner:

Under normal circumstances, a majority vote of the shareholders presenting at the meeting and entitled to vote will be required. In the case of a tie vote, the chairman of the meeting shall have a casting vote, i.e. agenda 1, agenda 3 to agenda 5 and agenda 7.

In a case, the law prescribes that the votes are not less than two-thirds (2/3) of the total votes of shareholders presenting at the meeting and entitled to vote, i.e. to consider fixing the remuneration of directors as mentioned in agenda 6.

In a case, the law prescribes that the votes are not less than three-fourths (3/4) of the total votes of shareholders presenting at the meeting and entitled to vote, i.e. to consider revising objective of the Company as mentioned in agenda 8.

The agenda 2 is for acknowledgement, so there is no vote.

In vote of each agenda for resolution, the Chairman repeated all shareholders prior to the vote of each agenda. For the convenience in counting votes at the meeting, if there are no shareholders who disapprove or abstain, it shall be deemed that all shareholders agree to the proposed agenda item. If any shareholder does not agree or abstains, he must use the ballot to

indicate his disapproval or abstention. Such disapproval and abstaining vote shall be deducted from the total votes. For shareholder who authorize others as a proxy and use the ballot to vote on propose of shareholder, such approval, disapproval and abstaining vote shall be combined in the counting vote.

With regard to the other business proposed to the meeting for its consideration at agenda 9, the Public Limited Companies Act, Article 105 Section 2, prescribes that the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares issued and sold may request that the meeting consider matters other than those indicated in the notice calling for the meeting.

Upon the shareholder's acknowledgement of a quorum, the Company's Articles of Association, the law that related the meeting and voting manner concerning each agenda, Mr.Nikorn Richucositsawat, Legal Consultant, then requested to the Chairman proposed the meeting for considering the matters as indicated in the Notice of Annual General Meeting.

Mr. Sunpitt Sethpornpong, Chairman, acted as the chairman of the meeting. He then declared the meeting duly convened and proposed the following matters to the meeting for consideration according to the Annual General Meeting which already sent to the shareholder as follows;

Agenda 1. To confirm the Minutes of the Annual General Meeting No. 23/2018.

The Chairman informed to the meeting that the Annual General Meeting No.23/2018 was held on April 4, 2018 and the meeting resolved to approve all agenda items as specified by law. The minutes of the said meeting must be proposed to the shareholders for confirmation, the copies of which had been sent to the shareholders together with the notice of Annual General Meeting.

The Chairman asked the meeting whether any shareholder wished to amend. No shareholder wished to amend. The Chairman then proposed the meeting to confirm the Minutes of the Annual General Meeting No.23/2018 by informed that the majority votes should be applied to approve this agenda.

The meeting resolved by unanimity vote as follows;

RESOLUTION: There was one additional shareholder by 19 shares. Totaling to 307,541,955 shares of paid-up capital the meeting resolved that the Minutes of the Annual General Meeting No.23/2018 was confirmed by 307,541,955 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote in amount of 307,541,955 votes.

Agenda 2. To acknowledge the Company's operating results for the year ending December 31, 2018 and the Company's Annual Report for 2018.

The Chairman assigned Mr. Kitti Techataveekijkul, Vice Chairman, to report the Company's operating results to the meeting.

Mr. Kitti Techataveekijkul, Vice Chairman, reported the Company's operating results for the year 2018 which has 2 topics as follows:

1. The operating results

The details of Consolidated Financial Statement for the fiscal year ended December 31, 2018 and the revenue structure are appeared as follows;

The Summary of Consolidated Statements of Financial Position for the year ended as of December 31, 2018 in comparison with the year 2017.

	(In Millions of Baht)	
	2017	2018
Statement of Financial Position		
Total Assets	3,156	3,510
Total liabilities	1,417	1,648
Shareholders' equity	1,739	1,862
Statement of Comprehensive Income		
Revenue from sales, service and rental	7,395	7,974
Other income	49	78
Gross profit	1,177	1,256
Selling and administrative expenses	912	970
Finance costs	18	18
Share of profit (loss) of investments in associates	0.2	0.5
Corporate income tax	60	64
Net profit attributable to owner of parent	235	283
Earnings per share (THB)	0.65	0.79
Essential Financial Ratios		
Return on assets (%)	7.5	8.5
Return on equity (%)	14.0	15.7
Current Ratio (time)	1.9	1.7
Debt to Equity Ratio (time)	0.8	0.9

Revenue Structure

Type of product		
Hardware	2,560	2,870
Software	2,057	2,255
Supplies	1,994	1,893
Other Services	784	956

Furthermore, Mr. Kitti Techataveekijkul clarified more details to the meeting regarding to the Management Discussion and Analysis (MD&A) in revenue structures by product type, revenue structures by industries, gross profit and gross profit margin separated by products type respectively.

2. CSR highlight 2018

In terms of the Corporate Social Sustainability, the Company has set strategy to complied with CSR Framework in 5 aspects as followings;

- Corporate Governance: The Company has established policies, rules and regulations that are strictly adhered by directors and employees, as well as, updated the Corporate Governance Manual to align with a new Corporate Governance Code approach. In the past year, the Company's Corporate Governance Report (CGR) for the year 2018 has been assessed and scored at 88% which was equal to the average score of the overall companies in SET100.

- Environment: The Company has prioritized the responsibility of the environmental protection to make everyone aware of the importance of the environment. We implemented the waste sorting management before the final disposal and turned a food waste into an organic fertilizer that can nourish the plants around the Company. This organic waste fertilizer machine has the capacity in converting food waste into fertilizer approximately 150 kg/month or 1,800 kg/year. Resulting in reducing the amount of waste that occurs within the Company and reduce the impact on the environment for business growth along with sustainable environmental management.

- Community and Society: The Company has various activities to support the surrounding community and society, including fund raising for education from run for charity project, blood donation of the Company's employees to the Siriraj Hospital and providing candy, toys, and learning resources to many schools in the neighborhood during Children's day.

- Workplace: The Company has been investing in development of working environment, establishing of a modern technology demonstration center, standardizing the employees' gym and creating a leisure center within the organization areas. To enhance the behavior and productivity of employees and contribute better profitability.

- Marketplace: The Company believes that the customers success is our business. Therefore, the Company is committed to conduct the business in respect of righteousness, transparency and against-corruption. The Company has also established the policies and

regulations that can be guidelines for business partners, such as the Suppliers Code of Conduct, Sourcing and Auditing Supplier's Policy, Procurement Regulation. Moreover, the Company has organized the METRO Brain Based Start Up Project which provides an opportunity for employees to express their thoughts in technology innovation or to formulate a new business innovation that can be beneficial for a corporate sustainability in the future.

- Anti Corruption: After the Company has announced the intention to fight against corruption, we attempted to apply for Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) certification program and was successfully certified as a member at the first time in 2016 and the second time after 3 years maturity in February 4, 2019, including a regular corruption risk assessment that has been standardized the measurements in managing and avoiding the risk. The Company has also promoted the ongoing campaign, both internally and externally, such as establishing the E-learning campaign that emphasizes on the anti-corruption practices among employees, sending announcement to the business partners and clients to follow an anti-corruption policy, providing a channel for any suspected corrupt information from complainants or whistle-blowers and encouraging our subsidiaries and associated company to be a member of CAC in the near future. In terms of external activities, the Company has consistently participated in many against corruption project for both private and public sector.

The Chairman clarified to the shareholders that the Company's operating results ended December 31, 2018 was completely corrected then proposed the meeting to acknowledge. The detail appeared on the Annual Report 2018 which already sent to the shareholder together with the Notice of Annual General Meeting (QR Code). Therefore, the Chairman asked the meeting to raise any questions of doubt.

No further question was asked. The Chairman then asked the meeting to acknowledge the Company's operating results ended December 31, 2018 and the Company's Annual Report for 2018.

RESOLUTION: There was one additional shareholder by 2,200 shares. Totaling to 307,544,155 shares of paid-up capital. However, this agenda is for acknowledgement. There was no vote so it deemed that the Meeting acknowledged the Company's operating results for the year ended December 31, 2018 and the Company's Annual Report for 2018.

Agenda 3. To approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2018.

The Chairman reported that the Board of Directors completed the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2018 according to general accounting principles. The said financial statements have been examined

by the Company's auditor. It appears in the Statements of Financial Position and the Statements of Comprehensive Income of the Annual Report page 139-237 which has been sent to the shareholders together with Notice of Annual General Meeting.

The Board of Directors and the Audit Committees had approved the Statements of Financial Position and the Statements of Comprehensive Income, which were audited by the auditor of the Company completely. The Board is of the opinion that the shareholders at the Annual General Meeting should approve the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2018 in order to comply with the Company's Articles of Association and the Public Limited Companies Act B.E. 2535.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman then requested the meeting to approve the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal period ending December 31, 2018 by informed that the majority votes should be used to approve in this agenda.

The meeting resolved by unanimity vote as follows;

RESOLUTION: The meeting resolved that the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal year ending December 31, 2018 be approved by 307,544,155 votes or equivalent to 100 percent of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 307,544,155 votes.

Agenda 4. To approve the profit allocation and the declaration of a dividend payment for 2018.

The Chairman reported the 2018 operation results. It showed that the Company gained a net profit, after the deduction of corporate income tax, amounting to THB 242,893,701 earning THB 0.67 per share and the Company has no accumulated loss. Therefore, the Board of Directors had the opinion that the shareholders at the Annual General Meeting should consider approving the declaration of a dividend payment for the year 2018 to the Company's shareholders amounting to 360,000,000 shares at the rate of THB 0.47 per share, totaling to THB 169,200,000 or equivalent to 69.66 percent of the Company's net profit which is consistent with the dividend payment policy of the Company by specified to pay the dividend to shareholders not less than fifty (50) percent of net profit after deduction of corporate income tax. Therefore, The Company has allocated net profits at least ten (10) percent of the registered capital according to the law and the Company's rules.

The record date for determination of which shareholders are entitled to obtain dividends is fixed on March 12, 2019. The payment of dividends will be made on April 30, 2019.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman then proposed the meeting to approve the profit allocation and the declaration of a dividend payment for the year 2018 by informed that the majority votes should be used to approve in this agenda.

The meeting resolved by unanimity vote as follows;

RESOLUTION: There was one additional shareholder by 1 share. Totaling to 307,544,156 shares of paid-up capital. The meeting resolved to approve the declaration of dividend payment for the year 2018 at the rate of THB 0.47 per share, totaling to THB 169,200,000 to the Company's shareholders or equivalent to 69.66 percent of the Company's net profit which is consistent with the dividend payment policy of the Company. Therefore, the record date for determination of which shareholders are entitled to obtain dividends is fixed on March 12, 2019. The payment of dividends will be made on April 30, 2019. It was approved by 307,544,156 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 307,544,156 votes.

Agenda 5. To consider the election of directors in place of those retiring by rotation.

The Chairman, reported that Article 17 of the Company's Articles of Association states that one-third (1/3) of the directors must retire by rotation at the Annual General Meeting every year. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The Directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office for the longest period of times shall retire. The retiring directors shall be eligible to be re-elected for another term.

The directors who will retire by rotation are:

- | | | |
|-----|--------------------------------------|----------------------|
| (1) | Mr. Tavit Charuvajana | Director |
| (2) | Mr. Wanarak Eakachai | Director |
| (3) | Mr. Chacree-Amorn Tirachulisoonthorn | Independent Director |

The Nominating and Remuneration Sub-Committee considered and proposed to re-elected three directors as the Directors of the Company for another term. The Board is of the opinion that the qualifications of the said three retiring directors do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act B.E. 2535. They possess sufficient knowledge and experience in the related business activities of the Company and can contribute to develop the Company. For Mr. Chacree-Amorn Tirachulisoonthorn, he has taken a position of independent director for a period of 5 years. If

he is elected to this position for another term, the totaling duration will be counted to 8 years. Therefore, the Board of Director has considered that this proposed person in the position of independent director could advise independently and he qualified completely as the definition of the independent director which can bring the knowledge, experience, skills including useful suggestion to the Company's business. The Company has enclosed the biographies of the said directors, their shareholdings in the Company, their acting in positions of director or executive in other businesses and the definition of the independent director as appeared in the attachments together with the Notice of Annual General Meeting.

Furthermore, the Company invited the Shareholders to propose the qualified candidates' names to be elect as the Company's director on the Annual General Meeting in 2019 in advance from September 1, 2018 to November 30, 2018 by published the news via website of the Stock Exchange of Thailand (SET) and generally announced on the Company's website. However, there was no candidates' names, proposed by shareholder, to be elect as the Company's director.

The chairman requested the nominee to appear themselves before resolution.

Mr. Tavit Charuvajana, Mr.Wanarak Eakachai and Mr. Charcree-Amorn Tirachulisoonthorn appeared themselves to the shareholders.

The Chairman asked the meeting to raise any questions of doubt. No further questions were asked then proposed the meeting to vote the Director in individual by informed that the majority of votes should be applied to approve this agenda.

The meeting resolved to elect the director individually as follows;

RESOLUTION: The meeting resolved to re-elect three directors who retired by rotation, namely Mr. Tavit Charuvajana, Director, Mr. Wanarak Eakachai, Director and Mr.Charcree-Amorn Tirachulisoonthorn, Independent Director as the Company's directors for another term in the total of 307,544,156 votes by follows;

(1) Mr. Tavit Charuvajana Director

Approved	292,256,808	votes	equivalent to	95.0292 %
Disapproved	0	votes	equivalent to	0 %
Abstained	15,287,348	votes	equivalent to	4.9708 %
Invalid ballot	0	votes	equivalent to	0%
Total	307,544,156	votes	equivalent to	100 %

Mr. Tavit Charuvajana, an interest person, abstained his vote.

(2) Mr.Wanarak Eakachai Director

Approved	307,544,156	votes	equivalent to	100 %
Disapproved	0	votes	equivalent to	0 %

Abstained	0	votes	equivalent to	0 %
Invalid ballot	0	votes	equivalent to	0 %
Total	307,544,156	votes	equivalent to	100 %

(3) Mr. Charcree-Amorn Tirachulisoonthorn Independent Director

Approved	307,544,156	votes	equivalent to	100 %
Disapproved	0	votes	equivalent to	0 %
Abstained	0	votes	equivalent to	0 %
Invalid ballot	0	votes	equivalent to	0 %
Total	307,544,156	votes	equivalent to	100 %

Agenda 6. To consider fixing the remuneration of Directors, Audit Committee and other Committees for 2019.

The Chairman reported that the Board proposed to the Annual General Meeting to consider fixing the remuneration of the Directors, Audit Committee and other Committees for the year 2019. Therefore, The Director's annual bonus, remuneration of the Audit Committee, remuneration of Executive Committee and other Committees is higher than the year 2018 as follows;

Remuneration of Directors

The annual bonus of Board of Directors not over than 2,700,000 THB/year
 Directors's attendance fee amounting to 22,000 THB/person/meeting

Therefore, The Board will allocate the annual bonus in appropriate within the said amount.

Remuneration of the Audit Committee

For the Chairman amounting to 130,000 THB/quarter
 For each member amounting to 100,000 THB/quarter

Remuneration of the Executive Committee

For the Chairman amounting to 14,000 THB/meeting
 For each member amounting to 14,000 THB/person/meeting

However, the Directors who take the position of Executive Committee is unable to get the Board of Directors meeting fee.

Remuneration of the other Committees

Committee/Sub-Committee	Chairman (meeting)	Each member (person/meeting)
Corporate Social Responsibility Committee	17,000 THB	12,000 THB
Corporate Governance Sub-Committee	17,000 THB	12,000 THB
Risk Management Sub-Committee	17,000 THB	12,000 THB
Nominating and Remuneration Sub-committee	17,000 THB	12,000 THB

The Chairman asked the meeting to raise any questions of doubt or give any suggestions.

Mr. Kraiwan Khotawanit, Shareholder, commented on the Agenda 6, regarding to the comparison of the Directors' remuneration rate and other benefits between 2018 and 2019 that if there was a data comparison between the years, the Company should be able to specify the actual information, whether it was with or without other benefits, instead of stating that the Company would not disclose other benefits in order to avoid doubt among Shareholders.

The Chairman assigned to Ms. Sumateta Jitsiripol, the Corporate Secretary for the clarification.

Ms. Sumateta Jitsiripol clarified that regarding to the comparison of remuneration both monetary and other benefits in the past year, the Company had already disclosed such information in the invitation to the Annual General Meeting no. 24/2019, agenda 6 in order to meet the criteria of information disclosure in the Shareholders' Annual General Meeting (AGM Checklist) of Thai Investors Association. It stated that there was no other benefits for Directors in 2019. However, because the Company did not disclose such information for 2018, so the company specified that other benefit was not disclosed to reveal the clarity and transparency to shareholders.

Mr. Kraiwan Khotawanit, Shareholder, commented that the Company should annually disclose the information that there was with or without other benefits for Directors, instead of stating that the Company would not disclose other benefits in order to clarify the transparency among Shareholders. However, it was not necessary to compare the data in the past year.

The Chairman clarified that the Company would bring this comment into consideration and checked with criteria of the Stock Exchange of Thailand whether there was any requirement for data comparison. However, the Company certified that the Company did not provide other benefits for Directors in the past years.

The Chairman asked the meeting to raise any questions of doubt. No further questions were asked, make comments or give any suggestions then the Chairman requested the meeting to consider fixing the remuneration of Directors, Audit Committee and other Committees for 2019 by prescribed that the resolution in this agenda are not less than two-thirds (2/3) of the total votes of shareholders present at the meeting and entitled to vote.

Mr. Sunpitt Sethpornpong, Mr. Tavit Charuvajana, Mr. Narong Charuvajana and Mr. Suvij Suvaruchiphorn, the director who are interest persons, abstained their votes in this agenda.

The meeting resolved by the votes as follows;

RESOLUTION: The meeting resolved that the remuneration of the Board of Directors, the Audit Committee, the Executives and other Committees for the year 2019 as proposed by the Board of Director be approved by 274,095,321 votes or equivalent to 89.1239 percent of the total votes of the shareholders who attended the meeting and had the right to vote. There was abstention by 33,448,835 votes or equivalent to 10.8761 percent of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 307,544,156 votes and assigned the Board to allocate the annual bonus of Directors in appropriate within the limit amount.

Agenda 7. To consider the appointment of the Company's Auditor and fixing the auditor's remuneration for 2019.

The Chairman reported that the resolution of the Board of Director with the recommendation of the Audit Committee, proposed to the meeting to consider the appointment of auditor from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be the Company's auditor for the year 2019 which consist of Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 and/or Mr. Chavala Tienpasertkij C.P.A. License No. 4301 and/or Dr. Suwatchai Meakhaamnouychai C.P.A. License No. 6638 and/or Mr. Wonlop Vilaivaravit C.P.A. License No. 6797 together with proposed the meeting to consider fixing the auditor remuneration for the year 2019 as follows;

The audit fee for the annual financial statement of the Company shall be THB 1,050,000 and for the financial statement for three quarters shall be THB 1,350,000. Therefore, the total amount of the audit fee for the year 2019 is THB 2,400,000 which is increase from the year 2018 in the amount of THB 400,000.

The auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. are also the auditors of Metro Professional Product Co., Ltd., Metro Connect Co., Ltd. and HIS MSC Co., Ltd. Which are the Company's subsidiaries and associated company. The auditor's remuneration from the said companies for the year 2019 is total THB 1,100,000. The said auditors have no relationship or interest with the Company, its subsidiaries, executives, major shareholders or other connected persons and perform as the Company's auditor for the first year.

The Chairman asked the meeting to raise any questions of doubt.

Mr. Kraiwan Khotawanit, Shareholder had questioned about the content in the invitation to Annual General Meeting no. 24/2019, agenda 7. Regarding to the comparison of audit fees and other service fees during 2015 to 2019, the information were indicated that no disclosure in the other service fees during 2015 to 2018. However, in 2019, the Company indicated that there was other service fees that the Company actually paid. Therefore, to ensure the information disclosure and transparency among Shareholders, the Company

should identify the actual payment of audit fees and other service fees in every Annual General Meeting.

The Chairman confirmed that the Company has paid audit fees and other service fees according to the actual services charge during 2015 to 2019. The Chairman thanked Shareholder about the comments and this comment would be in the further consideration and improvement.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman then proposed the meeting to consider the appointment of the Company's Auditor and fixing the auditor's remuneration for 2019 by informed that this agenda will be approved from counting the majority vote of attending and voting shareholders.

The meeting resolved by unanimity vote as follows:

RESOLUTION: The meeting resolved that Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 and/or Mr. Chavala Tienpasertkij C.P.A. License No. 4301 and/or Dr. Suwatchai Meakhaamnouychai C.P.A. License No. 6638 and/or Mr. Wonlop Vilaivaravit C.P.A. License No. 6797, all are from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd., be appointed as auditors of the Company for the year 2019 with remuneration as follows; for the annual financial statement at THB 1,050,000 and for the financial statement for three (3) quarters at THB 1,350,000. Therefore, the total amount of the auditor's remuneration for the year 2019 is THB 2,400,000. This agenda was approved by 307,544,156 votes or equivalent to 100 percent of the total votes of the shareholders who attended the meeting and had the right to vote 307,544,156 votes.

Agenda 8. To consider revising objective of the Company.

The Chairman informed the meeting that the Board of Director proposed to the meeting to revise the objective of the Company should be added 1 more item to 35 items, due to the Company did the project by invested in the installation of a solar cell system which its project is friendly to environment by transform the natural energy to the electricity and use in the company's own business. This is consistent to the Company's environmental policy and according to the legal process, it is necessary for the company to revise the Company's Certificate by adding objective that the Company is able to generate electricity with solar cells for use in own business as follows;

“35. To generate electricity by solar cells for use in the business of the company only.”

The Chairman asked the meeting to raise any questions of doubt.

Mr. Kraiwan Khotawanit, the Shareholder questioned about the amendment of the Company's objective. Currently, the Company has initiated many projects related to the corporate social responsibility (CSR) which were both relevant and irrelevant to the business of the company. Besides the installation of solar cells, the Company had other projects which were not related to the business. Thus, there was a question why the Company proposed the amendment of the Company's objective to generate electricity by solar cells for use in the business of the company only. In case of the objective amendment, the Company should remove the purpose that it is for use in the business of the company only for the possibility business related to the solar cells outside the company in the future.

The Chairman assigned Mr. Kitti Techataveekijkul, Vice Chairman for the clarification.

Mr. Kitti Techataveekijkul clarified that there were many requirements in solar cells installation that deliberately for the Company's usage from Government authorities as below;

1. Submission of the construction amendment request to Prawet District Office. The contractor who is responsible for the solar cell installation is also responsible for document filing and submission.

2. Submission of the amendment request in the memorandum of Association clause 3 (Objective) according to the revised Company's objective, agenda 8 and obtain the commercial registration from the Department of Business Development (DBD).

3. Submission of the license request for the generating of controlled energy to the Department of Alternative Energy Development and Efficiency.

4. Submission of the license request according to the criteria defined by the Ministry of Energy as below;

- First criteria, if the Company can generate electricity power that is not more than 200 kilowatts, there is no requisition process required.

- Second criteria, if the Company can generate electricity power that is more than 200 kilowatts but less than 1,000 Kilowatts, the Company must submit the license exemption requisition.

- Third criteria, if the Company can generate electricity power that is more than 1,000 kilowatts, the Company must submit the license requisition.

Upon the investigation, the company can generate approximately 500 kilowatts of electrical power which complies with the second criteria. Therefore, the Company must submit the license exemption requisition to the relevant authorities according to the law.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman prescribes that the resolution in this agenda are not less than third-

forth (3/4) of the total votes of shareholders present at the meeting and entitled to vote, then proposed the meeting to consider revising objective of the Company.

The meeting resolved by unanimity votes as follows;

RESOLUTION: Approved the revising objective of the Company by adding the content “ to generate electricity by solar cells for use in the business of the company only.” by 307,544,156 votes or equivalent to 100 percent of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 307,544,156 votes.

Agenda 9. Other business (If any)

The Chairman informed the meeting how to propose other business for consideration in the agenda 9. According to Article 105 Section 2 of Public Limited Companies Act B.E.2535 which prescribes that the shareholders holding shares amounting to not less than one-third (1/3) of the total number of sold shares may request the meeting to consider matters other than those indicated in the Notice of Annual General Meeting.

There was no other business proposed by the shareholders. The Chairman then asked the meeting to raise any questions of doubt, make comments or give any suggestions. There were the questions from the shareholders as follows;

Mr. Monchai Udomhiran, the Shareholder queried about 2019 Company's sales and profits from the Executives' perspective.

The Chairman assigned Mr. Kitti Techataveekijkul, Vice Chairman for the clarification.

Mr. Kitti Techataveekijkul clarified such question to the meeting.

Mr. Vinai Rungthiwasuwan, Shareholder, queried for the lawsuit progress between the Company and the Federation of Savings and Credit Cooperatives of Thailand Limited.

The Chairman assigned Mr. Kitti Techataveekijkul, Vice Chairman for the clarification.

Mr. Kitti Techataveekijkul clarified such question to the meeting.

Mr. Vinai Rungthiwasuwan, Shareholder, queried about the Royal Thai Government Gazette Declaration of Labor Protection Act 2019 (No. 7) for the impact of employees' benefits whether it affects the Company's Comprehensive Income Statement.

The Chairman assigned Mr. Warayuth Promsara, Senior Assistant Vice President of Accounting, Finance and Administration/ the Accounting Supervisor for the clarification.

Mr. Warayuth Promsara clarified such question to the meeting.

Mr. Vinai Rungthiwasuwan, Shareholder, had additional question about 2019 Company's strategies, competitive situation and the revenue target.

The Chairman assigned Mr. Kitti Techataveekijkul, Vice Chairman for the clarification.

Mr. Kitti Techataveekijkul clarified for such question to the meeting.

There was no other matter proposed by the shareholders to consider, make comments or give any suggestions. The Chairman then thanked the attending shareholders and closed the meeting at 11.00 A.M.

Signed Sunpitt Sethpornpong
(Mr. Sunpitt Sethpornpong)
Chairman of the Meeting

Signed Sumateta Jitsiripol
(Miss Sumateta Jitsiripol)
Secretary of the Meeting

Biography of directors proposed for election as directors of the Company

Name	Mr. Kitti Techathaveekijkul		
Position	Vice Chairman /Sustainable Development Sub-Committee/ Corporate Governance Sub-Committee/ Risk Management Sub-Committee		
Age	67 years		
Education	<ul style="list-style-type: none"> ▪ Higher Vocational Certificate, Telecommunication Department, King Mongkut's Institute of Technology Ladkrabang 		
Training	<ul style="list-style-type: none"> ▪ Certificate of Director Certification Program)DCP(2003, by Thai Institute of Directors 		
Experience	He is MSC's director for 31 years (10 Terms)		
<ul style="list-style-type: none"> ▪ Listed companies 	1 listed company		
<ol style="list-style-type: none"> 1. Vice Chairman 2. SD Sub Committee/ 3. CG Sub-Committee/ 4. RM Sub-Committee 5. Director 	Metro Systems Corporation PCL.		2017 - Present
	Metro Systems Corporation PCL.		2015 - Present
	Metro Systems Corporation PCL.		2015 - Present
	Metro Systems Corporation PCL.		2015 - Present
	Metro Systems Corporation PCL.		1989 - 2017
<ul style="list-style-type: none"> ▪ Others (Non listed companies) 	4 non-listed companies		
<ol style="list-style-type: none"> 1. Director 2. Director 3. Director 4. Director 	Metro Connect Co., Ltd.		2009 - Present
	Center Containers Co., Ltd.		1995 - Present
	Metro Professional Products Co., Ltd.		1992 - Present
	HIS MSC Co., Ltd		1991 - Present
<ul style="list-style-type: none"> ▪ Current position which competed with or related to company's business. 	None		
Meeting Attendance in 2019	6/6 times of Board of Director Meeting 11/12 times of the Executive Committee Meeting 3/3 times of Sustainable Development Sub-Committee Meeting 3/3 times of Corporate Governance Sub-Committee Meeting 4/4 times of Risk Management Sub-Committee Meeting 1/1 time of Non-Executive Committee Meeting 1/1 time of Annual General Meeting		
Number of Shares (Amount/ %)	None		
Family relationship with directors	None		

Name	Mr. Suvij Suvaruchiphorn		
Position	Director/Chairman of Nominating and Remuneration Sub-Committee		
Age	77 years		
Education	▪ Bachelor of Law, Thammasat University		
Training	None		
Experience	He is MSC's director for 34 years (11 Terms)		
▪ Listed companies	2 listed companies		
1. Chairman of Nominating and Remuneration Sub-Committee	Metro Systems Corporation PCL.	2006 - Present	
2. Director	Metro Systems Corporation PCL.	1986 - Present	
3. Chairman	United Flour Mill PLC.	1988 - Present	
▪ Others (Non listed companies)	12 non-listed companies		
1. Director	MCF Products Co., Ltd	1992 - Present	
2. Director	MCF Marketing Co., Ltd	1992 - Present	
3. Director	N.I.M. Co., Ltd.	1991 - Present	
4. Director	MDEC International (1991) Co., Ltd.	1991 - Present	
5. Director	Siam Aroon Group Co., Ltd.	1990 - Present	
6. Director	TST Development Co., Ltd.	1990 - Present	
7. Director	Polymers Marketing Co., Ltd.	1988 - Present	
8. Director	Bangkok Industrial Gas Co., Ltd.	1987 - Present	
9. Director	MC Foods Co., Ltd.	1987 - Present	
10. Director	Metro Co., Ltd.	1984 - Present	
11. Vice Chairman	HMC Polymers Co., Ltd.	1983 – Present	
12. Director	United Grains Co., Ltd.	1979 - Present	
▪ Current position which competed with or related to company's businesses	None		
Meeting Attendance in 2019	6/6 times of Board of Director Meeting 3/3 times of the Nominating and Remuneration Sub-Committee Meeting 1/1 time of the Non-Executive Committees Meeting 1/1 time of Annual General Meeting		
Number of Shares (Amount / %)	Held personally : Shares 450,000/ 0.13% Held by spouse or minor children : Shares 7,142,490/ 1.98%		
Family relationship with directors	None		

Name	Mr. Pravit Chattalada	
Position	Independent Director/Chairman of Audit Committee/ Chairman of Sustainable Development Sub-Committee/ Nominating and Remuneration Sub-Committee	
Age	87 years	
Education	▪ BS. (Mathematics, Physics), Oregon State University, USA	
Training	▪ Certificate of Director Accreditation Program (DAP) 2004, Thai Institute of Directors	
Experience	He is MSC's independent director for 25 years (8 Terms)	
▪ Listed companies	1 listed companies	
- Chairman of Sustainable Development Sub-Committee	Metro Systems Corporation PCL. 2015 - Present	
- Nominating and Remuneration Sub-Committee	Metro Systems Corporation PCL. 2006 - Present	
- Chairman of Audit Committee	Metro Systems Corporation PCL. 1995 - Present	
- Independent Director	Metro Systems Corporation PCL. 1995 - Present	
▪ Others (Non listed companies)	1 non listed companies	
1. Director	Association of Thai Communication 2020 - Present (ATCI)	
2. President	Association of Thai Communication 1995 - 2019 (ATCI)	
▪ Current position which competed with or related to company's business.	None	
Meeting Attendance in 2019	5/6 times of Board of Director Meeting. 4/5 times of Audit Committee. 3/3 times of the Nominating and Remuneration Sub-Committee Meeting. 3/3 times of Sustainable Development Sub-Committee 1/1 time of the Non-Executive Committees Meeting. 1/1 time of Annual General Meeting	
Number of Shares (Amount / %)	Held personally : None Held by spouse or minor children : Shares 200,000/ 0.06%	
Family relationship with directors	None	

Definition of Independent Director

The independent committees are the persons qualified and independent according to the Notification of the Capital Market Supervisory Board as follows:

1) holding shares not exceeding one per cent of the total number of voting rights of the company, its parent company, subsidiary, affiliate or juristic person which may have conflicts of interest, including the shares held by related persons of the independent director;

2) neither being nor having been an executive director, employee, staff, or advisor who receives salary, or a controlling person of the company, its parent company, subsidiary, affiliate, same-level subsidiary or juristic person who may have conflicts of interest unless the foregoing status has ended not less than two years prior to the date of application filing with the Office;

3) not being a person related by blood or registration under laws, such as father, mother, spouse, sibling, and child, including spouse of the children, executives, major shareholders, controlling persons, or persons to be nominated as executive or controlling persons of the company or its subsidiary;

4) not having a business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, in the manner which may interfere with his independent judgement, and neither being nor having been a major shareholder, non-independent director or executive of any person having business relationship with the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years prior to the date of application filing with the Office.

5) neither being nor having been an auditor of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and not being a major shareholder, non-independent director, executive or partner of an audit firm which employs auditors of the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

6) neither being nor having been any professional advisor including legal advisor or financial advisor who receives an annual service fee exceeding two million Baht from the company, its parent company, subsidiary, affiliate or juristic person who may have conflicts of interest, and neither being nor having been a major shareholder, non-independent director, executive or partner of the professional advisor unless the foregoing relationship has ended not less than two years from the date of application filing with the Office;

7) not being a director who has been appointed as a representative of the company's director, major shareholder or shareholders who are related to the company's major shareholder;

8) not having any characteristics which make him incapable of expressing independent opinions with regard to the company's business affairs.

The definition of independent director has be accord with the Notification of the Stock Exchange of Thailand.

**Biography of Audit Committees members acting as proxies, representing
the shareholders at the shareholders meeting**

Name	Mr.Pravit Chattalada	
Address	49 Moo 16 Srinakarin Road, Bangkaew, Bangplee,Samutprakan 10540	
Position	Independent Director/ Chairman of the Audit Committee/ Chairman of Sustainable Development Sub-Committee/ Nominating and Remuneration Sub-Committee	
Age	87 Years	
Company's share in hand	0.06% (Held by spouse)	
Education	<ul style="list-style-type: none"> - BS.(Mathematics, Physics), Oregon State University, USA - Certificate of Director Accreditation Program (DAP) in 2003, Thai Institute of Directors 	
Special Interest	<ul style="list-style-type: none"> - Agenda 1 to 4 and Agenda 6 to 8 have special interest. - Agenda 5 has special interest 	
<u>Experience</u>		
(In 5 previous years)		
2015 - Present	Chairman of Sustainable Development Sub-Committee	Metro Systems Corporation PCL.
2006 - Present	Nominating and Remuneration Sub-Committee	Metro Systems Corporation PCL.
1995 - Present	Independent Director / Chairman of the Audit Committee	Metro Systems Corporation PCL.
2020 - Present	Director	The Association of Thai ICT Industry (ATCI)
1995 - 2019	President	The Association of Thai ICT Industry (ATCI)

Name	Dr.Virach Aphimeteetamrong	
Address	465 Soi Jaransanitvong 12, Vathapra, Bangkokyai, Bangkok 10600	
Position	Independent Director/ Audit Committee/ Chairman of Corporate Governance Sub-Committee	
Age	76 Years	
Company's share in hand	-None-	
Education	<ul style="list-style-type: none"> - Ph.D Finance,University of Illinois, USA - M.B.A. Gothenburg,Sweden - M.A.S. University of Illinois at Urbana-Champaign (UIUC),USA - Bachelor's Degree in Accounting (Honor) Chulalongkorn University - Certificate of Director Accreditation Program (DAP), Thai Institute of Directors - Certificate of Anti-Corruption for Executive Program (ACEP) , Thai Institute of Directors, 2012 - Certificate of Corporate Governance for Capital Market Intermediaries (CGI), Thai Institute of Directors, 2015 	
Special Interest	- None-	
Experience		
(In 5 previous years)		
2015 - Present	Independent Director / Chairman of the Audit Committee	Asia Group Holding PCL.
2013 - Present	Independent Director	Thai Agro Energy PCL.
2007 - Present	Chairman	Intouch Holdings PCL.
2004 - Present	Independent Director / Chairman of the Audit Committee	Bangkok Chain Hospital PCL.
2004 - Present	Independent Director / Chairman of the Audit Committee	Asia Plus Securities Co., Ltd.
2002 - Present	Independent Director / Chairman of the Audit Committee	TRIS Corporation Co., Ltd.
1990 - Present	Director	Supalai PCL.
1988 - Present	Chairman	Dr. Virach and Associates Co., Ltd.
1995 - Present	Independent Director / Audit Committee	Metro Systems Corporation PCL.
2015 - Present	Chairman of Corporate Governance Sub-Committee	Metro Systems Corporation PCL.

Name	Assoc. Prof. Phornsiri Thivavarnvongs	
Address	54/98 Sathorn Condo Place, Yenakart Road, Thungmahamek, Sathorn, Bangkok, 10120	
Position	Independent Director/ Audit Committee/ Chairman of Risk Management Sub-Committee	
Age	67 years	
Company's share in hand	-None-	
Education	<ul style="list-style-type: none"> - M.B.A. (Finance), University of Wisconsin at Madison, USA - Bachelor of Accounting (Honour with gold medal), Chulalongkorn University - Certificate of Director Accreditation Program (DAP) in 2002, Thai Institute of Directors 	
Special Interest	- None-	
<u>Experience</u>		
(In 5 previous years)		
2019 – Present	Independent Director/ Audit Committee/ Metro Systems Corporation PCL. Chairman of Risk Management Sub-Committee	
2015 – Present	Audit Committee/ Director	Toyota Kaennakorn Co.,Ltd
2013 – 2019	Chairman of Audit Committee and Risk Management/Independent Director/ Director	Siam Global House PLC.
2008 - 2012	Independent Director/ Audit Committee/ Director	Siam Global House PLC.
1982 - 2017	Associate Professor, Business Administration	Khon Kaen University

Biography of the Auditors

Name Position CPA. Number Education Background Work Experience	Mrs. Wilasinee Krishnamra Auditor Partner 7098 - Master of Commerce in Accounting, University of Sydney, Australia - Bachelor of Finance and accounting, Kasetsart University - Certified Public Accounting (CPA), Thailand - Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. 2006 - Present.
Name Position CPA. Number Education Background Work Experience	Mr.Chavala Tienpasertkij Auditor Partner 4301 - Master of Accountancy, Chulalongkorn University - Master of Management Program, College Of Management, Mahidol University - Bachelor of Accountancy, Bangkok University (2 nd class honors) - Certified Public Accountant (CPA), Thailand - Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. 1990 - Present.
Name Position CPA. Number Education Background Work Experience	Mrs. Nisakorn Songmanee Auditor Partner 5035 - Master of Financial Accounting Degree, Chulalongkorn University, Bangkok, Thailand - Bachelors in Business Administration (major in Accounting) from Rajamangala of Technology - Graduate Diploma in auditing from Chulalongkorn University - Certified Public Accountant (CPA), Thailand - Auditor approved by the office of SEC - Member of the Federation of Accounting Professions (FAP) - The Accounting Profession Committee in Accounting System, 2017-2020 (FAP) - Audit Partner of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. 2014 - Present.
Name Position CPA. Number Education Background Work Experience	Ms. Kornthong Luangvilai Auditor Partner 7210 - Master of Accountancy from Thammasat University - Bachelor of Accountancy from The University of the Thai Chamber of Commerce - Bachelor of Law from Thammasat University - Certified Public Accountant (CPA), Thailand - Member of the Federation of Accounting Professions (FAP) - Member of working group for studying the adoption of Thai Financial Reporting Standard for Non-Publicly Accountable Entities, FAP - Lecturer of internal training in the company - Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. - 2014 – 2015 Audit Director - 2016 – 2018 Lead Audit Director - 2019 – Present Audit Partner

**The Company's Articles of Association concerning to
the shareholders meeting**

**Chapter 5
Shareholders Meeting**

Article 33. The Board of Directors shall arrange for an annual ordinary meeting of shareholders within four (4) months from the last day of the fiscal year of the Company. All other general meeting is called "Extraordinary Meetings".

One or more shareholders holding the number of shares not less than ten (10) percent of paid-up capital, by subscribing their names, may request the Board of Directors in writing to call an extraordinary meeting at any time but the reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders and held it within forty-five (45) days as from the date they received the request in writing from the shareholders.

In case the Board of Directors fails to arrange for the meeting within such period under paragraph two, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may call the meeting by themselves within forty-five (45) days as from the date of expiration of the period under paragraph two. In such case, the meeting is deemed to be Shareholders' Meeting called by the Board of Directors and the Company shall be responsible for necessary expenses which caused by convening such meeting and the Company shall reasonably provide facilitation.

In case that, at the meeting called by the shareholders under paragraph three, the number of the shareholders presented does not constitute quorum as prescribed in Article 35 , the shareholders under paragraph three shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting."

Article 34. In summoning a meeting of shareholders, the board of directors shall deliver to shareholders and the Registrar notice of the meeting specifying the place, day, time, agenda of the meeting and other business to be transacted at the meeting together with sufficient details, stating clearly whether they are for acknowledgment, for approval or for consideration and including the opinion of the board of directors on the said matters, not less than seven (7) days before the date of the meeting. Besides, the notice of the meeting shall also be published three (3) consecutive days in a newspaper with the last publication appearing not less than three (3) days prior to the date of meeting.

The place of the meeting shall be in the area in which the head office of the Company is located or determined by the board of directors.

Article 35. The meeting of shareholders must be attended by shareholders or proxies (if any) of not less than twenty-five (25) persons or not less than half of total number of shareholders and have an aggregate number of shares of not less than one-third (1/3) of all shares sold to constitute a quorum.

Article 36. If at any meeting of shareholders, after one hour from the time fixed for the meeting a quorum is not constituted as stated in Article 35. If such meeting of shareholders was not called as a result of a request by the shareholders, the meeting shall be called once again and the notice calling such meeting shall be delivered to shareholders not less than seven (7) days prior to the date of the meeting. In the subsequent meeting a quorum is not required.

Article 37. The chairman of the board of directors shall preside over the meeting of shareholder. In the event the chairman is absent or unable to perform the duty, the vice-chairman shall act as the chairman. If a vice-chairman does not exist or exists but is unable to perform the duty, the shareholders present at the meeting shall elect a shareholder to be act as the chairman of the meeting.

Article 38. At a meeting of shareholders a shareholder is entitled to attend and vote at the meeting or may appoint any other person as a proxy to appear and vote on his behalf. The proxy shall be the form prescribed by the Registrar.

Article 39. The Chairman of the meeting has the duty to conduct the meeting in compliance with the Company's Articles of Association relating to follow the sequence of the agenda specified in the notice calling for the meeting, provided that the meeting may pass a resolution allowing a change in the sequence of the agenda with a vote of not less than two-thirds of the number of the shareholders present at the meeting.

Article 40. The shareholder shall have one vote for one share.

The resolution of the meeting of shareholders shall be supported by the following votes:

- (1) in a normal case, by the majority vote of the shareholders who attend the meeting and have the right to vote. In case of a tie vote, the chairman of the meeting shall be entitled to a casting vote.
- (2) in the following cases, by a vote of not less than three-fourths (3/4) of the total number of shareholders present at the meeting and have the right to vote:
 - (a) the sale or transfer of whole or essential parts of business of the Company to other persons.
 - (b) the purchase or acceptance of transfer of businesses of other companies or private companies to the Company.
 - (c) entering into, amending or terminating the contract relating to the leasing out of business of the Company in whole or in essential parts; the assignment to anyone else to manage the businesses of the Company or the amalgamation of the businesses with other persons with an objective to share profit and loss.

Guidelines and Practice for attending the Shareholders meeting and Granting of Proxy

Evidences proving the right to attend the Meeting

1. Attendance in person

- 1.1 **A Thai individual shareholder** shall present his/her identification card or official identification card.
- 1.2 **A foreign individual shareholder** shall present his/her Alien Certificate or passport.
- 1.3 **A juristic shareholder registered in Thailand:**
 - a. A copy of a current Affidavit of juristic person issued by the Department of Business Development and certified by the authorized director(s) of such juristic person who is attending the meeting.
 - b. A certified copy of identification card of the authorized director(s) as mentioned in item (a) above (or passport if such director(s) is a foreigner).
- 1.4 **A juristic shareholder registered overseas:**
 - a. An original Affidavit showing the names of authorized director(s) and the powers of directors issued by the relevant government agencies and notarized by a notary public.
 - b. A certified copy of the passport of the authorized director(s) who is attending the meeting.

2. Attendance by a proxy-holder

- 2.1 **A Thai individual shareholder:**
 - a. A proxy which is fully completed.
 - b. A certified copy of the identification card of the appointer.
 - c. A certified copy of the identification card of the appointee.
- 2.2 **A foreign individual shareholder:**
 - a. A proxy which is fully completed.
 - b. A certified copy of alien certificate or passport of the appointer.
 - c. A certified copy of the identification card of the appointee (or passport if the appointee is a foreigner).
- 2.3 **A juristic shareholder registered in Thailand:**
 - a. A proxy which is fully completed.
 - b. A copy of a current Affidavit of a juristic person issued by the Department of Business Development and certified by the authorized director(s) of such juristic person who signs the proxy.

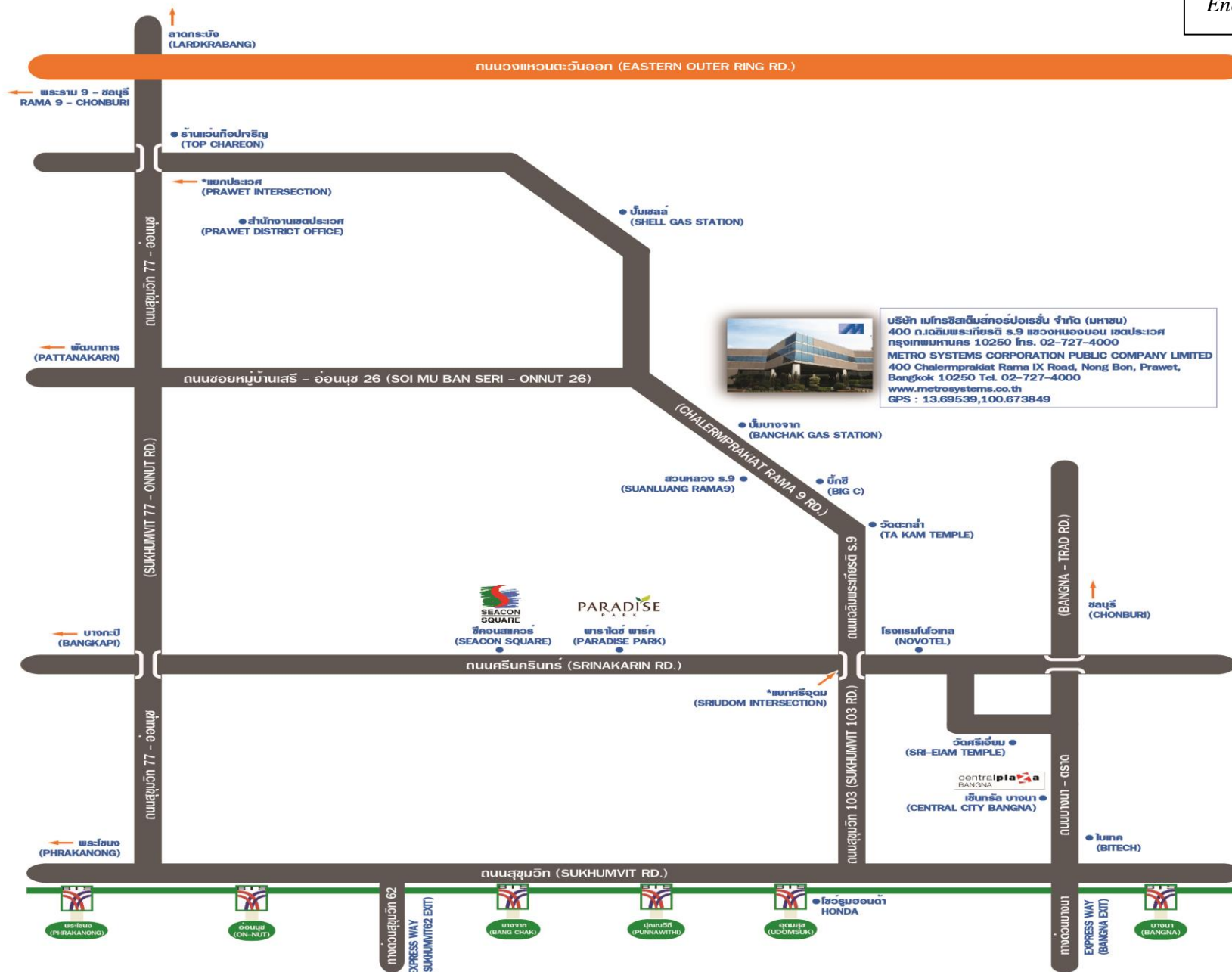
- c. A certified copy of the identification card of the authorized director(s) who signs the proxy (or passport if such director(s) is a foreigner).
- d. A certified copy of the identification card of the appointee (or passport if the appointee is a foreigner).

2.4 A juristic shareholder registered overseas:

- a. A proxy which is fully completed.
- b. An original Affidavit showing the names of authorized directors and the powers of directors issued by the relevant government agencies and notarized by a notary public.
- c. A certified copy of passport of the authorized director(s) who signs the proxy.
- d. A certified copy of the identification card of the appointee (or passport if the appointee is a foreigner).

Registration

The registration for the attendance at the Meeting shall begin at least two hours prior to the meeting, or at 8.00 A.M. onwards.



BMTA Bus Route : - Sukhumvit 103 Road (Udomsuk) - Bus No. 11, BMTA Van (Prawet-Udomsuk)
 - Srinakarin Road - Bus No. 145, 133, 206, 207

**Criteria of forwarding the question
Annual General Meeting 2020
April 2, 2020**

The Company respects the rights of shareholders and treats all shareholders equally in accordance with the Principles of Corporate Governance. Therefore, the Company give an opportunity to the shareholders who wish to forward the questions regarding to the Annual General Meeting 2020 through the following channels.

1. Email Address : ir@metrosystems.co.th
2. Post To : Corporate Secretary,
Metro Systems Corporation Public Company Limited.
400 Chalermprakiat Rama IX Road
Nong Bon, Prawet, Bangkok 10250

Nevertheless, the shareholder who shall forward the question in advance, please inform the following information to the Company as follows;

1. Name - Surname
2. The Number of held shares
3. Phone Number
4. Any Questions regarding to the Annual General Meeting

Annual Report Requisition Form

A shareholder, who would like to receive a hard copy of Annual Report, please fill in the details below and send this form to the channel as follows;

1. Email Address : ir@metrosystems.co.th
2. Post To : Corporate Secretary,
Metro Systems Corporation Public Company Limited.
400 Chalermprakiat Rama IX Road
Nong Bon, Prawet, Bangkok 10250

To Corporate Secretary Department

I, _____

Address, _____

Contact number : Home _____ Office _____ Mobile _____

would like to receive a hard copy of the following reports. (Please mark your choice)

2020 Annual Report (Thai version)

2020 Annual Report (English version)

Send to :

Above address

Following address _____

Contact number : _____