



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
400 Chalermprakiat Rama 9 Road, Nong Bon, Prawet, Bangkok 10250 Tel: +662 089 4000 Fax: +662 726 2630

SCO 031/2020

23 September 2020

Subject Notification of changing of Major Shareholders (Addition)

Attention President the Stock Exchange of Thailand

Metro Systems Corporation Public Company Limited (“the Company”), would like to notify that Mr. Tavit Charuvajana has completed the sale of 14,000,000 shares in the Company, representing 3.89 percent of total shares of the Company and Mr. Narong Charuvajana has completed the sale of 16,000,000 shares in the Company, representing 4.44 percent of total shares of the Company. These totals completed the sale are 30,000,000 shares in the Company, representing 8.33 percent of total shares of the Company to MC Bakery Company Limited on 18 September 2020.

MC Bakery Co., Ltd.'s shareholders as of 8 April 2020 as follows:

No.	Shareholders Name	Nationality	No. of shares (Share)	Shares (%)
1.	Anantapol Holding Pte. Ltd.	Singapore	332,333	32.23
2.	Mr. Sunpitt Sethpornpong	Thai	166,667	16.67
3.	Mr. Pheerapon Sethpakdee	Thai	166,666	16.67
4.	Miss Seangchit Laohathai	Thai	111,111	11.11
5.	Mr. Sawangtham Laohathai	Thai	110,889	11.09
6.	Miss Swangchit Laohathai	Thai	110,334	11.03
7.	Miss Phanit Ngamkrekchoti	Thai	1,000	0.10
8.	Miss Somchit Charuvajana	Thai	1,000	0.10
Total			1,000,000	100.00

Note: Anantapol Holding Pte. Ltd. is not a company of directors or executives of the Company.

The Company having the change [top 5](#) major shareholders as follows:

No.	Shareholders Name	Before transaction		After transaction	
		No. of shares	%	No. of shares	%
1.	Metro Value Creation Co., Ltd.	88,331,363	24.54	88,331,363	24.54
2.	Metrophose Co., Ltd.	69,165,402	19.21	69,165,402	19.21
3.	MC Bakery Company Limited	16,419,600	4.56	46,419,600	12.89
4.	Mr. Tavit Charuvajana	15,287,348	4.25	1,287,348	0.36
5.	Mr. Narong Charuvajana	16,711,487	4.64	711,487	0.20
Total		205,915,200	57.20	205,915,200	57.20

Note: List of shareholders as of Record Date on 12 March 2020.

After the change in shareholding structure, there is no effect on control power of the Company, business policy and the structure of the board of directors and executives committee. [However, MC Bakery Co., Ltd. did not send a representative to become the Company's director.](#)

Please be informed accordingly.

Yours sincerely,

Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol

(Miss. Sumateta Jitsiripol)

Corporate Secretary