



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)
Metro Systems Corporation Public Company Limited
400 ถนนเฉลิมพระเกียรติ 19 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4000 แฟกซ์: +662 726 2630
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SCO 033/2021

December 16, 2021

Subject Clarify the result of agenda proposal and nominee proposal to be elected as director in advance
To Director and General Manager of the Stock Exchange of Thailand

Metro Systems Corporation Public Company Limited has invited the shareholders to propose agenda in advance and propose the nominee to be considered for the election as director at the Annual General Meeting of Shareholders in 2022 which the submitting period was from September 1, 2021 to November 30, 2021. Therefore, The Company would like to inform that the period has been expired and there was no proposed agenda or qualified nominee to be elected as director from the shareholders in advance.

Pleased be informed accordingly.

Yours sincerely,

Miss. Sumateta Jitsiripol
Corporate Secretary