



## **Minutes of Annual General Meeting No. 27/2022**

**Date time & place:** Held on April 1, 2022, at 10.00 A.M. at the Company's principle office, 2<sup>nd</sup> Floor of G Building, No. 400 Chalmprakiat Rama IX Road, Nong Bon, Prawet, Bangkok.

**Quorum of the meeting:** 31 shareholders and proxies, divided into 18 shareholders holding 5,981,125 shares, equivalent to 1.6614% of total shares of the Company, and 13 proxies, who represent the shareholders, holding 296,215,941 shares, equivalent to 82.2822% of the total shares of the Company. The number of Company shares represented at the meeting were 302,197,066 shares or 83.9436% 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. Smolkorn Sereedonprasert, Legal Department, 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  |
| 3. Mr. Tavit Charuvajana                 | Director/ Chairman of Executive Committee/<br>Chief Executive Officer                    |
| 4. Mr. Wanarak Eakachai                  | Director/ Deputy Chief Executive Officer   |
| 5. Mr. Suvij Suvaruchiphorn              | Director/ Chairman of Nominating and<br>Remuneration Sub-Committee                       |
| 6. Mr. Narong Charuvajana                | Director   |
| 7. Dr. Virach Aphimeteetamrong           | Independent Director/ Audit Committee/<br>Chairman of Corporate Governance Sub-Committee |
| 8. Assoc. Prof. Phornsiri Thivavarnvongs | Independent Director/ Audit Committee/<br>Chairman of Risk Management Sub-Committee      |

**Absent Director:** Mr. Pravit Chattalada Independent Director/ Chairman of the Audit Committee/ Chairman of Sustainable Development Sub-Committee, due to being admitted at the hospital, he was unable to attend the meeting.

The Company has 9 directors, 8 directors attended to the Meeting, equivalent to 88.89% of the total directors of the Company.

### **Executives attending the meeting:**

- |                              |  |
|------------------------------|--|
| 1. Mr. Veeraphan Durongsang  | Executive Committee/ President of Digital<br>Solutions Group     |
| 2. Mr. Thongchai Lumveerakul | Executive Committee/ President of Digital<br>Printing Group      |
| 3. Mr. Aroon Tor-Ekbundit    | Executive Committee/ President of Solutions<br>Integration Group |
| 4. Mr. Suradet Lertthammajak | Executive Committee/ President of Solutions<br>Integration Group |

5. Mrs. Nittaya Thanaviriyakul

Executive Committee/ President of General  
Administration Group/President of Corporate  
Affairs Group/ Chief Financial Officer

**Corporate Secretary:**

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

**Auditor:**

Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. is the Company's Auditor for the year 2021.

**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 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.

The agenda 1 to 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 8, 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. The Company informed to collecting personal data of shareholders including proxies, to comply with measures to support any operations relating to personal data of shareholders and proxies with safety and efficiency under the control of the Company which is consistent with the Personal Data Protection Act B.E. 2562.

#### **Agenda 1. Matters to be formed**

The Chairman informed to the meeting that the Company invited the shareholders to send questions in advance of the Annual General Meeting in 2 channels, via email [ir@metrosystems.co.th](mailto:ir@metrosystems.co.th) or send a letter to the Company from March 1, 2022 to March 25, 2022, no shareholders forward any question to the Company prior to the meeting date.

Furthermore, the Company invited the Shareholders to propose agenda to be included in the agenda of the Annual General Meeting 2022 and propose the qualified candidates' names to be elect as the Company's director on the Annual General Meeting in 2022 in advance from September 1, 2021 to November 30, 2021. However, there was no agenda and candidates' names, proposed by shareholder, to be elect as the Company's director.

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 no shareholders forward any question to the Company prior to the meeting date and no nominee to be proposed agenda and nominees to be considered for the election as director at the Annual General Meeting No.27/2022.

**RESOLUTION:** This agenda is for acknowledgement. There was no vote so it deemed that the Meeting acknowledge the no shareholders forward any question to the Company prior to the meeting date and no nominee to be proposed agenda and nominees to be considered for the election as director at the Annual General Meeting No.27/2022.

**Agenda 2. To acknowledge the report of the Company's operating results for the year ending December 31, 2021 and Annual Report for 2021**

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 2021 which has 2 topics as follows:

**1. The operating results**

The details of Consolidated Financial Statement for the fiscal year ended December 31, 2021 and the revenue structure are appeared as follows;

**The Summary of Consolidated Statements of Financial Position for the year ended as of December 31, 2021 in comparison with the year 2020.**

	<b>(In Millions of Baht)</b>	
	<b>2020</b>	<b>2021</b>
<b>Statement of Financial Position</b>		
Total Assets	3,139	3,305
Total liabilities	1,250	1,327
Shareholders' equity	1,890	1,977
<b>Statement of Comprehensive Income</b>		
Revenue from sales, service and rental	7,330	7,199
Other income	87	64
Gross profit	1,077	1,060
Selling and administrative expenses	904	920
Other gain (loss)	(7)	12
Finance costs	11	6
Reversal of impairment loss (impairment loss) determined in accordance with TFRS9	(52)	42
Share of loss of associates accounted for using equity method	3	1
Corporate income tax	30	54
Net profit attributable to owner of parent	156	197
Earnings per share (THB)	0.43	0.55
	<b>2020</b>	<b>2021</b>
<b>Essential Financial Ratios</b>		
Return on assets (%)	4.9	6.1
Return on equity (%)	8.2	10.2
Current Ratio (time)	2.2	2.2
Debt to Equity Ratio (time)	0.7	0.7

	<b>2020</b>	<b>2021</b>
<b>Revenue Structure</b>		
Type of product		
Hardware	1,950	1,689
Software	2,504	2,639
Supplies	1,690	1,602
Other Services	1,186	1,269

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, gross profit margin separated by products type, revenue structures by industry and operating results of the Company and subsidiaries respectively.

## 2. Sustainability Development Highlight

In terms of sustainability, under the vision, “We will be a model organization for sustainability in business operation, along with economic, social and environmental concern”. In 2021, We have continuously developed the organization, it’s obviously from the awards from driving business strategies in 4 areas: environmental, social, governance and technology. The Company is continuing to encourage participating in corporate social responsibility and all stakeholder concern through various projects of the Company to benefit society and create value for the organization in the long-term.

The Company has emphasized to operating the business with integrity, transparency under the framework of good corporate governance and always shown a commitment to anti-corruption. The Company has certified as the Thai Private Sector Collective Action Coalition against Corruption (CAC) since February 24, 2016 and continues to participate in the monitoring of corruption to comply with Anti-Corruption Policy and campaigning for everyone in the organization to awareness on Anti-Corruption, both directly and indirectly including supporting partners and customers extend the CAC network.

The Company has continuously emphasized corporate social responsibility. During the past year, In addition to the Company's CSR activities under the COVID-19 situation, the Company has donated medical equipment and belonging to support the community and society, whether it is in the communities nearby the Company or remote communities in order to strengthen relationship and support to another society.

The Chairman clarified to the shareholders that the Company’s operating results ended December 31, 2021 was completely corrected then proposed the meeting to acknowledge. The detail appeared on the Annual Report 2021 which already sent to the shareholder together with the Notice of Annual General Meeting (QR Code).

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, 2021 and the Company’s Annual Report for 2021.

**RESOLUTION:** This agenda is for acknowledgement. There was no vote so it deemed that the Meeting acknowledged the report of the Company's operating results for the year ended December 31, 2021 and the Company’s Annual Report for 2021.

**Agenda 3. To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2021.**

The Chairman reported that the Board of Directors completed the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2021 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 157-237 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, 2021 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, 2021 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, 2021 be approved by 302,197,066 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 302,197,066 votes. Therefore, no shareholder vote disapproval, abstention and there was no invalid ballot.

**Agenda 4. To consider and approve the profit allocation and dividend payment for the year 2021**

The Chairman reported the 2021 operation results. It showed that the Company gained a net profit, after the deduction of corporate income tax, amounting to THB 194,117,887 by earning THB 0.54 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 2021 to the Company's shareholders amounting to 360,000,000 shares at the rate of THB 0.38 per share, totaling to THB 136,800,000 or equivalent to 70% 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 50% of net profit after deduction of corporate income tax. Therefore, The Company has allocated net profits at least 10% 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 11, 2022. The payment of dividends will be made on April 22, 2022.

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 2021 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 to approve the declaration of dividend payment for the year 2021 at the rate of THB 0.38 per share, totaling to THB 136,800,000 to the Company's shareholders or equivalent to 70% 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 11, 2022. The payment of dividends will be made on April 22, 2022. It was approved by 302,197,066 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 302,197,066 votes. No shareholder vote disapproval, abstention and there was no invalid ballot.

**Agenda 5. To consider and approve 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) | Assoc. Prof. Phornsiri Thivavarnvongs | Independent Director |

The Nominating and Remuneration Sub-Committee considered and proposed to be 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 Assoc. Prof. Phornsiri Thivavarnvongs, she has taken a position of Independent Director for a period of 3 years. If she is elected to this position for another term, the totaling duration will be counted to 6 years. Therefore, the Board of Director has considered that this proposed person in the position of independent director could advise independently and she 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 2022 in advance from September 1, 2021 to November 30, 2021 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 Assoc. Prof. Phornsiri Thivavarnvongs 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 Assoc. Prof. Phornsiri Thivavarnvongs, Independent Director as the Company's directors for another term in the total of 302,197,066 votes by follows;

<b>(1) Mr. Tavit Charuvajana</b>		<b>Director</b>	
Approved	300,909,718	votes	equivalent to 99.5740 %
Disapproved	0	votes	equivalent to 0 %
Abstained	1,287,348	votes	equivalent to 0.4260 %
Invalid ballot	0	votes	equivalent to 0%
Total	302,197,066	votes	equivalent to 100 %

Mr. Tavit Charuvajana, the shareholder who is the Directors and the interested person, abstained their vote.

<b>(2) Mr. Wanarak Eakachai</b>		<b>Director</b>	
Approved	302,197,066	votes	equivalent to 100 %
Disapproved	0	votes	equivalent to 0 %
Abstained	0	votes	equivalent to 0 %
Invalid ballot	0	votes	equivalent to 0 %
Total	302,197,066	votes	equivalent to 100 %

<b>(3) Assoc. Prof. Phornsiri Thivavarnvongs</b>		<b>Independent Director</b>	
Approved	302,197,066	votes	equivalent to 100 %
Disapproved	0	votes	equivalent to 0 %
Abstained	0	votes	equivalent to 0 %
Invalid ballot	0	votes	equivalent to 0 %
Total	302,197,066	votes	equivalent to 100 %

**Agenda 6. To consider and approve the remuneration of Directors for the year 2022**

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 2022. Therefore, The Director's annual bonus, remuneration of the Audit Committee,



remuneration of Executive Committee and other Committees are equal to the year 2021 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 are unable to get the Board of Directors meeting fee.

**Remuneration of the other Committees**

<b>Sub-Committee</b>	<b>Chairman (meeting)</b>	<b>Each member (person/meeting)</b>
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 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 2022 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.

The meeting resolved by unanimity vote as follows:

**RESOLUTION:** The meeting resolved that the remuneration of the Board of Directors, the Audit Committee, the Executives and other Sub-Committees for the year 2022 as proposed by the Board of Director be approved by 302,197,066 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 302,197,066 votes. and no shareholder vote disapproval, abstention and there was no invalid ballot. Therefore, the meeting assigned the Board to allocate the annual bonus of Directors in appropriate within the limit amount.

**Agenda 7. To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for the year 2022**

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 auditor from Deloitte Touche Tohmatsu Jaiyos Audit Limited to be the Company's auditor for the year 2022, which consist of Mrs. Wilasinee Krishnamra C. P. A. License No. 7098, Who is

the Company's auditor for the fourth consecutive year and/or Mrs. Nisakorn Songmanee C.P.A. License No. 5035 and/or Mr. Bardin Laprangsirat C.P.A. License No.10985 and/or Mr. Kasiti Ketsuriyongk C.P.A. License No. 8833 together with proposed the meeting to consider fixing the auditor remuneration for the year 2022 as follows;

The audit fee for the annual financial statement of the Company shall be THB 1,330,000 and for the financial statement for three quarters shall be THB 1,380,000. Therefore, the total amount of the audit fee for the year 2022 is THB 2,710,000 which increased from the year 2021.

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 2022 is total THB 1,035,000. The said auditors have no relationship or interest with the Company, its subsidiaries, executives, major shareholders or other connected persons.

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

Mr. Somchai Rungsisakolsawat, Shareholder, asked Audit fee for the year 2022, which increased from the year 2021.

The Chairman assigned Mrs. Nittaya Thanaviriyakul Executive Committee/ President of General Administration Group/ President of Corporate Affairs Group/ Chief Financial Officer, to explain to the meeting.

Mrs. Nittaya Thanaviriyakul clarified the doubt to the shareholders.

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 2022 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 Mrs. Nisakorn Songmanee C.P.A. License No. 5035 and/or Mr. Bardin Laprangsirat C.P.A. License No.10985 and/or Mr. Kasiti Ketsuriyongk C.P.A. License No. 8833 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. to be appointed as auditors of the Company for the year 2022 for the third year with remuneration as follows; for the annual financial statement at THB 1,330,000 and for the financial statement for three (3) quarters at THB 1,380,000. Therefore, the total amount of the auditor's remuneration for the year 2021 is THB 2,710,000. This agenda was approved by 302,197,066 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 302,197,066 votes. Therefore, no shareholder vote disapproval, abstention and there was no invalid ballot.

**Agenda 8. Other business (If any)**

The Chairman informed the meeting how to propose other business for consideration in the agenda 8. 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. Somchai Rungsisakolsawat, Shareholder, asked as follows;

- 1) What percentage of the group of customers who use the service with the Company, and what is the goal of increasing sales from any group?
- 2) In 2022, how much revenue does the Company expect to increase by what percentage, and what is the policy to reduce expenses to make more profit?
- 3) How has 3 solutions developed to increase sales?
- 4) Do you have any investment plans in the next 5 years? If any, could you explain that?
- 5) What is the current energy reduction plan?
- 6) How has the Company planned the income in the EV business group?

The Chairman assigned Mr.Kitti Techataveekijkul, Vice Chairman, to explain to the meeting.

Mr. Kitti Techataveekijkul clarified the doubt to the shareholders.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked.

The Chairman then informed to the meeting about how to confirm the Minutes of the Annual General Meeting No.27/2022 that the Company will disclose the Minutes on the Company's website within 14 days from the date of the meeting. In case that any shareholders wish to amend or propose the opinion related to the said meeting Minutes, please inform the Corporate Secretary via email [ir@metrosystems.co.th](mailto:ir@metrosystems.co.th) within 7 days from the date that the document is published. If the specified period has elapsed, it means that this Minutes of the Annual General Meeting No. 27/2022 would be approved rightfully. However, if there are any amendments, the Company reserves the right to amend the Minutes within the scope of the content relevant to the Annual General Meeting No. 27/2022 only.

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

Signed Sumateta Jitsiripol

(Miss Sumateta Jitsiripol)  
Secretary of the Meeting

(Mr. Sunpitt Sethpornpong)  
Chairman of the Meeting