



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน 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 023/2022

August 10, 2022

Subject: Renewal of the term of Audit Committee
To: Director and manager
The Stock Exchange of Thailand
Attachment: Form of Name list and Scope of Work of the Audit Committee (F24-1)

The Board of Director Meeting of Metro Systems Corporation Public Company Limited (the Company) No. 4/2022, held on August 10, 2022 resolved the resolution to renew the term of Audit Committee as follows:

1. Dr. Virach Aphimeteetamrong Chairman of Audit Committee
2. Mr. Pravitt Chattalada Audit Committee
3. Assoc. Prof. Phornsiri Thivavarnvongs Audit Committee

The renewal shall become effective as of August 29, 2022

Please be informed accordingly.

Sincerely yours,

(Miss. Sumateta Jitsiripol)

Corporate Secretary

Metro Systems Corporation Public Company Limited

Form to Report on Names of Members and Scope of Work of the Audit Committee

The Board of Directors meeting of Metro Systems Corporation Public Company Limited No4/2022 held on August 10, 2022 resolved the meeting's resolutions in the following manners:

Renewal for the term of audit committee:

Chairman of the audit committee Member of the audit committee

As follows:

1. Dr. Virach Aphimeteetamrong Chairman of Audit Committee
2. Mr. Pravit Chattalada Audit Committee
3. Assoc. Prof. Phornsiri Thivavarnvongs Audit Committee

, the appointment/renewal of which shall take an effect as of August 29, 2022

Determination/Change in the scope of duties and responsibilities of the audit committee with the following details:

1. Add the text in item 5 to cover more clearly as follows:

Item 5. Consider annual audit plan of Internal Audit Department and review the audit results, recommendations of both auditors and the Internal Audit Department; as well as follow up to ensure that the Management has taken adequate measures for the recommendations.

2. Increase the scope of duties and responsibilities in item 14 as follows:

Item 14. Audit Committee annually reviews the charter and propose to the Board of Directors for approval.

, the determination/change of which shall take an effect as of August 29, 2022

The audit committee is consisted of:

1. Chairman of the audit committee Dr. Virach Aphimeteetamrong remaining term in office 2 years
2. Member of the audit committee Mr. Pravit Chattalada remaining term in office 2 years
3. Member of the audit committee Assoc. Prof. Phornsiri Thivavarnvongs remaining term in office 2 years

Secretary of the audit committee: Miss Wanisara Tungjitlerdkij

Enclosed hereto is - copies of the certificate and biography of the audit committee. The audit committee numbers 1,3 have adequate expertise and experience to review creditability of the financial reports.

1. Review to ensure that the Company has accurate and reliable financial report with sufficient information disclosure.

2. Review to ensure that the Company has risk management procedure, work process, control process, and supervision regarding operations, information technology and information security, and effective communication networks in compliance with international standards.

3. Review summary of the corruption and internal preventive measures, including review of the Company's internal processes regarding whistleblowing and complaints.

4. Review to ensure that the Company has control process and compliance corresponding to Securities and Exchange Act as well as other rules, regulations, and laws related to the Company's.

5. Consider annual audit plan of Internal Audit Department and review the audit results, recommendations of both auditors and the Internal Audit Department; as well as follow up to ensure that the Management has taken adequate measures for the recommendations.

6. Review the policies and processes related to other non-audit services of auditing firm; and approve the usage of such services to ensure that it does not affect the independence of the auditor (if any).

7. Consider the connected transactions, acquisition or disposition of assets, or transactions that may lead to conflicts of interest to follow the laws and regulations of the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand.

8. Consider the independence of Internal Audit Department; as well as approve the consideration of nomination, transfer, and termination of the Head of Internal Audit Department or other departments responsible for internal audit.

9. Consider, select, and nominate independent individuals to perform duties as the Company's auditors; propose remuneration of the individuals by taking into consideration credibility, resource adequacy, workload, experience, and performance of the past year as well as consider removal of the auditors; and attend meetings with the auditors without management team at least once a year.

10. Have the authority to hire consultants or outsiders according to the Company's regulations for opinion or advice as necessary.

11. Report the performance of Audit Committee to the Board at least 4 times a year.

12. Prepare the Audit Committee Report and disclose it in the Annual Report of the Company. The Report must be signed by Chairman of the Audit Committee and at least consists of the following information:

- Opinion on the accuracy, completeness, and reliability of the Company's financial report
- Opinion on the adequacy of the internal control system of the Company
- Opinion on the compliance with Securities and Exchange Act, requirements of the Stock Exchange of Thailand, or laws related to the Company's business
- Opinion on the suitability of the auditors
- Opinion on the transactions that may lead to conflicts of interest
- Number of Audit Committee Meetings and attendances of each member
- Overall opinion or remark due to the duties of the Audit Committee under this Charter
- Other issues deemed that shareholders and other investors should acknowledge under the scope of duties and responsibilities assigned by the Board of Director

13. Audit Committee must report the preliminary results to the Office of the Securities and Exchange Commission and a certified public accountant within 30 days from the date of being notified by the certified public accountant about suspected behavior, which a director, manager, or person responsible for the Company's operations has committed an offense concerning corrupt and fraudulent administration.

14. Audit Committee annually reviews the charter and propose to the Board of Directors for approval.

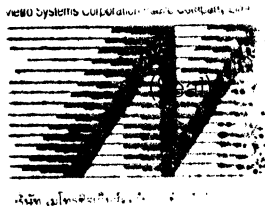
15. Other operations as assigned by the Board of Directors with the approval of Audit Committee.

In its performance of duties under the first paragraph, the audit committee must be directly responsible to the Company's board of directors, while the Company's board of directors shall remain responsible to third parties for the operations of the Company.

The Company hereby certifies that

1. The qualifications of the aforementioned members meet all the requirements of the Stock Exchange of Thailand; and

2. The scope of duties and responsibilities of the audit committee as stated above meet all the requirements of the Stock Exchange of Thailand



Signed  Vice Chairman
(Mr.Kiiti Techataveekijkul)

Signed  Director
(Mr.Narong Charuvajana)