



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 025/2022

August 31, 2022

Subject Invitation to Shareholders to propose agenda and nominee's name for being the Director in advance for the Annual General Meeting in 2023

To President of the Stock Exchange of Thailand

Reference to the good corporate governance principles and to perform according to the subject of the equitable treatment of Shareholders, Metro Systems Corporation Public Company Limited ("the Company") would like to invite our Shareholders to propose agenda and/or qualified candidates' names to be elected as the Company's Director on the Annual General Meeting in 2023 in advance from now to November 30, 2022. Shareholder shall conveniently consider the criteria and further information on such matter on the Company's website at <http://www.metro systems.co.th>

Pleased be informed accordingly.

Yours sincerely,

(Miss. Sumateta Jitsiripol)

Corporate Secretary