



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

SCO 011/2023

March 1, 2023

Subject: Uploading notice of Annual General Meeting on the Company's website
To: Director and Manager
The Stock Exchange of Thailand

Whereas, Board of Directors meeting No. 2/2023 of Metro Systems Corporation Public Company Limited held on February 20, 2023 has resolved to convene Annual General Meeting No. 28/2023 on March 30, 2023 from 10.00 a.m. onwards at the Company's registered office located at G Building 2nd Floor, No. 400, Chalermprakiat Rama IX Road, Nongbon, Prawet, Bangkok, to consider matters as detail in agenda.

Therefore, the Notice of the Annual General Meeting No. 28/2023 and all supporting documents have been completed and uploaded to the Company's website at www.metrosystems.co.th on March 1, 2023 under "General Meeting of Shareholder" menu. The said notice of the Annual General Meeting and its supporting documents will be sent to the Company's shareholders by accessing information via QR Code within March 22, 2023 according to the list of the Company's shareholders who are eligible to attend the Annual General Meeting and entitled to obtain dividend on the Record Date as of March 10, 2023.

The shareholders may send any queries related to meeting agenda to the board of director prior to the meeting date in writing, or e-mail at ir@metrosystems.co.th or post to the Company by specifying the letter to Corporate Secretary.

Please be informed accordingly.

Yours Sincerely,

(Miss. Sumateta Jitsiripol)
Corporate Secretary