



Attachment 6

Audit Committee Report

The audit committee of Metro Systems Corporation Public Company Limited consists of 3 qualified independent directors as follows:

| Director | Position | Qualification | Meeting |
|--|-----------------------------|---------------------------------|---------|
| 1. Dr. Virach Aphimeteetamrong | Chairman of Audit Committee | Financial, accounting knowledge | 5/5 |
| 2. Mr. Pravit Chattalada. | Audit Committee | IT knowledge | 1/5 |
| 3. Assoc. Prof. Phornsiri Thivavarnvongs | Audit Committee | Financial, accounting knowledge | 5/5 |

Miss Varangkana Sadudeeprasertsud is the Internal Audit Manager and Secretary of the Audit Committee.

In 2022, Audit Committee attended every meeting which consisted of 5 meetings between the Audit Committee and internal auditors, 4 meetings were jointly held with the certified public accountant, in which the 1st time was a meeting without management and held one meeting with non-executive directors. In order to govern major parts of work and acknowledge the information. Significant results from consideration are summarized as follows:

- Review to ensure that the Company's quarterly financial statements, the financial statement of 2021 and the consolidated financial statement are accurate and reliable in order to have sufficient disclosure of significant information to benefit investors or financial statement users.

- Review and consider connected transactions with potential conflicts of interest for compliance with laws and specifications of the Stock Exchange of Thailand along with disclosing accurate connected transactions to the Stock Exchange of Thailand at specified times.

- Govern internal controls and operations of internal auditors by assessing sufficiency of the Company's internal control systems to determine sufficiency and suitability for business operations. Consideration of auditing plans with coverage of operations, information technology and internal audit results of 2021 did not find significant issues and results from recommendations and improvements to deficiencies were monitored in order for operations to have appropriate internal control systems.

- Good governance, reviews of compliance with the law, regulations, business ethics, company policies and regulations including reviews of anti-corruption audits and systems for enabling warning and warning systems of channels for reporting tips or complaints on the website. In 2021, the Company did not have significant corruption issues. Risk management was reviewed with the Risk Management Sub-committee sharing responsibility with the management in order to manage risks with effects on the Company's performance and be prepared to manage unexpected situations.

- Promote and support the management to have a proactive strategy to support business operations to continue with sustainability along with focusing on innovation projects, technology, laws, the environment and personnel readiness in order to support rapid changes in the business world in the era of digital economy.

- Consider selection and appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Company Limited for the Board of Directors to consider. In addition, the Audit Committee reached a resolution approving the request for approval from the shareholder meeting to appoint Mrs. Wilasinee Krishnamra, Certified Public Accountant License



No. 7098, and/or Miss Nisakorn Songmanee, Certified Public Accountant License No. 5035, and/or Mr. Yongyuth Lertsurapibul, Certified Public Accountant License No. 6770, and/or Mr. Kasiti Ketsuriyonk, Certified Public Accountant License No. 8833, as the Company's auditors in the year of 2021.

27 January 2023

On behalf of The Audit Committee

Virach Aphimeteetamrong
(Dr. Virach Aphimeteetamrong)
Chairman of the Audit Committee

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