



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)

Metro Systems Corporation Public Company Limited

400 ถนนพหลโยธิน แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4000 แฟกซ์: +662 726 2630  
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SCO 017/2023

April 11, 2023

Subject: Publication of the Minutes of the 2023 Annual General Meeting of Shareholders  
To: Director and Manager  
The Stock Exchange of Thailand

According to the 2023 Annual General Meeting of Shareholders of Metro Systems Corporation Public Company Limited (MSC) held on March 30, 2023, MSC would like to inform that the minutes of the 2023 Annual General Meeting of Shareholders has been completed and uploaded to the Company's website at [www.metrosystems.co.th](http://www.metrosystems.co.th) under "General Meeting of Shareholder" menu on April 11, 2023.

Please be informed accordingly.

Yours Sincerely,

( Miss. Sumateta Jitsiripol )  
Corporate Secretary