



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)

Metro Systems Corporation Public Company Limited

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SCO 035/2023

December 1, 2023

Subject Clarify the result of agenda proposal and nominee proposal to be elected as director in advance
To Director and General Manager of the Stock Exchange of Thailand

Metro Systems Corporation Public Company Limited has invited the shareholders to propose agenda in advance and propose the nominee to be considered for the election as director at the Annual General Meeting of Shareholders in 2024 which the submitting period was from September 4, 2023 to November 30, 2023. Therefore, The Company would like to inform that the period has been expired and there was no proposed agenda or qualified nominee to be elected as director from the shareholders in advance.

Pleased be informed accordingly.

Yours sincerely,

Miss. Sumateta Jitsiripol

Corporate Secretary