



**บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)**  
**Metro Systems Corporation Public Company Limited**  
400 ถนนเฉลิมพระเกียรติ ร.9 แขวงทองม่อน 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 011/2024

March 1, 2024

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. 2/2024 of Metro Systems Corporation Public Company Limited held on February 22, 2024 has resolved to convene Annual General Meeting No.29/2024 on April 2, 2024 from 10.00 a.m. onwards at the Company's registered office located at G Building 2<sup>nd</sup> 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. 29/2024 and all supporting documents have been completed and uploaded to the Company's website at [www.metrosystems.co.th](http://www.metrosystems.co.th) on March 1, 2024 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 18, 2024 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 8, 2024.

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](mailto:ir@metrosystems.co.th) or post to the Company by specifying the letter to Corporate Secretary.

Please be informed accordingly.

Yours Sincerely,

Sumateta Jitsiripol  
( Miss. Sumateta Jitsiripol )  
Corporate Secretary