



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)
Metro Systems Corporation Public Company Limited

400 ถนนเฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4000 แฟกซ์: +662 726 2630
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SCO 016/2024

April 9, 2024

Subject: Publication of the Minutes of the 2024 Annual General Meeting of Shareholders
To: Director and Manager
The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders of Metro Systems Corporation Public Company Limited (MSC) held on April 2, 2024, MSC would like to inform that the minutes of the 2024 Annual General Meeting of Shareholders has been completed and already submitted the minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and uploaded to the Company's website at www.metrosystems.co.th under "General Meeting of Shareholder" menu on April 9, 2024.

Please be informed accordingly.

Yours Sincerely,

Sumateta Jitsiripol
(Miss. Sumateta Jitsiripol)
Corporate Secretary