



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)

Metro Systems Corporation Public Company Limited

400 ถ.เฉลิมพระเกียรติ ร.9 แขวงหนองบอน เขตประเวศ กรุงเทพมหานคร 10250 โทร: +662 089 4000 แฟกซ์: +662 726 2630
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SCO 021/2024

27 May 2024

Subject Reduction of registered and paid-up capital of the subsidiary company
Attention Director and Manager
 The Stock Exchange of Thailand

According to Metro InfoTech Company Limited ("MIT"), a subsidiary of Metro Systems Corporation Public Company Limited ("MSC") has resolution at the Extraordinary General Meeting No.1/2024 on May 27, 2024 to approve the capital reduction of MIT, from the existing registered and paid-up capital in the amount of Baht 5,000,000 to the new registered and paid-up capital in the amount of Baht 1,250,000 by decreased the par value from Baht 100 each to Baht 25 each in order to decrease capital which is unnecessary.

MSC hereby informs that MSC held MIT's share in the amount of 35,000 shares from the total of 50,000 shares or equivalent to 70%. After this resolution, MIT thereafter has to process of making an advertisement of this capital reduction in newspaper and sending the notice of this issue to MIT's creditor for acknowledgement. In case that no creditor objects it during the objection period, MSC will get the refundable money from the said capital reduction in the amount of Baht 2,625,000 so that MSC has remained the investment fund in MIT in the amount of Baht 875,000. Therefore, MIT shall register the reduction of the registered and paid-up capital with the Department of Business Development, the Ministry of Commerce and the result of such registration shall be further informed.

Please be informed accordingly.

Yours sincerely,

Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol

(Miss. Sumateta Jitsiripol)

Corporate Secretary

Corporate Secretary Department

02-089-4124, 02-089-4354