



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

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SCO 024/2024

July 2, 2024

Subject : The result of registration of the capital reduction of the subsidiary  
To : 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 capital in the amount of Baht 5,000,000 to the new registered 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 inform that MIT has announced the resolution of capital reduction in newspaper since May 31, 2024, and meet the deadline period of sending the objection of the said resolution on June 30, 2024. It appears that no creditor has objected to the resolution of the subsidiary's capital reduction. MIT then processed the reducing capital registration to the Department of Business Development, the Ministry of Commerce on July 1, 2024, properly. The details of new registered capital are appeared in MIT's certificate and the Memorandum of Association as follows;

Registered Capital	:	1,250,000	Baht
Amounting to	:	50,000	(Ordinary) Shares
Par Value	:	25	Baht

Therefore, MSC has hold MIT's share in the amount of 35,000 shares from the total of 50,000 shares or equivalent to 70%. Accordingly, MSC get the refundable money from the said capital reduction in the amount of Baht 2,625,000 and MSC has remained the investment fund in MIT in the amount of Baht 875,000.

Please be informed accordingly.

Yours sincerely,  
Metro Systems Corporation Public Company Limited

Sumateta Jitsiripol  
(Miss. Sumateta Jitsiripol)  
Corporate Secretary