



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น 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 028/2024

September 2, 2024

Subject Invitation to Shareholders to propose agenda and nominee's name for being the Director in advance for the Annual General Meeting in 2025

To President of the Stock Exchange of Thailand

Reference to the good corporate governance principles and to perform according to the subject of the equitable treatment of Shareholders, Metro Systems Corporation Public Company Limited ("the Company") would like to invite our Shareholders to propose agenda and/or qualified candidates' names to be elected as the Company's Director on the Annual General Meeting in 2025 in advance from now to November 30, 2024. Shareholder shall conveniently consider the criteria and further information on such matter on the Company's website at <http://www.metrosystems.co.th>

Pleased be informed accordingly.

Yours sincerely,

(Miss Sumateta Jitsiripol)

Corporate Secretary

Corporate Secretary Department

02-089-4124, 02-089-4351