



MSC 14/2025

March 3, 2025

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. 2/2025 of Metro Systems Corporation Public Company Limited held on February 24, 2025 has resolved to convene Annual General Meeting 2025 on April 1, 2025 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 2025 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 3, 2025 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 17, 2025 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 11, 2025.

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