



Attachment 6

Audit Committee Report

The Board of Directors of Metro Systems Corporation Public Company Limited has appointed an Audit Committee consisting of 3 independent directors who are qualified and experienced in accounting, finance, information technology, and corporate administration. There were 5 meetings of the Audit Committee in 2024, with the following members attending:

Director	Position	Qualification	Meeting
1. Dr. Virach Aphimeteetamrong	Chairman of Audit Committee	Knowledge of Accounting & Finance	5/5
2. Assoc. Prof. Phornsiri Thivavarnvongs	Audit Committee	Knowledge of Accounting & Finance	5/5
3. Mr. Prayootd Tansrisuwarn	Audit Committee	Knowledge of Information Technology	0/2

Ms. Varangkana Sadudeeprasertsud serves as AVP of Internal Audit and Secretary of the Audit Committee.

In 2024, the Audit Committee held 5 joint meetings with internal auditors and 4 joint meetings with certified public accountants. There was a 1 meeting without management and 1 joint meeting with the non-executive directors for the purpose of supervising important departments and acknowledging information. Based on the consideration of the material matters, the following conclusions can be drawn:

- Reviewed the Company's quarterly financial statements, annual financial statements for the year 2024, and consolidated financial statements to ensure that the information contained in the financial statements is accurate and reliable, as well as providing investors or users of financial statements with adequate information.
- Reviewed and considered related party transactions that may have a conflict of interest to ensure compliance with laws and regulations of the Stock Exchange of Thailand, along with reporting such transactions accurately to the Stock Exchange of Thailand within the specified timeframe.
- Supervised the internal controls and the internal auditors' performance by assessing the adequacy of the Company's internal control system to be adequate and appropriate for business operations, considering an audit plan covering operational and information technology issues, which includes follow-up of recommendations and improvements to ensure that the operation has an appropriate internal control system. The internal audit results in 2024 did not find any material issues.
- Reviewed corporate governance processes, compliance with laws, relevant rules and regulations, the code of business conduct, and the Company's policies and regulations, including reviewing the results of fraud investigations and the notification system of whistleblowing channels or complaints on the website. During 2024, there were no corruption issues.
- Reviewed risk management, under the joint responsibility of the Risk Management Subcommittee and the management, and managed risks that affect the Company's performance to be ready to handle unexpected situations.
- Selected and appointed a certified public accountant from Deloitte Touche Tohmatsu Jaiyos Auditing Company Limited. The Audit Committee proposed it to the Board of Directors for consideration, and the Board of Directors resolved to propose to the shareholders meeting for approval of the appointment of Mrs. Wilasinee Krishnamra, Certified Public Accountant Registration No. 7098, and/or Ms. Nisakorn Songmanee, Certified Public



Accountant Registration Number 5035, and/or Mr. Bardin Laprangsirat, Certified Public Accountant Registration No. 10985, and/or Ms. Lasita Magut, Certified Public Accountant Registration No. 9039, as the Company's auditors for the year 2024.

January 20, 2025

On behalf of the Audit Committee

Dr. Virach Aphimeteetamrong
(Dr. Virach Aphimeteetamrong)
Chairman of the Audit Committee

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