



Metro Systems Corporation Public Company Limited

400 Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok 10250 Tel: +662 089 - 4000

MSC 51/2025

April 8, 2025

Subject: Publication of the Minutes of the 2025 Annual General Meeting of Shareholders
To: Director and Manager
The Stock Exchange of Thailand

According to the 2025 Annual General Meeting of Shareholders of Metro Systems Corporation Public Company Limited (MSC) held on April 1, 2025, MSC would like to inform that the minutes of the 2025 Annual General Meeting of Shareholders has been completed and already submitted the minutes of the 2025 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and uploaded to the Company's website at www.metrosystems.co.th under "General Meeting of Shareholder" menu on April 8, 2025.

Please be informed accordingly.

Yours sincerely

(Miss Sumateta Jitsiripol)

Corporate Secretary