



MSC 47/2025

April 1, 2025

Subject : Resolutions of the Annual General Meeting 2025
To : Directors and Manager of the Stock Exchange of Thailand

Whereas Metro Systems Corporation Public Company Limited convened the Annual General Meeting 2025 on April 1, 2025 from 10.00 A.M. to 11.00 A.M. Therefore, the Company would like to report the resolutions adopted at the said meeting as follows:

Agenda 1. Matters to be formed

Resolution: Acknowledge the no shareholders forward any question to the Company prior to the meeting date and no nominee to be proposed agenda and nominees to be considered for the election as director at the Annual General Meeting 2025.

Agenda 2. To acknowledge the report of the Company's operating results for the year ending December 31, 2024 and Annual Report for 2024

Resolution: Acknowledge the report of the Company's Operating Results for the year ending December 31, 2024 and the Annual Report for 2024.

Agenda 3. To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2024

Resolution: Approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2024 by the votes as follows:

Approved	296,505,232	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Invalid ballot	0	votes	equivalent to	0%
Total	296,505,232	votes	equivalent to	100%

Agenda 4. To consider and approve the profit allocation and dividend payment for the year 2024

Resolution: Approve of the declaration of a dividend payment for the year 2024 to the Company's shareholders at the rate of THB 0.50 per share, totaling to THB 180,000,000 or equivalent to 83.93% of the Company's net profit which is consistent with the dividend payment policy of the Company. However, The Company has allocated net profits at least 10 (ten) percent of the registered capital which is according to the law and the Company's rules. The record date for determination of which shareholders are entitled to obtain dividend is fixed on March 11, 2025. The payment of dividend will be made on April 25, 2025. The votes of this agenda are as follows:

Approved	296,505,232	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Invalid ballot	0	votes	equivalent to	0%
Total	296,505,232	votes	equivalent to	100%

Agenda 5. To consider and approve the election of directors in place of those retiring by rotation

Resolution: Approve the election of the 3 directors who are retired by rotation, (1) Mr. Tavit Charuvajana (2) Mr. Wanarak Eakachai (3) Assoc. Prof. Phornsiri Thivavarnvongs, return to the directors of the Company for another term by the votes as follows:

(1) Mr. Tavit Charuvajana	:	Director
Approved	295,217,884	votes equivalent to 99.5658%
Disapproved	0	votes equivalent to 0%
Abstained	1,287,348	votes equivalent to 0.4342%
Invalid ballot	0	votes equivalent to 0%
Total	296,505,232	votes equivalent to 100%

Mr. Tavit Charuvajana, the shareholder who is the Directors and the interested person, abstained their vote.

(2) Mr. Wanarak Eakachai	:	Director
Approved	296,505,232	votes equivalent to 100%
Disapproved	0	votes equivalent to 0%
Abstained	0	votes equivalent to 0%
Invalid ballot	0	votes equivalent to 0%
Total	296,505,232	votes equivalent to 100%

(3) Assoc. Prof. Phornsiri Thivavarnvongs	:	Independent Director
Approved	296,505,232	votes equivalent to 100%
Disapproved	0	votes equivalent to 0%
Abstained	0	votes equivalent to 0%
Invalid ballot	0	votes equivalent to 0%
Total	296,505,232	votes equivalent to 100%

Agenda 6. To consider and approve the remuneration of Directors for the year 2025

Resolution: Approve of the remuneration of Directors and Audit Committee including fixing the remuneration of Executive Committee and other Committees for the year 2025. The details and votes are appeared as follows:

Board of Directors' Remuneration

The Annual Bonus of Board of Directors not over than 3,000,000 THB/year
 Directors meeting amounting to 24,000 THB/person/meeting

Audit Committee Remuneration

For the Chairman of Audit Committee	amounting to	150,000 THB/quarter
For each member of Audit Committee	amounting to	120,000 THB/person/quarter

Remuneration of Executive Committee

For the Chairman	amounting to	16,000 THB/meeting
For each member	amounting to	16,000 THB/person/meeting

Remuneration of other committees

Committee/Sub-Committee	Chairman (per meeting)	each member (per meeting)
Corporate Governance Sub-Committee	19,000 THB	14,000 THB
Risk Management Sub-Committee	19,000 THB	14,000 THB
Nominating and Remuneration Sub-committee	19,000 THB	14,000 THB

The remuneration of Directors, Audit Committee, Executive Committee and other Committees are the same as in 2024. Nevertheless, the annual bonus of Board of Directors is allocated by themselves.

Approved	296,505,232	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Invalid ballot	0	votes	equivalent to	0%
Total	296,505,232	votes	equivalent to	100%

Agenda 7. To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for the year 2025

Resolution: Approve the appointment of Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 and/or Mr. Kiatniyom Kuntisook C.P.A. License No. 4800 and/or Ms. Juntira Juntrachaichoat C.P.A. License No. 6326 and/or Ms. Sophaphan Saptippayarattana C.P.A. License No. 6523 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. for the year 2025. The meeting then fix the audit fee for the annual financial statement of the Company in the amount of THB 1,460,000 and for three quarterly financial statement is THB 1,440,000. Therefore, the total amount of the auditor's remuneration for the year 2025 is THB 2,900,000 by the votes as follows:

Approved	296,505,232	votes	equivalent to	100%
Disapproved	0	votes	equivalent to	0%
Abstained	0	votes	equivalent to	0%
Invalid ballot	0	votes	equivalent to	0%
Total	296,505,232	votes	equivalent to	100%

The Company provides this information for your acknowledgment and dissemination to the public and other investors.

Sincerely yours,

Sumateta Jitsiripol
(Miss Sumateta Jitsiripol)
Corporate Secretary