



Minutes of Annual General Meeting 2025

Date time & place: Hold on April 1, 2024, at 10.00 A.M. at the Company's head office, 2nd Floor of G Building, No. 400 Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok.

Quorum of the meeting: 34 shareholders and proxies, divided into 26 shareholders holding 3,654,287 shares, equivalent to 1.0151% of total shares of the Company, and 8 proxies, who represent the shareholders, holding 292,850,945 shares, equivalent to 81.3475% of the total shares of the Company. The number of Company shares represented at the meeting were 296,505,232 shares or 82.3626% of the total 360,000,000 paid-up capital of the Company. A quorum was thereby constituted according to Article 35 of the Company's Articles of Association.

Preliminary proceedings: Mr. Piyapot Prasertcharoenarcha, moderator at the meeting, informed that the meeting was recorded, and the shareholders were able to request the video recording. The Company will disclose information of the shareholders' meeting on the Company's website. Moreover, we inform the request for collecting personal data of shareholders and proxies in accordance with measures to support any operations relating to personal data of shareholders and proxies with safety and efficiency, under the supervision of the Company in accordance with the Personal Data Protection Act B.E. 2562, and introduced the Directors, the Executives, the Corporate Secretary, the Auditor and the Legal Consultant as follows:

Directors attending the meeting:

- | | |
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| 1. Mr. Sunpitt Sethpornpong | Chairman |
| 2. Mr. Kitti Techataveekijkul | Vice Chairman |
| 3. Mr. Wanarak Eakachai | Director/ Deputy Chief Executive Officer |
| 4. Mr. Suvij Suvaruchiphorn | Director/ Chairman of Nominating and Remuneration Sub-Committee |
| 5. Mr. Narong Charuvajana | Director |
| 6. Dr. Virach Aphimetetamrong | Independent Director/ Chairman of Audit Committee/ Chairman of Corporate Governance Sub-Committee |
| 7. Assoc. Prof. Phornsiri Thivavarnvongs | Independent Director/ Chairman of Risk Management Sub-Committee |
| 8. Mr. Prayootd Tansrisuwarn | Independent Director |

Absent Directors the meeting:

- | | |
|-----------------------|--|
| Mr. Tavit Charuvajana | Director/ Chairman of Executive Committee/ Chief Executive Officer |
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The Company has 9 directors, 8 directors attended to the Meeting, equivalent to 88.89% of the total directors of the Company.

Executives attending the meeting:

- | | |
|--------------------------------|---------------------|
| 1. Mr. Thongchai Lumveerakul | Executive Committee |
| 2. Mr. Aroon Tor-Ekbundit | Executive Committee |
| 3. Mr. Suradet Lertthammajak | Executive Committee |
| 4. Mrs. Nittaya Thanaviriyakul | Executive Committee |

5. Miss Sumateta Jitsiripol

Executive Committee/ Chief Financial Officer/
Corporate Secretary

In order that, Miss Sumateta Jitsiripol, Corporate Secretary, was appointed as the secretary of the meeting.

Auditor:

Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. is the Company's Auditor for the year 2024.

Legal Consultant:

Mr. Nikorn Richucositsawat, Legal Consultant from Metro Systems Corporation Public Company Limited, is appointed to check a quorum and count the vote in the meeting.

The moderator at the meeting clarified for the Company's Articles of Association and the law that related to the meeting, a quorum and voting manner for each agenda item as follows:

According to Article 35 of the Company's Articles of Association prescribes that the meeting of shareholders must be attended by shareholders or proxies (if any) not less than twenty-five (25) persons or not less than half of the total number of shareholders, along with aggregate number of shares was not less than one-third ($1/3$) of all of the Company's issued shares to constitute a quorum.

The voting manner as the Public Limited Companies Act and the Company's Articles of Association, the shareholders shall have one vote for one share. In the event that a proxy is appointed (whether he is a shareholder or not) and receives more than one (1) appointment as proxy, he shall be entitled to cast as many votes as the number of appointments he holds, in addition to his personal vote in case such proxy is a shareholder as well.

The resolutions adopted at the shareholders meeting shall be made in the following manner:

Under normal circumstances, a majority vote of the shareholders presenting at the meeting and entitled to vote will be required. In the case of a tie vote, the chairman of the meeting shall have a casting vote, i.e. agenda 3 to agenda 5 and agenda 7.

In a case, the law prescribes that the votes are not less than two-thirds ($2/3$) of the total votes of shareholders presenting at the meeting and entitled to vote, i.e. to consider and approve the remuneration of Directors in agenda 6.

The agenda 1 to agenda 2 is for acknowledgement, so there is no vote.

In vote of each agenda for resolution, the Chairman repeated all shareholders prior to the vote of each agenda. For the convenience in counting votes at the meeting, if there are no shareholders who disapprove or abstain, it shall be deemed that all shareholders agree to the proposed agenda item. If any shareholder does not agree or abstains, he must use the ballot to indicate his disapproval or abstention. Such disapproval and abstaining vote shall be deducted from the total votes. For shareholder who authorize others as a proxy and use the ballot to vote

on propose of shareholder, such approval, disapproval, and abstaining vote shall be combined in the counting vote.

With regarding to the other business proposed to the meeting for its consideration at agenda 8, the Public Limited Companies Act, Article 105 Section 2, prescribes that the shareholders holding shares amounting to not less than one-third (1/3) of the total number of shares issued and sold may request that the meeting consider matters other than those indicated in the notice calling for the meeting.

Upon the shareholder's acknowledgement of a quorum, the Company's Articles of Association, the law that related the meeting and voting manner concerning each agenda, the moderator at the meeting requested to the Chairman proposed the meeting for considering the matters as indicated in the Notice of Annual General Meeting.

Mr. Sunpitt Sethpornpong, Chairman, acted as the chairman of the meeting. He then declared the meeting duly convened and proposed the following matters to the meeting for consideration according to the meeting agenda as follows:

Agenda 1. Matters to be formed

The Chairman informed to the meeting that the Company invited the shareholders to send questions in advance of the Annual General Meeting in 2 channels, via email ir@metrosystems.co.th or send a letter to the Company from March 3, 2025, no shareholders forward any question to the Company prior to the meeting date.

Furthermore, the Company invited the Shareholders to propose agenda to be included in the agenda of the Annual General Meeting 2025 and propose the qualified candidates' names to be elect as the Company's director on the Annual General Meeting 2025 in advance from September 2, 2024, to November 30, 2024. However, there was no agenda and candidates' names, proposed by shareholder, to be elect as the Company's director.

The Chairman asked the meeting to raise any questions of doubt.

No further question was asked. The Chairman then asked the meeting to 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.

RESOLUTION: This agenda is for acknowledgement. There was no vote, so it deemed that the Meeting 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

The Chairman assigned Mr. Kittu Techataveekijkul, Vice Chairman, to report the Company's operating results to the meeting.

Mr. Kittu Techataveekijkul, Vice Chairman, reported the Company's operating results for the year 2024 which has 2 topics as follows:

1. The operating results

The details of Consolidated Financial Statement for the fiscal year ended December 31, 2024 and the revenue structure are appeared as follows:

The Summary of Consolidated Statements of Financial Position for the year ended as of December 31, 2024, in comparison with the year 2023.

	(In Millions of Baht)	
	2023	2024
Statement of Financial Position		
Total Assets	3,778	4,609
Total liabilities	1,562	2,329
Shareholders' equity	2,216	2,280
Statement of Comprehensive Income		
Revenue from sales, service and rental	9,479	8,932
Other income	66	186
Gross profit	1,334	1,239
Selling and administrative expenses	1,045	1,095
Other gain (loss)	12	4
Finance costs	13	13
(Impairment loss) Reversal of impairment loss in accordance with TFRS9	(2.39)	6.05
Share of profit of associates accounted for using equity Method	3	1
Corporate income tax	70	65
Net profit attributable to owner of parent	285	246
Earnings per share (THB)	0.79	0.71
	2023	2024
Essential Financial Ratios		
Return on assets (%)	6.8	6.1
Return on equity (%)	13.3	11.4
Current Ratio (time)	2.2	1.8
Debt to Equity Ratio (time)	0.7	1.0
	2023	2024
Revenue Structure		
Type of product		
Hardware	2,412	2,647
Software	3,739	2,992
Supplies	1,485	1,450
Other Services	1,843	1,844

Furthermore, Mr. Kitti Techataveekijkul clarified more details to the meeting regarding to the Management Discussion and Analysis (MD&A) in gross profit margin separated by products type, revenue structures by industry and operating results of the Company and subsidiaries respectively.

2. In terms of sustainability

Under the vision, We will conduct business for sustainability while taking into account the economy, society, and the environment. In 2024, We have continuously developed the organization, This has been driven by 4 key strategic pillars:

- 1) Raise a good awareness of environmental protection while promoting occupational health and safety at work.
- 2) Care for and develop the potential of employees while promoting the participation of the organization's stakeholders.
- 3) Develop and manage the organization according to good corporate governance principles as part of normal business operations.
- 4) Provide innovation and information technology services along with maintaining security in information systems.

Environmental Management, The Company's management is divided into internal and external operations. For Internal Management, the Company has implemented key initiatives in 3 areas as follows:

- 1) Environmental Policy: The Company has established an environmental policy to ensure compliance and effective management of environmental resources for maximum benefit.
- 2) Climate Change Management: The Company manages greenhouse gas emissions by focusing on improving energy efficiency and reducing carbon dioxide emissions within the organization.
- 3) Resource Management: The Company has undertaken initiatives to reduce energy consumption, such as installing solar panels, EV chargers, and optimizing electricity and water usage. Additionally, it manages waste generated from business processes and ensures proper waste disposal.

For External Management, the Company has implemented 2 key activities as follows:

- 1) Reforestation Activities: Organizing tree-planting activities to offset carbon dioxide emissions.
- 2) Collaboration with Partners: Working with business partners to raise awareness of sustainability and environmental responsibility among customers through various initiatives.

Social and Community Development, the Company recognizes that community and social development are at the core of its mission to create a lasting positive impact. This is achieved through employee engagement, stakeholder collaboration, and continuous community and social development. By integrating these 3 key components into its operations, the Company aims to foster sustainable and stable community growth alongside its own development.

Good Corporate Governance, the Company prioritizes conducting business under the principles of good corporate governance. This year, it has enhanced its governance, risk management, and regulatory compliance frameworks to improve overall effectiveness. Key initiatives include a comprehensive human rights due diligence process, enterprise risk management, and the mitigation of fraud risk and ESG risks. As a result, the Company has consistently improved its score in the Corporate Governance Report of Thai Listed Companies

(CGR). Additionally, the Company has always shown a commitment to Anti-Corruption by campaigning for executives and employees to participate in Anti-Corruption Day annually. Furthermore, the Company provides a whistleblowing channel on its website for reporting any suspected fraud or corruption. This year, the Company has also renewed its certification as a member of the Thai Private Sector Collective Action Against Corruption (CAC), a certification it has held since 2016.

The Chairman clarified to the shareholders that the Company's operating results ended December 31, 2024, was completely corrected then proposed the meeting to acknowledge. The detail appeared on the Annual Report 2024 which already sent to the shareholder together with the Notice of Annual General Meeting (QR Code).

The Chairman asked the meeting to raise any questions of doubt.

No further question was asked. The Chairman then asked the meeting to acknowledge the Company's operating results ended December 31, 2024, and the Company's Annual Report for 2024.

RESOLUTION: This agenda is for acknowledgement. There was no vote, so it deemed that the Meeting acknowledged the report of the Company's operating results for the year ended December 31, 2024, and the Company's 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

The Chairman reported that the Board of Directors completed the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2024, according to general accounting principles. The said financial statements have been examined by the Company's auditor. It appears in the Statements of Financial Position and the Statements of Comprehensive Income of the Annual Report page 160-239 which has been sent to the shareholders together with Notice of Annual General Meeting.

The Board of Directors and the Audit Committees had approved the Statements of Financial Position and the Statements of Comprehensive Income, which were audited by the auditor of the Company completely. The Board is of the opinion that the shareholders at the Annual General Meeting should approve the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2024, to comply with the Company's Articles of Association and the Public Limited Companies Act B.E. 2535.

The Chairman asked the meeting to raise any questions of doubt.

No further question was asked. The Chairman then requested the meeting to approve the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal period ending December 31, 2024, by informed that the majority votes should be used to approve in this agenda.

The meeting resolved by unanimity vote as follows:

RESOLUTION: The meeting resolved that the Statements of Financial Position and the Statements of Comprehensive Income for the fiscal year ending December 31, 2024,

be approved by 296,505,232 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 296,505,232 votes. Therefore, no shareholder vote disapproval, abstention and there was no invalid ballot.

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

The Chairman reported the 2024 operation results. It showed that the Company gained a net profit, after the deduction of corporate income tax, amounting to THB 214,458,201 by earning THB 0.60 per share and the Company has no accumulated loss. Therefore, the Board of Directors had the opinion that the shareholders at the Annual General Meeting should consider approving the declaration of a dividend payment for the year 2024 to the Company's shareholders amounting to 360,000,000 shares 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 by specified to pay the dividend to shareholders not less than 50% of net profit after deduction of corporate income tax. Therefore, The Company has allocated net profits at least 10% of the registered capital according to the law and the Company's rules.

The record date for determination of which shareholders are entitled to obtain dividends is fixed on March 11, 2025. The payment of dividends will be made on April 25, 2025.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman then proposed the meeting to approve the profit allocation and the declaration of a dividend payment for the year 2024 by informed that the majority votes should be used to approve in this agenda.

The meeting resolved by unanimity vote as follows:

RESOLUTION: The meeting resolved to approve the declaration of dividend payment for the year 2024 at the rate of THB 0.50 per share, totaling to THB 180,000,000 to the Company's shareholders or equivalent to 83.93% of the Company's net profit which is consistent with the dividend payment policy of the Company. Therefore, the record date for determination of which shareholders are entitled to obtain dividends is fixed on March 11, 2025. The payment of dividends will be made on April 25, 2025. It was approved by 296,505,232 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote in the amount of 296,505,232 votes. No shareholder vote disapproval, abstention and there was no invalid ballot.

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

The Chairman reported that Article 17 of the Company's Articles of Association states that one-third (1/3) of the directors must retire by rotation at the Annual General Meeting every year. If the number of directors is not a multiple of three, the number of directors closest to one-third shall retire. The Directors retiring from office in the first and second years after the registration of the Company shall be selected by drawing lots. In subsequent years, the director who has held office for the longest period of times shall retire. The retiring directors shall be eligible to be re-elected for another term.

The directors who will retire by rotation are:

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|-----|---------------------------------------|----------------------|
| (1) | Mr. Tavit Charuvajana | Director |
| (2) | Mr. Wanarak Eakachai | Director |
| (3) | Assoc. Prof. Phornsiri Thivavarnvongs | Independent Director |

The Nominating and Remuneration Sub-Committee considered and proposed to be re-elected 3 directors as the Directors of the Company for another term. The Board is of the opinion that the qualifications of the said 3 retiring directors do not fall under the prohibited characteristics in accordance with the Public Limited Companies Act B.E. 2535. They possess sufficient knowledge and experience in the related business activities of the Company and can contribute to develop the Company. For Assoc. Prof. Phornsiri Thivavarnvongs, she has taken a position of Independent Director for a period of 6 years. If she is elected to this position for another term, the totaling duration will be counted to 9 years. Therefore, the Board of Director has considered that this proposed person in the position of independent director could advise independently and he qualified completely as the definition of the independent director which can bring the knowledge, experience, skills including useful suggestion to the Company's business. The Company has enclosed the biographies of the said directors, their shareholdings in the Company, their acting in positions of director or executive in other businesses and the definition of the independent director as appeared in the attachments together with the Notice of Annual General Meeting.

Furthermore, the Company invited the Shareholders to propose the qualified candidates' names to be elect as the Company's director on the Annual General Meeting 2025 in advance from September 2, 2024, to November 30, 2024, by published the news via website of the Stock Exchange of Thailand (SET) and generally announced on the Company's website. However, there was no candidates' names, proposed by shareholder, to be elect as the Company's director.

The Chairman requested the nominee to appear themselves before resolution.

Mr. Tavit Charuvajana was absent from the meeting due to health issues.

Mr. Wanarak Eakachai and Assoc. Prof. Phornsiri Thivavarnvongs appeared themselves to the shareholders.

The Chairman asked the meeting to raise any questions of doubt. No further questions were asked then proposed the meeting to vote the Director in individual by informed that the majority of votes should be applied to approve this agenda.

The meeting resolved to elect the director individually as follows:

RESOLUTION: The meeting resolved to re-elect 3 directors who retired by rotation, namely (1) Mr. Tavit Charuvajana, Director (2) Mr. Wanarak Eakachai, Director, and (3) Assoc. Prof. Phornsiri Thivavarnvongs, Independent Director, as the Company's directors for another term in the total of 296,505,232 votes by 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.

The Chairman reported that the Board proposed to the Annual General Meeting to consider fixing the remuneration of the Directors, Audit Committee and other Committees for the year 2025. Therefore, The Director's annual bonus, remuneration of the Audit Committee, remuneration of Executive Committee and other Committees are the same as in 2024 as follows:

Remuneration of Directors

The annual bonus of Board of Directors not over than 3,000,000 THB/year
 Directors's attendance fee amounting to 24,000 THB/person/meeting
 Therefore, The Board will allocate the annual bonus in appropriate within the said amount.

Remuneration of the Audit Committee

For the Chairman amounting to 150,000 THB/quarter
 For each member amounting to 120,000 THB/quarter

Remuneration of the Executive Committee

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

However, the Directors who take the position of Executive Committee are unable to get the Board of Directors meeting fee.

Remuneration of the other Committees

Sub-Committee	Chairman (meeting)	Each member (person/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 Chairman asked the meeting to raise any questions of doubt. No further questions were asked, make comments or give any suggestions then the Chairman requested the meeting to consider fixing the remuneration of Directors, Audit Committee and other Committees for 2025 by prescribed that the resolution in this agenda are not less than two-thirds (2/3) of the total votes of shareholders present at the meeting and entitled to vote.

The meeting resolved by unanimity vote as follows:

RESOLUTION: The meeting resolved that the remuneration of the Board of Directors, the Audit Committee, the Executives and other Sub-Committees for the year 2025 as proposed by the Board of Director be approved by 296,505,232 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 296,505,232 votes. and no shareholder vote disapproval, abstention and there was no invalid ballot. Therefore, the meeting assigned the Board to allocate the annual bonus of Directors in appropriate within the limit amount.

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

The Chairman assigned Dr. Virach Apimeteetamrong, the Chairman of Audit Committee, to report on this agenda.

Dr. Virach Apimeteetamrong reported that the resolution of the Board of Director with the recommendation of the Audit Committee, proposed to the meeting to consider the appointment auditor from Deloitte Touche Tohmatsu Jaiyos Audit Limited to be the Company's auditor for the year 2025, which consist of Mrs. Wilasinee Krishnamra C.P.A. License No. 7098, Who is the Company's auditor for the 7 consecutive year 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 together with proposed the meeting to consider fixing the auditor remuneration for the year 2025 as follows;

The audit fee for the annual financial statement of the Company shall be THB 1,460,000 and for the financial statement for three quarters shall be THB 1,440,000. Therefore, the total amount of the audit fee for the year 2025 is THB 2,900,000 are the same as in 2024.

The auditors of Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. are also the auditors of Metro Professional Product Co., Ltd., Metro Connect Co., Ltd. and HIS MSC Co., Ltd. Which are the Company's subsidiaries and associated company. The auditor's remuneration from the said companies for the year 2025 is total THB 1,165,000. The said auditors have no relationship or interest with the Company, its subsidiaries, executives, major shareholders or other connected persons.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked. The Chairman then proposed the meeting to consider the appointment of the Company's Auditor and fixing the auditor's remuneration for 2025 by informed that this agenda will be approved from counting the majority vote of attending and voting shareholders.

The meeting resolved by unanimity vote as follows:

RESOLUTION: The meeting resolved that Mrs. Wilasinee Krishnamra C.P.A. License No. 7098 and/ or Mr. Kiatniyom Kuntisook C.P.A. License No. 4800 and/ or Ms. Juntira Juntrachaichat 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. to be appointed as auditors of the Company for the year 2025 for the six year with remuneration as follows; for the annual financial statement at THB 1,460,000 and for the financial statement for three (3) quarters at THB 1,440,000. Therefore, the total amount of the auditor's remuneration for the year 2025 is THB 2,900,000. This agenda was approved by 296,505,232 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 296,505,232 votes. Therefore, no shareholder vote disapproval, abstention and there was no invalid ballot.

Agenda 8. Other business (If any)

The Chairman informed the meeting how to propose other business for consideration in the agenda 8. According to Article 105 Section 2 of Public Limited Companies Act B.E.2535 which prescribes that the shareholders holding shares amounting to not less than one-third (1/3) of the total number of sold shares may request the meeting to consider matters other than those indicated in the Notice of Annual General Meeting.

There was no other business proposed by the shareholders. The Chairman then asked the meeting to raise any questions of doubt, make comments or give any suggestions. There was the question from the shareholders as follows:

Miss Wipawan Chansuparin, Shareholder, asked about the damage to the Company from the earthquake.

The Chairman assigned Mr. Kittit Techataveekijkul, Vice Chairman, to explain to the meeting.

Mr. Kittit Techataveekijkul clarified, the questions to the shareholders, the Company's headquarters did not suffer any damage from the earthquake. There has been minor damage to the branches located in the SM Tower and Skulthai Surawong Tower, but the main structure of the buildings was unaffected. Employees assigned to these branches have been allowed to work from home or can come to the headquarters to work. Currently, the staff will be carried out to restore them completely.

The Chairman asked the meeting to raise any questions of doubt. No further question was asked.

The Chairman then informed to the meeting about how to confirm the Minutes of the Annual General Meeting 2025 that the Company will disclose the Minutes on the Company's website within 14 days from the date of the meeting. In case that any shareholders wish to

amend or propose the opinion related to the said meeting Minutes, please inform the Corporate Secretary via email ir@metrosystems.co.th within 7 days from the date that the document is published. If the specified period has elapsed, it means that this Minutes of the Annual General Meeting 2025 would be approved rightfully. However, if there are any amendments, the Company reserves the right to amend the Minutes within the scope of the content relevant to the Annual General Meeting 2025 only.

There was no other matter proposed by the shareholders to consider, make comment, or give any suggestions. The Chairman then thanked the attending shareholders and closed the meeting at 11.00 A.M.

Signed Sumateta Jitsiripol

(Miss Sumateta Jitsiripol)
Secretary of the Meeting

Signed Sunpitt Sethpornpong

(Mr. Sunpitt Sethpornpong)
Chairman of the Meeting