



บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)

Metro Systems Corporation Public Company Limited

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Minutes of Annual General Meeting 2026

Date time & place: Hold on April 2, 2026, 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: 41 shareholders and proxies, divided into 31 shareholders holding 7,933,375 shares, equivalent to 2.2037% of total shares of the Company, and 10 proxies, who represent the shareholders, holding 288,929,202 shares, equivalent to 80.2581% of the total shares of the Company. The number of Company shares represented at the meeting were 296,862,577 shares or 82.4618% 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:

- | | |
|--|---|
| 1. Mr. Sunpitt Sethpornpong | Chairman |
| 2. Mr. Kitti Techataveekijkul | Vice Chairman |
| 3. Mr. Tavit Charuvajana | Director/ Chairman of Executive Committee/
Chief Executive Officer |
| 4. Mr. Suvij Suvaruchiphorn | Director/ Chairman of Nominating and
Remuneration Sub-Committee |
| 5. Mr. Narong Charuvajana | Director |
| 6. Mr. Wanarak Eakachai | Director/ Chief People Officer |
| 7. Dr. Virach Aphimeteetamrong | Independent Director/ Chairman of Audit
Committee/ Chairman of Corporate Governance
Sub-Committee |
| 8. Assoc. Prof. Phornsiri Thivavarnvongs | Independent Director/
Chairman of Risk Management Sub-Committee |
| 9. Mr. Prayootd Tansrisuwarn | Independent Director |

The Company has 9 directors, 9 directors attended to the Meeting, equivalent to 100% of the total directors of the Company.

Chief Financial Officer:

Miss Sumateta Jitsiripol, Executive Committee/ Chief Financial Officer and Corporate Secretary, was appointed as the secretary of the meeting.

Auditor:

Mrs. Wilasinee Krishnamra C.P.A. License No.7098, the Company's Auditor for the year 2025 and Mr. Bardin Laprangsirat C. P. A. License No. 10985, the Company's Auditor for the year 2026 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd.

Legal Consultant:

Miss Smolkorn Sereedonprasert, 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 2, 2026, 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 2026 and propose the qualified candidates' names to be elect as the Company's director on the Annual General Meeting 2026 in advance from September 12, 2025, to November 30, 2025. 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 2026.

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 2026.

Agenda 2. To acknowledge the report of the Company's operating results for the year ending December 31, 2025, and Annual Report for 2025

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

Mr. Kitti Techataveekijkul, Vice Chairman, reported the Company's operating results for the year 2025 which has 2 topics as follows:

1. The operating results

The details of Consolidated Financial Statement for the fiscal year ended December 31, 2025 and the revenue structure are appeared as follows:

The Summary of Consolidated Statements of Financial Position for the year ended as of December 31, 2025, in comparison with the year 2024.

	(In Millions of Baht)	
	2024	2025
Statement of Financial Position		
Total Assets	4,609	4,346
Total liabilities	2,329	2,076
Shareholders' equity	2,280	2,270
Statement of Comprehensive Income		
Revenue from sales, service and rental	8,932	9,167
Other income	186	105
Gross profit	1,239	1,243
Selling and administrative expenses	1,095	1,102
Other gain (loss)	4.63	(3.05)
Finance costs	13	32
(Impairment loss) Reversal of impairment loss in accordance with TFRS9	6.05	2.42
Share of profit of associates accounted for using equity Method	1.04	(0.21)
Corporate income tax	65	44
Net profit attributable to owner of parent	256	169
Earnings per share (THB)	0.71	0.47
	2024	2025
Essential Financial Ratios		
Return on assets (%)	6.1	3.8
Return on equity (%)	11.4	7.4
Current Ratio (time)	1.8	2.0
Debt to Equity Ratio (time)	1.0	0.9
	2024	2025
Revenue Structure		
Type of product		
Hardware	2,647	2,456
Software	2,992	3,410
Supplies	1,450	1,370
Other Services	1,844	1,931

Furthermore, Mr. Kitti Techataveekijkul clarified more details to the meeting regarding to the Management Discussion and Analysis (MD&A) in gross profit and 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 of “Enhancing Technology Solutions towards Sustainable Future for All” the Company is committed to meeting the expectations of all stakeholders while advancing its sustainability in alignment with the United Nations Sustainable Development Goals (SDGs). This is driven through the 3G Strategies as follows:

G1: Green Legacy – Towards a low-carbon society and creating a green legacy for society and nature.

G2: Giving Impact – Create positive impacts on society throughout the value chain.

G3: Good Governance – Encourage transparent and sustainable operations.

Environmental Management, the Company manages environmental impacts across its entire supply chain, starting with cultivating awareness among employees on reducing electricity and water consumption, as well as proper waste segregation through the Green Office initiative. The Company has also installed solar panels and EV chargers, and effectively manages waste generated from its business operations. In addition, during this year, the Company organized a mangrove reforestation project at Bangpu Nature Education Centre Mangrove Reforestation Project to help offset carbon dioxide emissions.

Furthermore, the Company has certified the Carbon Footprint of Organization (CFO) from the Thailand Greenhouse Gas Management Organization (Public Organization) (TGO), reflecting the accuracy and credibility of its management processes. To support its decarbonization pathway, the Company has set a target to reduce greenhouse gas emissions by at least 1% compared to the previous year. Notably, in the past year, the Company successfully reduced its greenhouse gas emissions by 10%.

Social and Community Development, the Company is committed to promoting human rights and equality while creating shared value for both the Company and society. Through initiatives such as the University Networking program and partnerships with leading universities, the Company strengthens the capabilities of employees and stakeholders. Additionally, the Company has provided computers to underprivileged schools through the SMART Classroom project, supporting disaster relief efforts, donating used calendars to produce Braille learning materials for the visually impaired, and conserving coral reefs through the Sea You Tomorrow project.

Good Corporate Governance, the Company is committed to conducting its business with integrity and transparency under the principles of good corporate governance, while consistently upholding its anti-corruption stance. At the same time, it strives to build a credible corporate image through certified standards of products and services, aiming to become a widely recognized and trusted brand. The Company has continuously enhanced its corporate governance practices, as reflected in the steadily improving Corporate Governance Report (CGR) scores each year. In addition, this year the Company successfully renewed its certification as a member of Thailand's Private Sector Collective Action Against Corruption (CAC), having first been certified in 2016. The Company continues to demonstrate this commitment by encouraging executives and employees to participate in Anti-Corruption Day activities annually, as well as providing whistleblowing and complaint channels via the Company's website to enable all stakeholders to actively participate in monitoring and preventing corruption in a tangible manner.

The Chairman clarified to the shareholders that the Company's operating results ended December 31, 2025, was completely corrected then proposed the meeting to acknowledge. The detail appeared on the Annual Report 2025 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, 2025, and the Company's Annual Report for 2025.

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, 2025, and the Company's Annual Report for 2025.

Agenda 3. To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2025

The Chairman reported that the Board of Directors completed the Statements of Financial Position and the Statements of Comprehensive Income as of December 31, 2025, 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 254-333 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, 2025, 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, 2025, 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, 2025, be approved by 296,862,577 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 296,862,577 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 2025

The Chairman reported the 2025 operation results. It showed that the Company gained a net profit, after the deduction of corporate income tax, amounting to THB 143,109,572 or equivalent to THB 0.40 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 2025 to the Company's shareholders amounting to 360,000,000 shares at the rate of THB 0.35 per share, totaling to THB 126,000,000 or equivalent to 88.04% 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 10, 2026. The payment of dividends will be made on April 24, 2026.

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 2025 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 2025 at the rate of THB 0.35 per share, totaling to THB 126,000,000 to the Company's shareholders or equivalent to 88.04% 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 10, 2026. The payment of dividends will be made on April 24, 2026. It was approved by 296,862,577 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 296,862,577 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:

- | | |
|----------------------------------|----------------------|
| (1) Mr. Kittit Techathaveekijkul | Director |
| (2) Mr. Suvij Suvaruchiphorn | Director |
| (3) Mr. Prayootd Tansrisuwarn | 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 Mr. Prayootd Tansrisuwarn, he has taken a position of Independent Director for a period of 3 years. If he is elected to this position for another term,

the totaling duration will be counted to 6 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 2026 in advance from September 12, 2025, to November 30, 2025, 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.

All 3 directors appear themselves at the meeting.

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. Kitti Techathaveekijkul, Director (2) Mr. Suvij Suvaruchiphorn, Director and (3) Mr. Prayootd Tansrisuwarn, Independent Director, as the Company's directors for another term in the total of 296,862,577 votes by follows;

(1) Mr. Kitti Techathaveekijkul		Director	
Approved	296,862,577	votes	equivalent to 100%
Disapproved	0	votes	equivalent to 0%
Abstained	0	votes	equivalent to 0%
Invalid ballot	0	votes	equivalent to 0%
Total	296,862,577	votes	equivalent to 100%

(2) Mr. Suvij Suvaruchiphorn		Director	
Approved	296,412,577	votes	equivalent to 99.8484%
Disapproved	0	votes	equivalent to 0%
Abstained	450,000	votes	equivalent to 0.1516%
Invalid ballot	0	votes	equivalent to 0%
Total	296,862,577	votes	equivalent to 100%

Mr. Suvij Suvaruchiphorn, the shareholder who is the Directors and the interested person, abstained their vote.

(3) Mr. Prayootd Tansrisuwarn		Independent Director	
Approved	296,862,577	votes	equivalent to 100%
Disapproved	0	votes	equivalent to 0%

Abstained	0	votes	equivalent to	0%
Invalid ballot	0	votes	equivalent to	0%
Total	296,862,577	votes	equivalent to	100%

Agenda 6. To consider and approve the remuneration of Directors for the year 2026

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 2026. Therefore, The Director's annual bonus, remuneration of the Audit Committee, remuneration of Executive Committee and other Committees are the same as in 2025 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 2026 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 2026 as proposed by the Board of Director be approved by 296,862,577 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 296,862,577 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 2026

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 2026, which consist of Mr. Bardin Laprangsirat C.P.A. License No.10985 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 Saptipayarattana C.P.A. License No. 6523 together with proposed the meeting to consider fixing the auditor remuneration for the year 2026 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 2026 is THB 2,900,000 are the same as in 2025.

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 2026 is total THB 1,195,000. 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 2026 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 Mr. Bardin Laprangsirat C.P.A. License No.10985 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 Saptipayarattana 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 2026 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 2026 is THB 2,900,000. This agenda was approved by 296,862,577 votes or equivalent to 100% of the total votes of the shareholders who attended the meeting and had the right to vote 296,862,577 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 Urai Athikomrattanakul, Proxie, asked about the impact of AI on business operations including the overall organization, personnel, and business processes, as well as the legal cases of the subsidiary.

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

Mr. Kittit Techataveekijkul clarified, the questions to the shareholders, AI has a clear impact on the business by supporting corporate knowledge management and enhancing automation systems. It also improves operational efficiency in areas such as Managed Services and Cloud businesses, leading to cost reductions and service quality upgrades. Furthermore, the Company collaborates with leading partners to continuously adapt and advance technology, ensuring long-term competitiveness.

Additionally, regarding the subsidiary's litigation, the issue concerning the counterparty's retention of the Advance Payment Bond and the claim for late delivery penalties stemmed from a misunderstanding. Although the Advance Payment Bond has been returned, the dispute regarding the aforementioned penalties and interest remains ongoing.

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 2026 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 2026 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 2026 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