



**บริษัท เมโทรซิสเต็มส์คอร์ปอเรชัน จำกัด (มหาชน)**

**Metro Systems Corporation Public Company Limited**

400 ถนนเฉลิมพระเกียรติ ร. 9 แขวงบอน ประเวศ กรุงเทพฯ 10250 โทร +662 089 - 4000  
400 Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok 10250 Tel: +662 089 - 4000

MSC 5/2026

April 2, 2026

**Subject : Resolutions of the Annual General Meeting 2026**  
**To : Directors and Manager of the Stock Exchange of Thailand**

Whereas Metro Systems Corporation Public Company Limited convened the Annual General Meeting 2026 on April 2, 2026 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 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**

**Resolution:** Acknowledge the report of the Company's Operating Results for the year ending December 31, 2025 and the 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**

**Resolution:** Approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal period ending December 31, 2025 by the votes as follows:

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 4. To consider and approve the profit allocation and dividend payment for the year 2025**

**Resolution:** Approve of the declaration of a dividend payment for the year 2025 to the Company's shareholders 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. 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 10, 2026. The payment of dividend will be made on April 24, 2026. The votes of this agenda are as follows:

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 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. Kitti Techathaveekijkul (2) Mr. Suvij Suvaruchiphorn and (3) Mr. Prayootd Tansrisuwarn, return to the directors of the Company for another term by the votes as 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	100%
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**

**Resolution:** Approve of the remuneration of Directors and Audit Committee including fixing the remuneration of Executive Committee and other Committees for the year 2026. 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**

<b>Committee/Sub-Committee</b>	<b>Chairman (per meeting)</b>	<b>each member (per meeting)</b>
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 2025. Nevertheless, the annual bonus of Board of Directors is allocated by themselves.

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 7. To consider and approve the appointment of the Company's Auditor and fixing the auditor's remuneration for the year 2026**

**Resolution:** Approve the appointment 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 from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. for the year 2026. 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 2026 is THB 2,900,000 by the votes as follows:

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%

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