บริษัท เมโทรซิสเต็มส์คอร์ปอเรชั่น จำกัด (มหาชน)
Metro Systems Corporation Public Company Limited
400 ถนนเฉลิมพระเกียรติ ร. 9 หนองบอน ประเวศ กรุงเทพฯ 10250 โทร +662 089 - 4000
400 Chalermprakiat Rama IX Road, Nong Bon, Prawet, Bangkok 10250 Tel: +662 089 - 4000

Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders..

1. Mr./Mrs./Ms...a shareholder of Metro Systems Corporation Public Company Limited

Shareholder Registration No..holding a total....................................shares.

Address: No.................Road...................Sub-distric.................District.......................Province...................

Postal Code...........................Mobile Phone...............................E-mail..

Overseas Address..

*(*For a non-Thai national, please specify an address at which the shareholder may be contacted overseas)*

2. I hereby propose the following agenda item(s) for inclusion in the agenda of the Annual General Meeting of Shareholders:

2.1 Proposed Agenda Item No. 1...

Purpose ( ) For Acknowledgement ( ) For Approval

Rationale

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2.2 Proposed Agenda Item No. 2...

Purpose ( ) For Acknowledgement ( ) For Approval

Rationale

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2.3 Proposed Agenda Item No. 3...

Purpose ( ) For Acknowledgement ( ) For Approval

Rationale

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3. Supporting Documents Required to be Submitted with the Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders

3.1 In the case of an individual shareholder proposing an agenda item a copy of the shareholder's identification card or passport (in the case of a foreign national), duly certified as a true copy, together with a shareholding certificate issued by a securities company or other evidence issued by the Stock Exchange of Thailand, and any additional supporting documents that may be useful for consideration by the Board of Directors (if any).

3.2 In the case of a juristic person proposing an agenda item a copy of the juristic person's certificate of registration, together with a copy of the identification card or passport (in the case of a foreign national) of the authorized director who has signed this Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders, duly certified as true copies.

3.3 In the case of several shareholders jointly proposing an agenda item all shareholders must complete the "Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders" and jointly sign the form as evidence. The completed forms and supporting documents shall be compiled and submitted as one set to the Board of Directors. In the event that a shareholder proposes more than one agenda item, the shareholder must complete one "Form for Proposal of Agenda Items for the Annual General Meeting of Shareholders" for each agenda item.

I hereby certify that the information provided herein and all supporting documents submitted herewith are true, complete, and accurate in all respects.

Signature...Shareholder

(..)

Date..............Month...................... Year...........