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 Propose a Candidate for Election as a Director at the Annual General Shareholders Meeting........................

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

Shareholder Registration No.____holding a total of_______________________________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 to propose the name of Mr./Mrs./Ms____aged_______________years, for appointment as a Director of Metro Systems Corporation Public Company Limited. The proposed nominee possesses all qualifications and does not have any disqualifications or prohibited characteristics prescribed by applicable laws, regulations, and the Company's criteria. The nominee's written consent to the proposed nomination for appointment as a Director of the Company is enclosed herewith, together with supporting documents relating to the nominee's qualifications and other relevant supporting documents. All such documents have been duly signed by the relevant persons to certify their accuracy on every page, totaling ____________________ pages.

I hereby certify that the information contained in this form and all supporting documents submitted for consideration are true, complete, and accurate in all respects.

In witness whereof, I have duly signed below.

Signature..Shareholder

(..)

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

Consent Form for Nomination as a Director

Mr./Mrs./Ms... the person nominated for election as a Director of the Company pursuant to this nomination, hereby consent to the nomination and certify that I possess all qualifications and have none of the disqualifications prescribed by applicable laws and the Company's criteria. I further acknowledge and agree to comply with the Company's principles of Good Corporate Governance.

In witness whereof, I have duly signed below.

Signature.. Nominated Candidate

(...)

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