

SET 2020/11

June 12, 2020

Subject: Disclosure of Invitation Notice for the 2020 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Reference: The Company's Letter No. EB/BG-SBG-00/631374, Subject: Invitation to attend the 2020 Annual General Meeting of Shareholders

The Board of Directors of TEAM Consulting Engineering and Management Public Company Limited ("the Company") had recently resolved to hold the 2020 Annual General Meeting of Shareholders on July 16, 2020 at 14:00 hours at TEAM Building, 2nd Floor, No. 151 Nuan Chan Road, Nuan Chan Sub-district, Bueng Kum District, Bangkok 10230. The agendas of the meeting have been announced in the referred Company's letter.

The Company would like to inform that the said Invitation Notice for the 2020 Annual General Meeting of Shareholders and its enclosures have been disclosed on the Company's website www.teamgroup.co.th since June 12, 2020 onwards to provide the Company's shareholders with adequate time in studying the materials before the meeting. Additionally, to ensure engagement and communication with Shareholders and to fully protect the right of Shareholders as stated in the good corporate governance practice related to the right of Shareholders and Equitable Treatment of Shareholders, the Company; therefore, provides Shareholders more options for submitting written questions relating to the agendas in advance via the following channels;

- **Registered Mail:** To Corporate Secretary, TEAM Consulting Engineering and Management Public Company Limited 151 Nuan Chan Road, Nuan Chan Sub-district, Bueng Kum District, Bangkok 10230
- **Email:** cs@team.co.th
- **Facsimile:** +662 509 9090

Please be informed accordingly.

Yours sincerely,

(Mrs. Penpilai Phonchaipanich)
Chief Financial Officer (CFO)
TEAM Consulting Engineering and Management Public Company Limited