

SET 2024/004

April 10, 2024

Subject: Disclosure of Invitation Notice for the 2024 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Reference: 1. Notification of the Resolutions of the Board of Directors' Meeting No.1/2024: The omission of dividend payment, decreasing of registered capital, increasing of registered capital, allocating of the newly-issued ordinary shares to specific persons (Private Placement), making connected transaction, and convening of 2024 Annual General Meeting of Shareholders. (revised)

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) has announced the date and venue of the Company's 2024 Annual General Meeting of Shareholders which to be held on April 25, 2024 at 10.00 hours through an Electronic Meeting (e-AGM) only. The agendas of the meeting have been announced in the referred Company's letter.

The Company would like to inform that the Invitation Notice for the 2024 Annual General Meeting of Shareholders have been distributed by post to the Shareholders and also has been disclosed along with its enclosures on the Company's website at www.teamgroup.co.th, under the menu “Investor Relations > Shareholders Information > Shareholder's Meeting” since April 10, 2024 onwards. In addition, the Company's 2023 Form 56-1 One Report has been uploaded on the Company's website as well.

Please be informed accordingly.

Yours Sincerely,

(Dr. Aphichat Sramoon)
Chief Executive Officer
TEAM Consulting Engineering and Management Public Company Limited