

SET 2024/006

May 9, 2024

Subject: Disclosure of the Minutes of Meeting of the 2024 Annual General Meeting of Shareholders on the Company's website and Submission of the Minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has organized the 2024 Annual General Meeting of Shareholders on April 25, 2024 at 10.00 hours via electronic method (E-AGM).

The Company would like to inform that the Company has submitted the Minutes of Meeting of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand within 14 days after the meeting and disclosed on the Company's website www.teamgroup.co.th since May 09, 2024 onwards.

Please be informed accordingly.

Yours sincerely,

Dr. Aphichat Sramoon
Chief Executive Officer (CEO)

Company Secretary

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