

ที่ SET 2024/010

14 November 2024

Subject: Notification of the Board's resolution on the vacate office from the Position of Chief Executive Officer and Appointment of Chief Executive Officer to replace such vacancy position  
To President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) would like to inform you of the resolutions of the Company’s Board of Directors Meeting No. 5/2024 held on November 13, 2024. The meeting has adopted the following resolutions:

1. Approved the vacated office of Dr. Apichat Sramoon from the position of Chief Executive Officer, effective from 30 November 2024.
2. Approved the appointment of Mr. Chawalit Chantararat as Chief Executive Officer to replace the vacant position, effective from 1 December 2024.

This vacated office from the position of Chief Executive Officer as mentioned will not have any material impact on the Company’s operations as the newly appointed Chief Executive Officer has previously held this position at the Company. This allows him to immediately assume the responsibilities of the former Chief Executive Officer without needing time for orientation or learning the role.

Please be informed accordingly.

Yours Sincerely,

(Mr. Chawalit Chantararat)

Board of Director

Authorized to sign on behalf of the Company

TEAM Consulting Engineering and Management Public Company Limited