

SET 2024/012

December 6, 2024

Subject: Notification of the resignation of the director and appoint the new director in replacement of the vacant position

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“ the Company”) would like to inform that Dr. Aphichat Sramoon has resigned from the position of Director of the Company, effective from December 1, 2024 onwards.

In this regard, the Company’s Board of Directors Meeting No. 6/2024 held on December 6, 2024 resolved to appoint Associate Professor Dr. Kittichai Triratanasirichai as an Independent director in replacement of the vacant director position, effective from December 6, 2024 onwards.

Yours Sincerely,

(Mr. Chawalit Chantararat)

Chief Executive Officer

TEAM Consulting Engineering and Management Public Company Limited