

SET 2019/15

August 7, 2019

Subject: Notification the Interim Dividend Declaration

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the company”) would like to inform the significant resolutions of the company’s Board of Directors Meeting No. 3/2019 held on August 7, 2019. The meeting has adopted the following resolutions:

1. Approved the payment of the interim dividend payment from the company’s net profit of separate financial statements for the period during January 1, 2019 through June 30, 2019 to all shareholders of the company for a total number of 680,000,000 shares at THB 0.05 per share before tax or totaling to the amount of THB 34,000,000 (Thirty-four million baht).
2. The Record Date (RD) shall be August 21, 2019 in order to identify the shareholders entitled to obtain the interim dividend (The XD, or the date on which a purchaser will not be entitled to obtain the dividend, will be on August 20, 2019.).
3. The dividend payment will be made on September 5, 2019.

Please be informed accordingly.

Yours Sincerely,

(Mr.Issarin Patramai)

Senior Executive Vice President – Accounting and Finance
TEAM Consulting Engineering and Management Public Company Limited