

SET 2019/09

April 12, 2019

Subject: Disclosure of the Minutes of Meeting of the 2019 Annual General Meeting of Shareholders on the Company's Website

To: President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has organized the 2019 Annual General Meeting of Shareholders on April 3, 2019 at 14.00 hours at the Meeting Room, 2nd Floor, TEAM Building, 151 Nuan Chan Road, Nuan Chan Sub-district, Bueng Kum District, Bangkok 10230.

The Company would like to inform that the Minutes of Meeting of the 2019 Annual General Meeting of Shareholders has been disclosed on the Company's website [www.teamgroup.co.th](http://www.teamgroup.co.th) since April 12, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Issarin Patramai  
Senior Executive Vice President – Finance