SET 2019/11

May 7th, 2019

Subject: Notification of resolution of Board of Directors' Meeting No. 2/2019 regarding the modulation of the composition for the Company's Board of Directors

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited ("the Company") would like to inform that the Company's Board of Directors Meeting No. 2/2019 held on May 7th, 2019 has approved the resolution to modulate the composition of the Company's Board of Directors as the following details:

Name - Surname	Position
1. Mr. Sanit Rangnoi	Independent Director and Chairman of the Board
2. Dr. Prasert Patramai	Deputy Chairman
3. General Wichien Sirisoonthorn	Independent Director
4. Mrs. Suvimol Chrityakierne	Independent Director
5. Mr. Peerawat Premchun	Director
6. Mr. Wera Sutesopon	Director
7. Dr. Thanasarn Khuayjarernpanishk	Director
8. Mr. Chawalit Chantararat	Director
9. Mr. Issarin Patramai	Director

The modulation of the composition for the Company's Board of Directors as aforementioned is effective from May 8th, 2019 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Issarin Patramai
Senior Executive Vice President – Finance

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