

SET 2019/25

October 29, 2019

Subject: Invitation to the shareholders to propose agenda, nominate candidates for appointing as the company's directors and submit inquiries in advance for the 2020 AGM

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited ("the company") recognizes the importance of treating all shareholders equitably and upholding the principles of good corporate governance regarding the rights of shareholders. The company, therefore, would like to invite the shareholders to propose the agenda, nominate candidates for appointing as the company's directors and to submit inquiries in advance for the 2020 Annual General Meeting of Shareholders in accordance with the criteria set out by the company.

Shareholders shall submit the proposals during the period from October 29, 2019 to December 31, 2019. For more details, please visit the company's website at www.teamgroup.co.th in the menu of "Investor Relations ⇒ Shareholders Information ⇒ Shareholders' Meeting".

Please be informed accordingly.

Yours sincerely,

(Mr. Chawalit Chantararat)
President