

SET 2019/28

November 14, 2019

Subject: Appointment of the Company Secretary

To: President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) held a Board of Directors Meeting No. 4/2019 on November 14, 2019, has passed the resolution to appoint Ms. Pommara Patthanabhumthanint as the Company Secretary to replace Ms. Supaporn Rojana-Amornchai who resigned from such position, effective from November 14, 2019 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Chawalit Chantararat)

President

TEAM Consulting Engineering and Management Public Company Limited