

SET 2021/07

April 26, 2021

Subject: The additional measures under the outbreak of COVID-19 regarding the 2021 Annual General Meeting of Shareholders

To: President  
The Stock Exchange of Thailand

Reference: The Measures and Guideline for holding the 2021 Annual General Meeting of Shareholders under the Circumstance of Coronavirus 2019 (revised version) issued on April 19, 2021

As the Board of Directors Meeting of TEAM Consulting Engineering and Management Public Company Limited (“the Company”) no.1/2021 held on February 25, 2021 has resolved to convene the 2021 Annual General Meeting of Shareholder (“AGM”) on Thursday, April 29, 2021 at 14.00 hours at TEAM Building, 2<sup>nd</sup> Floor, No. 151 Nuan Chan Road, Nuan Chan, Bueng Kum, Bangkok 10230.

Since the Outbreak of Coronavirus 2019 (COVID-19) has spread widely and the ratio of infected people has been increasing rapidly. The government has announced a state of emergency as “Announcement of the Bangkok Metropolitan Administration (BMA) subject: Order of Temporary Closure of Premise (No.25) state that organizing activities prone to the disease shall be implemented by limiting the number of participants to 20 persons.

In order for the Company to be able to arrange the 2021 Annual General Meeting of Shareholder according to the Announcement of the Bangkok Metropolitan Administration (BMA) as well as to prevent and reduce the risk of COVID-19 spreading, the Company would like to inform that the Company need to reduce the number of seats available for the attendees from 50 seats **to not exceeding 20 seats which including the Company’s Directors, management, and staff.** Once the seats are fully occupied, the Company would like to ask for the shareholder’s cooperation to grant a proxy to the Company’s Independent Directors to attend the Meeting instead of participating in persons. Other measures relating to the Meeting as stated in the above reference letter remain the same.

The Company would like to thank all shareholders for understanding of the situation and the measures being implemented as well as for your kind cooperation in this matter.

Please be informed accordingly.

Yours Sincerely,

(Dr. Aphichat Sramoon)  
Chief Executive Officer