

SET 2021/09

May 13, 2021

Subject: Disclosure of the Minutes of Meeting of the 2021 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 2021 Annual General Meeting of Shareholders on April 29, 2021 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 2021 Annual General Meeting of Shareholders has been disclosed on the Company's website www.teamgroup.co.th since May 13, 2021 onwards.

Please be informed accordingly.

Yours sincerely,

Mrs. Penpilai Phonchaipanich
Chief Financial Officer (CFO)