

SET 2021/15

September 7, 2021

Subject: Notification of the appointment of a new director in replacement of the director who resigned the position and change of the authorized signatory of the director to bind the Company

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) would like to inform you of the significant resolutions of the Company’s Board of Directors Meeting No. 4/2021 held on September 6, 2021. The meeting has adopted the following resolutions:

1. Acknowledged the resignation of Mr. Wera Sutesopon from the Director and a member of the Nomination and Compensation Committee, effective September 5, 2021 onwards, and approved of the appointment of Mr. Chana Poomee as the Director in replacement of Mr. Wera Sutesopon, effective September 6, 2021 onwards. The newly appointed director shall have the term only as the remaining term of Mr. Wera Sutesopon.
2. Approved the appointment of Mr. Issarin Patramai as a member of the Nomination and Compensation Committee, effective September 6, 2021 onwards, in replacement of Mr. Wera Sutesopon who has resigned from the Nomination and Compensation Committee. The newly appointed member of the Nomination and Compensation Committee shall have the term only as the remaining term of Mr. Wera Sutesopon.
3. Approval of the change of the Company’s authorized signatories, effective September 6, 2021 onwards, as the following details.

Existing Mr. Prasert Patramai, Mr. Wera Sutesopon, Mr. Thanasarn Khuayjarempanishk, Mr. Chawalit Chantararat, Mr. Issarin Patramai, and Mr. Aphichat Sramoon any two out of six directors together jointly sign with the company’s seal affixed.

To Mr. Prasert Patramai, Mr. Thanasarn Khuayjarempanishk, Mr. Chawalit Chantararat, Mr. Issarin Patramai, and Mr. Aphichat Sramoon any two out of five directors together jointly sign with the company’s seal affixed.

Yours Sincerely,

(Mr. Aphichat Sramoon)
Chief Executive Officer
TEAM Consulting Engineering and Management Public Company Limited