

SET 2021/19

September 28, 2021

Subject: Notification of the investment in a new company

To President,
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“ the Company”) would like to inform that the Company has set up a joint venture company namely, Asset Activator Company Limited (“Joint Venture Company”), with 4 investors i.e. (1) Maneuver Holding Company Limited, (2) Bay Computing Company Limited, (3) Cons Robotics Company Limited, and (4) Mr. Ponn Virulrak. The details are as follow:

Name of Company	Asset Activator Company Limited
Date of Transaction	13 September 2021
Type of Business	Property Technology related services
Registered Capital	The Registered Capital of THB 10,000,000
Percent of Shareholding	30% of registered capital held by TEAM Consulting Engineering and Management Public Company Limited
Shareholders Structure	<ol style="list-style-type: none"> 1. TEAM Consulting Engineering and Management Public Company Limited holds 300,000 shares or representing 30 percent of the registered capital 2. Maneuver Holding Company Limited holds 300,000 shares or representing 30 percent of the registered capital 3. Bay Computing Company Limited holds 250,000 shares or representing 25 percent of the registered capital 4. Cons Robotics Company Limited holds 50,000 shares or representing 5 percent of the registered capital 5. Mr.Ponn Virulrak holds 100,000 shares or representing 10 percent of the registered capital
Office Location	226 Wisetsiri Building, 3rd Floor, Samsen Nai Subdistrict, Phayathai District, Bangkok 10400

Purposes of Establishment	To provide Property Technology related services including (1) Digital data management of real estate assets (2) Development and improvement of Building Information Modeling (3) Advisory services on the asset management development
Benefits of Establishment	To expand and increase business opportunities with regard to the Property Technology.

Please be informed accordingly.

Sincerely yours,

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