

SET 2021/20

September 30, 2021

Subject: Invitation to the shareholders to propose agenda, nominate candidates for appointing as the company's directors and submit inquiries in advance for the 2022 AGM

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) recognizes the importance of treating all shareholders equitably and upholding the principles of good corporate governance regarding the rights of shareholders. The Company, therefore, would like to invite the shareholders to propose the agenda, nominate candidates for appointing as the Company's directors and to submit inquiries in advance for the 2022 Annual General Meeting of Shareholders in accordance with the criteria set out by the Company.

Shareholders shall submit the proposals during the period from October 1, 2021 to December 31, 2021. For more details, please visit the company's website at www.teamgroup.co.th in the menu of “Investor Relations ⇒ Shareholders Information ⇒ Shareholders' Meeting”.

Please be informed accordingly.

Yours sincerely,

(Dr. Aphichat Sramoon)
Chief Executive Director