

SET 2022/03

March 3, 2022

**Subject:** Resolutions of Board of Directors' Meeting regarding the appointment of new directors to replace the vacant position, the change of the Company's authorized signatories of the director to bind the Company, and amendment of agenda for the 2022 Annual General Meeting of Shareholders

**To:** President  
The Stock Exchange of Thailand

**Ref:** The Notification of the resolutions of the Board of Directors' Meeting Re: Resolutions of Board of Directors' Meeting regarding Date and Agenda of the 2022 Annual General Meeting of Shareholders and Dividend Payment No. SET 2022/02 which has been disclosed to the Stock Exchange of Thailand and the shareholders on February 23, 2022

TEAM Consulting Engineering and Management Public Company Limited ("the Company") would like to inform you of the resolutions of the Company's Board of Directors Meeting No. 2/2022 held on March 3, 2022. The meeting has adopted the following resolutions:

1. Approval of the appointment of new director to replace the vacant position and the change of the authorized signatory of the director to bind the Company as follow:

1.1 Due to Dr. Prasert Patramai expressed his intention to pass on the corporate management to the next generation of executives, therefore; submitted a letter of resignation from being a director of the Company with effective from April 26, 2022 onwards, the Board of Directors' Meeting unanimously resolved to appoint Mr. Kittipol Bunnim as the Director in replacement of Dr. Prasert Patramai and proposal of the same to the 2022 Annual General Meeting of Shareholders for approval.

1.2 Approval of the change of the Company's authorized signatories and proposal of the same to the 2022 Annual General Meeting of Shareholders for approval as the following details.

Existing Mr. Prasert Patramai, Mr. Thanasarn Khuayjarernpanishk, Mr. Chawalit Chantararat, Mr. Issarin Patramai, Mr. Aphichat Sramoon any two out of five directors together jointly sign with the company's seal affixed.

To Mr. Chawalit Chantararat, Mr. Issarin Patramai, Mr. Aphichat Sramoon, Mr. Kittipol Bunnim, Mr. Prasong Wangrattanapranee any two out of five directors together jointly sign with the company's seal affixed.

2. Approval the amendment of the agenda for the 2022 Annual General Meeting of Shareholders by adding an agenda item to acknowledge the resignation of the director, consider and approve the appointment of the new director to replace the vacant position, and the change of the Company's authorized signatories of the director to bind the Company. Therefore, the agenda of the 2022 Annual General Meeting of Shareholder of the Company are as follows:

- Agenda Item 1 To consider and certify the Minutes of the 2021 Annual General Meeting of Shareholders held on April 29, 2021.
- Agenda Item 2 To acknowledge the report on the Company's operating results for the year ending December 31, 2021.
- Agenda Item 3 To consider and approve the Company's financial statements for the fiscal period ending December 31, 2021.
- Agenda Item 4 To consider and approve the appropriation of profit as a legal reserve and declaration of dividends payment for the year 2021.
- Agenda Item 5 To consider the election of directors in replacement of those who are retiring by rotation, acknowledgment of the resignation of the director, appointment of the director to replace the vacant position, and change of the authorized signatory of the director to bind the Company.
- 5.1 To consider the election of directors in replacement of those retiring by rotation.
- 5.2 To acknowledge the resignation of the director.
- 5.3 To consider the appointment of the director to replace the vacant position.
- 5.4 To consider the change of the authorized signatory of the director to bind the Company.
- Agenda Item 6 To consider the remunerations of the Company's directors for the year 2022.
- Agenda Item 7 To consider the appointment of the Company's Auditor and to fix the auditing fees for the year 2022 ending December 31, 2022.
- Agenda Item 8 To acknowledge the extension of time for the usage of fund raising through the sale of Initial Public Offering.
- Agenda Item 9 Other Business (if any)

The date, time, meeting venue, and the record date for determining the shareholders that are eligible to attend the 2022 Annual General Meeting of Shareholders are the original schedule, which is the meeting will be held on Tuesday 26<sup>th</sup> April 2022 at 14.00 hours at TEAM Building, 2<sup>nd</sup> Floor, No. 151 Nuan Chan Road, Nuan Chan, Bueng Kum, Bangkok Metropolis and the record date for determining the shareholders that are eligible to attend the 2022 Annual General Meeting of Shareholders is set at March 10, 2022.

Please be informed accordingly.

Yours Sincerely,

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