

SET 2022/05

March 28, 2022

Subject: Disclosure of Invitation Notice for the 2022 Annual General Meeting of Shareholders on the Company's Website

To: President
The Stock Exchange of Thailand

Reference: 1. The Company's Letter No. SET 2022/02, Subject: Resolutions of Board of Directors' Meeting regarding Date and Agenda of the 2022 Annual General Meeting of Shareholders and Dividend Payment
2. The Company's Letter No. SET 2022/03, 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

TEAM Consulting Engineering and Management Public Company Limited ("the Company") has announced the date and venue of the Company's 2022 Annual General Meeting of Shareholders which to be held on April 26, 2022 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 agendas of the meeting have been announced in the referred Company's letter.

The Company's would like to inform that the said Invitation Notice for the 2022 Annual General Meeting of Shareholders and its enclosures have been disclosed on the Company's website www.teamgroup.co.th since March 25, 2022 to provide the Company's shareholders with adequate time in studying the materials before the meeting as stated in the good corporate governance practice related to the Right of Shareholders and Equitable Treatment of Shareholders. In addition, the Company's 2021 Annual Report has been uploaded on the company's website as well.

Please be informed accordingly.

Yours sincerely,

(Mrs. Penpilai Phonchaipanich)
Chief Financial Officer (CFO)
TEAM Consulting Engineering and Management Public Company Limited