

SET 2022/12

30 May 2022

Subject: Resignation of Director

To: President  
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) would like to inform that Mr. Chana Poomee, the Director, notified his intention to resign as a director of the Company. His resignation will be effective from June 1, 2022, onwards.

In light of this, the Company would proceed to appoint the qualified and experienced director replace such vacancy and would make further notification to the Stock Exchange of Thailand in due course.

Please be informed accordingly.

Yours Sincerely,

(Dr. Aphichat Sramoon)  
Chief Executive Officer