

SET 2022/20

September 30, 2022

Subject: Notification of the resignation of the Independent Director, Chairman of the Board of Directors, the Audit Committee and the Chairman of the Audit Committee

To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) would like to inform that Mr. Sanit Rangnoi has submitted his resignation from the positions the Independent Director, Chairman of the Board of Directors, the Audit Committee and the Chairman of the Audit Committee due to his other business engagement caused him unable to perform any acts in such positions. The resignation will be effective from October 1, 2022 onwards.

The Company shall conduct the nomination and appointment of qualified Director and Member of the Audit Committee as replacement of such vacant positions in due course.

Yours Sincerely,

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