

SET 2022/22

October 12, 2022

Subject: Notification of the Board's resolution on the appointment of an Independent director, Chairman of the Board of Director, member and Chairman of the Audit Committee in replacement of the directors who resigned the positions
To: President
The Stock Exchange of Thailand

TEAM Consulting Engineering and Management Public Company Limited (“the Company”) would like to inform you that the Board of Directors Meeting No. 8/2022 held on October 12, 2022 has approved the appointment of Mr. Rapee Phongbupakicha as an Independent director, Chairman of the Board of Directors, and member and Chairman of the Audit Committee in replacement of the vacant positions of Mr. Sanit Rangnoi who resigned the positions, effective from October 12, 2022 onwards. The newly elected directors shall have the term only as the remaining term of Mr. Sanit Rangnoi.

Yours Sincerely,

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