

Attachment 9

Report of the Corporate Governance and Sustainability Committee

Report of Corporate Governance and Sustainability Committee

To Shareholders,

The Board of Directors of TEAM Consulting Engineering and Management Public Company Limited in the Meeting No. 1/2023 held on January 20, 2023 resolved to appoint the Corporate Governance and Sustainability Committee (“CGS Committee”) with an independent director as Chairman to respond to overseeing the policies and framework in matters of good governance as needed to develop and enhance the Company’s sustainability and good corporate governance and sustainability to be effective continuously and develop towards sustainable growth at the international level.

At present, the CGS consists of 9 directors as follows;

1. Mr. Rapee Phongbupakicha	Chairman of the CGS Committee
2. Mr. Amnat Prommassutra	Member of the CGS Committee
3. Gen. Wichien Sirisoonthorn	Member of the CGS Committee
4. Mrs. Suvimol Chrityakiernee	Member of the CGS Committee
5. Assoc. Prof. Dr. Chamlong Prabkeao	Member of the CGS Committee
6. Mr. Chawalit Chantararat	Member of the CGS Committee
7. Mr. Kittipol Bunnim	Member of the CGS Committee
8. Mr. Prasong Wangrattanapranee	Member of the CGS Committee
9. Dr. Aphichat Sramoon	Member of the CGS Committee

The CGS Committee had performed their duties as stipulated in the CGS Committee Charter. Their key performance results can be summarized as follows:

1. The CGS Committee held a total of 2 meetings with the management in the first quarter of the year 2023, with 83.33% attendance of members.
2. The CGS Committee has reviewed and provided recommendations and approved the material issues regarding business sustainability as well as considering the expectations of stakeholders and the issues that they place importance on to meet the needs of all stakeholders which will lead to sustainable development in all dimensions.
3. The CGS Committee has supervised the operations, including providing advice and recommendations for operations and corporate governance for long-term sustainable business operations.

The CGS Committee has fulfilled all the duties as assigned with the full ability for the best interests of shareholders and all stakeholders appropriately, adhering to the high of business ethics in all facets of operations in compliance with relevant regulations and rules set forth by the Securities and Exchange Commission and the Stock Exchange of Thailand.

On behalf of the Corporate Governance and Sustainability Committee

- Rapee Phongbupakicha –

(Mr. Rapee Phongbupakicha)

Chairman of the Corporate Governance and Sustainability Committee